



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

UB E60x4.
002292

363a

Annual Return

Company Number

1476443

Company Name in full

PROTECTAHOME LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

28 02 1997

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.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

SALISBURY HOUSE

THE SQUARE

Any change of
registered office must
be notified on form
287.

Post town

MAGOR

County / Region

SOUTH WALES

Postcode

NP6 3EN

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7415

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 02/04/97

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **NEWPORT**
County / Region **SOUTH WALES** Postcode **NP9 8EA**

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

Name	*Style/Title	*Honours etc
(Please photocopy this area to provide details of joint secretaries).		
Forename(s)	BRENDA ELIZABETH	
Surname	BUCKLEY	
Previous forename(s)		
Previous surname(s)		
Address	ARCH FARM	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHURCH ROAD, UNDY	
Post town	NEWPORT	
County / Region	SOUTH WALES	Postcode NP6 3EN
Country		

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	06	10	1946
Forename(s)	BRENDA ELIZABETH				
Surname	BUCKLEY				
Previous forename(s)					
Previous surname(s)					
Address	ARCH FARM				
Usual residential address	CHURCH ROAD, UNDY				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWPORT			
	County / Region	Postcode	SOUTH WALES NP6 3EN		
	Country	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	22	04	1942
Forename(s)	DAVID GEORGE				
Surname	BUCKLEY				
Previous forename(s)					
Previous surname(s)					
Address	ARCH FARM				
Usual residential address	CHURCH ROAD, UNDY				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWPORT			
	County / Region	Postcode	SOUTH WALES NP6 3EN		
	Country	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	30,000	£30,000.00
Totals	30,000	£30,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Brenda E. Buckley

Date

24th March 1997.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ROGER PEACHEY AND PARTNERS, 22 CHEPSTOW ROAD,

NEWPORT, SOUTH WALES, NP9 8EA

Tel

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name PROTECTAHOME LIMITED		Company Number 1476443		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
BUCKLEY, BRENDA ELIZABETH ARCH FARM, CHURCH ROAD, UNDY, NEWPORT, SOUTH WALES, NP6 3EN		13,000		
BUCKLEY, DEBORAH CLARE ARCH FARM, CHURCH ROAD, UNDY, NEWPORT, SOUTH WALES, NP6 3EN		1,500		
BUCKLEY, DAVID GEORGE ARCH FARM, CHURCH ROAD, UNDY, NEWPORT, SOUTH WALES, NP6 3EN		14,000		
BUCKLEY, TIMOTHY MICHAEL ARCH FARM, CHURCH ROAD, UNDY, NEWPORT, SOUTH WALES, NP6 3EN		1,500		

Total Shares Issued

30,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1476443			
Company Name PROTECTAHOME LIMITED			
Name & Address	Appointment	Resignation	Company Name
BUCKLEY, BRENDA ELIZABETH ARCH FARM, CHURCH ROAD, UNDY, NEWPORT, SOUTH WALES, NP6 3EN	22/06/1983 14/07/1986 18/08/1986 30/03/1990		PROTECTAHOME PEST CONTROL LIMITED PROTECTAHOME BUILDING LIMITED PROTECTAHOME (1990) LIMITED PROTECTION TREATMENTS LIMITED
BUCKLEY, DAVID GEORGE ARCH FARM, CHURCH ROAD, UNDY, NEWPORT, SOUTH WALES, NP6 3EN	22/06/1983 14/07/1986 18/08/1986 30/03/1990		PROTECTAHOME PEST CONTROL LIMITED PROTECTAHOME BUILDING LIMITED PROTECTAHOME (1990) LIMITED PROTECTION TREATMENTS LIMITED