

BB 65 100055



C O M P A N I E S H O U S E

363s

Annual Return

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



| | | |
|-------------------|-----------------------------------|-------------------------------------|
| of company number | 02771761 | <input checked="" type="checkbox"/> |
| company name | LEISUREDECK LIMITED | |
| company type | PRIVATE COMPANY LIMITED BY SHARES | |

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/97
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 |
|-----|-------|------|
| 08 | 12 | 97 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

311 MARSH ROAD
LEAGRAVE
LUTON
BEDFORDSHIRE LU3 2RZ

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Principal business activities *(See note 4)*

Trade classification is
2030 MFR BUILDERS' CARPENTRY & JOINERY
4525 OTHER SPECIAL TRADES CONSTRUCTION

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

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

02771761

Register of members (See note 5)

The register is kept at

TORRINGTON HOUSE
47 HOLYWELL HILL
ST ALBANS
HERTS AL1 1HD

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

AT REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

VICTORIA MARY LOUISE
TRUMPER
MELBURY 13 CHURCH ROAD
ASTLEY HEATH
BEDFORDSHIRE MK17 8TE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

ASPLEY HEATH

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RAYMOND
CLARK
11 YEW TREE CLOSE
SILSOE
BEDFORDSHIRE MK45 4EQ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 20/11/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PETER JOHN
HENMAN
LORDS HILL COTTAGE
CHALGRAVE
DUNSTABLE
BEDFORDSHIRE LU5 6JL

Date of Birth:- 16/11/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

NEVILLE TRUST LTD, THE NEVILLE LTD,
ENGINEERED BUILDING ANGLIA LTD,
NEVILLE FUNERAL SERVICE LTD, GEORGE

Particulars.

JOHN ROBERT
MILLET
34 SELSEY DRIVE
LUTON
BEDFORDSHIRE LU2 8HZ

Date of Birth:- 20/08/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

THE NEVILLE LTD, ENGINEERED BUILDING
ANGLIA LTD, AN OAKLEY LTD, DANSONS
STERFOLD LTD, OF MULLEN & SONS LTD

Particulars.

ALEXANDER JOHN
SIMPSON
18 GATEHILL GARDENS
LUTON
BEDFORDSHIRE LU3 4EZ

Date of Birth:- 14/12/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| 100 | | |
| Ordinary | 2 | £2.00 |
| | | |
| | | |
| Totals | 2 | £2.00 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 08/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Victoria Trumpel

Secretary/Director*

*(delete as appropriate)

Date 29.12.97

This return includes 2 continuation sheets.
(enter number)

**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?----->

MRS V TRUMPEL

WISWICK LTD

311 MARSH ROAD LENGRAVE

LUTON Postcode LU3 2LL

Telephone 01582 573496 Ext 228

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]