

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A25 \*AHR1XL12\* 26 COMPANIES HOUSE 26/04/96

## This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2  4	0  4	916

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

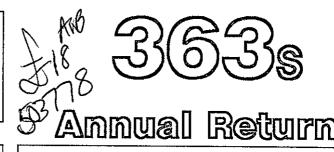
This is the address registered by Companies House.

87 MINCHENDEN CRESCENT SOUTHGATE LONDON N14 7EP

### Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 01424224	S
company name MONAVON CONSTRUCTION LIMITED	
company type PRIVATE COMPANY LIMITED BY SHAPES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	1	ı	
,	Day	Month	Year
	Day	Month	Year
	Day	Month	Year
	Day	Month	Year   


01424224 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARGARET MCGOWAN 87 MINCHENDEN CRESCENT SOUTHGATE LONDON N14	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mooth Year
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year Date of any change.
JAMES FRANCIS MCGOWAN 87 MINCHENDEN CRESCENT SOUTHGATE LONDON N14	
Date of Birth:- 25/05/39 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 2	MONANON CONTRACTURE MANIED

01424224 If the information shown needs amendme give details below and the date of any change				
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

01424224 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	oromary	2	(d
		<u> </u>	()
	Totals	ک	62
List of past and present members (See note 9)	.,.		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
·	A full list of m	nembers is enclos	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general			
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		۸	
Certificate	Signed	om fan	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25.	V	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes of	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\frac{\hat{r}}{r}$ have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcod	e
	Telephone		Ext

Comment Number of Control		Account of Share	S
Company Number: 01424224		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
MONAVON CONSTRUCTION LIMITED	amount of	of the first return, since the	
MONAVON CONSTRUCTION LIMITED	stock held		
	by existing members at	company, by (a) persons who are still	<u> </u>
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		•
·	Į.	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
sames regacis negowan	\		
87 MINCHENDEN CRESCENT	<u>'</u>		
87 MIACHENDEN CRESCELT BOUNTERTE WADON L.14			
- SOUTH AND A STATE OF THE STAT			
00080066 0000000	1		
MARGARET MCGOMAN 87 MINCHENDEN ERESCENT Soundente WARDN 1.14			
0-1-			
20 mily 12 CONDON 1.14			
1 - dr' - warren			
	2		
	:		
			·
			l

O was New Jan and a second	Account of Shares			
Company Number: 01424224		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	snares or amount of	of the first r	eturn,since the	
MONAVON CONSTRUCTION LIMITED	stock held	incorporation	of the	
	by existing		who are still	
	members at date of this		who are still s. and	
•	return.	(b) persons	who have	
	1	ceased t	o be members.	
	Number		Date of	
Name and address		Number		D
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
		,		
			<del></del>	· · · · · · · · · · · · · · · · · · ·
			,	
				<del></del>
				······································
			,	
		· · · · · · · · · · · · · · · · · · ·		
· · · · · · · · · · · · · · · · · · ·				·
		<u> </u>		
· · · · · · · · · · · · · · · · · · ·				
	İ			
			•	
				-
			<del></del>	