



Companies House

— for the record —

Company Name

C.S.L. SURVEYS (STEVENAGE)
LIMITED

363s Annual Return

H.S.B.C
L15
101669

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

2692476

Information extracted from
Companies House records on
15th February 2001

Section 1: Company details

Ref: 2692476/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

165 Cross Hall Road
Eaton Ford St Neots
Cambridgeshire
PE19 3AE

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held
C/O Brown Butler & Co
Yorkshire Bank Chambers
Infirmary Street
Leeds LS1 2JT

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code Description
7420 Architectural, technical
consult

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.



HLE
COMPANIES HOUSE

0554
29/03/01

	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 Ann Lesley SPENCER Address 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 3AE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann Lesley SPENCER 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 Ann Lesley SPENCER Address 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 3AE Date of birth 01/10/1947 Nationality British Occupation Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ann Lesley SPENCER ceased to be director (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 Brian SPENCER Address 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 3AE Date of birth 16/01/1948 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian SPENCER 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 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share ORDINARY 'A' ORDINARY Nominal value of each share £1 Number of shares issued 1000 ORDINARY 1000 'A' ORDINARY Aggregate Nominal Value of issued shares £2000
> 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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued 2000 Total Nominal value of shares issued £2000
> 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 029 2038 0801.		

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 Ann Lesley SPENCER		Name _____		Shares transferred by Ann Lesley SPENCER		
Address 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 3AE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 445		Number 445 'A' ORDINARY				
				Class 'A' ORDINARY	Number 445	Date of transfer 24/01/2001
> Shareholder Name Brian SPENCER		Name _____		Shares transferred by Brian SPENCER		
Address 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 3AE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY				
Number 555		Number 555 'A' ORDINARY				
				Class 'A' ORDINARY	Number 555	Date of transfer 24/01/2001

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 <u>ANN LESLEY SPENCER & OTHERS AS TRUSTEE OF THE A.L. SPENCER 2001 ACCUMULATION & MAINTENANCE SETTLEMENT</u> Address <u>165 CROSS HALL ROAD</u> <u>EATON FORD ST NEOTS</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>PE19 3AE</u>	'A' ORDINARY 445		
Name <u>BRIAN SPENCER & OTHERS AS TRUSTEE OF THE B. SPENCER 2001 ACCUMULATION - MAINTENANCE SETTLEMENT</u> Address <u>165 CROSS HALL ROAD</u> <u>EATON FORD ST NEOTS</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>PE19 3AE</u>	'A' ORDINARY 555		
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 *[Handwritten Signature]*

(Director / Secretary)

Date 21 March 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 2/3/2001 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 **2nd March 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode