



**Companies House**

— for the record —

Company Name

**WALTERS DEMOLITION LTD.**

Beft 15/10096

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1993246**

Information extracted from

Companies House records on

**14th February 2001**

- > 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.



A29  
COMPANIES HOUSE

0419  
13/04/01

### Section 1: Company details

Ref: 1993246/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hirwaun House</b> <b>Hirwaun Industrial Estate</b> <b>Hirwaun Aberdare</b> <b>Mid Glamorgan CF44 9UL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4511</b></td> <td><b>Demolition buildings; earth moving</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4511</b>	<b>Demolition buildings; earth moving</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>David THURSFIELD B.SC C.ENG. F.I.C.E. F.I.H.T.</b>  <b>Address</b> <b>9 Ash Grove</b> <b>Ystradowen</b> <b>Cowbridge</b> <b>South Glamorgan</b> <b>CF71 7TQ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David THURSFIELD B.SC C.ENG. F.I.C.E. F.I.H.T. ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>G WALTERS (CONSULTANCY) LIMITED</b>  <b>Address</b> <del>Wern Villa</del> <del>Ystradfellte Road, Pont Nedd</del> <del>Fechan</del> <del>Neath</del> <del>West Glamorgan</del> <del>SA11 5UW</del>  <b>Date of birth Please supply date of birth, if applicable</b>  <b>Nationality</b>  <b>Occupation Corporate Body</b>	<b>Name</b>  <b>Address</b> <b>HIGHDALE HOUSE, 7 CENTRE COURT,</b> <b>MAIN AVENUE, TREFOREST INDUSTRIAL ESTATE,</b> <b>PONTYPRIDD</b>  <b>UK Postcode</b> <u>C F 3 7</u> <u>S Y R</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>0 1</u> / <u>0 3</u> / <u>1 9 9 9</u> <b>Date G WALTERS (CONSULTANCY) LIMITED ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Elwyn JONES</b>  <b>Address</b> <b>57 Heol Y Banc</b> <b>Pontyberem</b> <b>Llanelli</b> <b>Dyfed</b> <b>SA15 5DH</b>  <b>Date of birth 04/02/1950</b>  <b>Nationality British</b>  <b>Occupation Company Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Elwyn JONES ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Philip Huw RICHARDS  <b>Address</b> The Long Barn Thornhill Road Cardiff CF4 5UA  <b>Date of birth</b> 11/09/1966  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> 24 HEOL ISAF HENDY MISKIN, NR PONTYCLUN, RHONDDA - CYNON - TAFF.  <b>UK Postcode</b> CF72 8QS. <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01 / 05 / 2000 <b>Date</b> Philip Huw RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Thomas Charles ROGERS  <b>Address</b> 35 West End Avenue Nottage Porthcawl Mid Glamorgan CF36 3NH  <b>Date of birth</b> 29/12/1919  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Charles ROGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David THURSFIELD B.SC C.ENG. F.I.C.E. F.I.H.T.  <b>Address</b> 9 Ash Grove Ystradowen Cowbridge South Glamorgan CF71 7TQ  <b>Date of birth</b> 19/10/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David THURSFIELD B.SC C.ENG. F.I.C.E. F.I.H.T. ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Derek John WILLIAMS

## Address

21 Pen Yr Yrfa  
Morrison  
Swansea  
West Glamorgan  
SA6 6BA

Date of birth 09/06/1947

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Derek John WILLIAMS ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

SEE 288 FORM  
ATTACHED

CHARLES DAVID ALAN WILLIAMS

TY MARI,  
HEOL HOREB  
LLANDYSUL  
CERIDIGION

D.O.B. 15.11.1955

NATIONALITY : WELSH

OCCUPATION : COMPANY DIRECTOR

APPOINTED : 8.1.2001

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred			
> Shareholder Name G. WALTERS (HOLDINGS) LTD  Address Hirwaun House Hirwaun Industrial Estate Hirwaun Aberdare Mid Glamorgan CF44 9UL Shares held Class Ordinary	Number 1000	Name	Shares transferred by G. WALTERS (HOLDINGS) LTD			
		Address				
		UK Postcode				
		Shares held	Class      Number      Date of transfer			
		Class				

**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

— for the record —

## 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

P.H. Richards

(Director / Secretary)

Date

12 / 04 / 2001

*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 **28/2/2001** 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 **28th February 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 101096

*(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

O'BRIEN & COMPANY

Telephone number inc code

01443 841184

Address

HIGHDALE HOUSE, 7 CENTRE COURT

DX number if applicable

\_\_\_\_\_

TREFOREST INDUSTRIAL ESTATE

DX exchange

PONTYPRIDD, RCT

Postcode

CF37 5YR