

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1631243

Company Name in full

Rochdale Scaffolding and Construction Co. Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	9	2	0	0	8

Date of next return

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			

Registered Office

Show here the address at the date of this return.

Lewis House, 12-Smith Street

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

Post town

Rochdale

County / Region

Lancs

UK Postcode

OL16 1TX

Principal business activities

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

4525

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Lewis House, 12 Smith Street

Post town Rochdale

County / Region Lancashire

UK Postcode OL16 1TX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Sheila Ann

Surname

Dowd

Address

Gale Lodge, 25 Centre Vale, Todmorden Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Littleborough

County / Region Lancashire

UK Postcode OL15 9EL

Country

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 6 0 7 1 9 4 7

Forename(s) Sheila Ann

Surname Dowd

Address

Gale Lodge, 25 Centre Vale, Todmorden Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Littleborough

County / Region Lancashire

UK Postcode OL15 9EL

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 6 0 1 1 9 5 1

Forename(s) William John

Surname Dowd

Address

Gale Lodge, 25 Centre Vale, Todmorden Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Littleborough

County / Region Lancashire

UK Postcode OL15 9EL

Country

Nationality British

Business occupation Architectural Design Consultant

Issued share capital

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, or total amount of stock)
	ORDINARY	100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

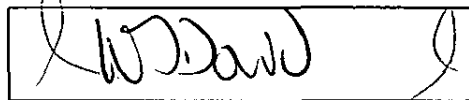
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

15/12/08

† 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

1

continuation sheets.

(enter number)

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.

Tenon Limited, Lewis House, 12 Smith Street,

Rochdale, Lancashire, OL16 1TX

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1631243

Company Name in full | Rochdale Scaffolding and Construction Co.

| Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sheila Ann Dowd Address Gale Lodge, 25 Centre Vale, Todmorden Road, Littleborough, Lancashire UK postcode OL15 9EL	£1.00 ORDINARY Shares Held 20	Shares or amount of stock transferred (if appropriate)	
Name William John Dowd Address Gale Lodge, 25 Centre Vale, Todmorden Road, Littleborough, Lancashire UK postcode OL15 9EL	£1.00 ORDINARY Shares Held 80		
Name Address UK postcode			