## 003880 E15 NW



COMPANIES HOUSE

Annual Return

of company number 02079355

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company name

SW NATIONAL VENTILATION LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/98 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	
3 11	0.18	918	

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.

34 NORTH STREET BRIDGWATER SOMERSET TA6 3PN

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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.

Year

Day	Month	Year
	T	

Month

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02079355 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	Day Month Year
form 288.	Date of any change.
JOANNA MARY	
DAVISON STURTS FARM HUNTHAM LANE	
STOKE ST GREGORY	*
TAUNTON	•
SOMERSET TA3 6EG	
	·
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EDWARD JOHN WILFRED	
DAVISON	
STURTS FARM HUNTHAM LANE	
STOKE ST GREGORY	***************************************
TAUNTON	
SOMERSET TA3 6EG	
Date of Birth:- 15/06/52	
Nat:BRITISH Occ:VENTILATION SPECIALIST	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	1 1 1
02079355	If the information shown needs amendment,
· ·	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	1 1 Date of any change.
JOANNA MARY DAVISON	<u> </u>
STURTS FARM HUNTHAM LANE	***************************************
STOKE ST GREGORY	
TAUNTON SOMERSET TA3 6EG	
Date of Birth:- 17/07/51	
Nat:BRITISH	
Occ:OFFICE ADMINISTRATION	Day Month Year
f this person has ceased to be director, please tate when.	Date of resignation.
ate whell.	
how any relevant current and previous directorships.	
articulars.	Day Month Year
	Date of any change.
ROBIN PAUL FRANCIS	
KIDSBURY ROAD	
BRIDGWATER	•
SOMERSET TA6 7AG	
+ ·	
Pate of Birth:- 24/11/66	
lat:BRITISH Dcc:SALES OFFICE MANAGER	
	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
DAVID RAPHAEL	
WELLINGS	
11 PHILIP AVENUE TOWER VIEW	
BARNSTAPLE	•••••
DEVON EX31 3AQ	
Data of Birth 15/10/50	
Date of Birth:- 16/10/50 Nat:BRITISH	•
Occ:SALES DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
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02079355 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)	Loro	(ie Number of shares issued multiplied by nominal value per share)
	Totals	Coo	/100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	sed 🚺
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.			
Certificate	Signed	/d	Secretary/D <del>irect</del> or *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	9/10/93	*(delete as appropriate)
I enclose the fee of <b>£15.</b> Cheques should be made payable to <b>Companies House</b> .	This return inc	cludes (enter numbe	continuation sheets.
	Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	Chartered A	·TA63YD	Co.
		Postcod	e
	Telephone		Ext

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02079355	-	Account of Share Particulars of shares trans-	<del>5</del>		
Company Name: SW NATIONAL VENTILATION LTD	Number of shares or amount of stock held by existing members at date of this return.	ferred 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.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
O) WALL JOHN WILFRED DAVISON, STURTS PARM	41				
MUNTUAM LANG					
Sloke 51 Gretont					
Unuation Somonist					
TO ANNA MARY DAVISON	48				
ROBINS PAUL FRANCIS, 7 KIJSBURY R)	6				
ARijanton					
Somenser					
DAVID RAPHAGLIGUINGS, UPHILIP AVS TOWAR VIOLI, BARAGRAPUS	₹.				
Novo					
		4.0			
·					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02079355 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the SW NATIONAL VENTILATION LTD stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held