



Companies House

— for the record —

Company Name

**MCQUILLAN BROTHERS
(BUILDERS) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1896406

Information extracted from
Companies House records on
8th December 2001

363s Annual Return NW L15 003701

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1896406/03/10

Ref: 1896406/03/10		Current details	Amended details																					
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	5a Branksome Wood Road Bournemouth Dorset BH2 6BT	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>																						
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>																						
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>																						
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>4521</td><td>Gen construction & civil engineer</td></tr><tr><td>7011</td><td>Development & sell real estate</td></tr><tr><td>7020</td><td>Letting of own property</td></tr></tbody></table>	SIC Code	Description	4521	Gen construction & civil engineer	7011	Development & sell real estate	7020	Letting of own property	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr></tbody></table>			SIC CODE	Description	<div></div> <div></div> <div></div> <div></div>	<div></div>	<div></div> <div></div> <div></div> <div></div>	<div></div>	<div></div> <div></div> <div></div> <div></div>	<div></div>	<div></div> <div></div> <div></div> <div></div>	<div></div>	<div></div> <div></div> <div></div> <div></div>	<div></div>
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<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Josephine MCQUILLAN Address 5A Branksome Wood Road Bournemouth Dorset BH2 6BT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Josephine MCQUILLAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Francis MCQUILLAN Address 5A Branksome Wood Road Bournemouth Dorset BH2 6BT Date of birth 24/09/1939 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis MCQUILLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 550 Aggregate Nominal Value of issued shares £550.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 550 Total Nominal value of shares issued £550.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Current details		Amended details		Shares transferred			
>	Shareholder Name Christopher WINDEGE Address Woodland House Tupwood Lane Caterham Surrey CR1 5BT Shares held Class Ordinary	Number 135	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Shares transferred by Christopher WINDEGE Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. M. G.
(Director/Secretary)

Date

23 / 01 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. M. G.

Telephone number inc code

Address

5 A BRANKSOME WOOD RD

DX number if applicable

BOURNHALL

DX exchange

DORSIT

Postcode

KT26BT