

# COMPANIES HOUSE

W UUCI37 3638

of company number 02789811

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company name

LEFROY BROOKS MIDLAND LIMITED

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 30/01/98 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
115	0 12	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.

MARSTON INDUSTRIAL ESTATE MARSTON ROAD WOLVERHAMPTON WV2 4LX

# Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Year

Month

Month

Day

Day

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02789811  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 form 288.  JAGIR SINGH DUDRAH 10 EDNAM ROAD	Day Month Year  Date of any change.
GOLDTHORN PARK WOLVERHAMPTON WEST MIDLANDS WV4 5BL	
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.  ROBERT LESLIE BLOWER 13 AVINGTON CLOSE SEDGLEY	Day Month Year        Date of any change.
DUDLEY WEST MIDLANDS DY3 3LN	
Date of Birth:- 01/04/47 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.  Page 2	

02789811	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  JAGIR SINGH	Day Month Year Date of any change.
DUDRAH 10 EDNAM ROAD	
GOLDTHORN PARK WOLVERHAMPTON	
WEST MIDLANDS WV4 5BL	
Date of Birth:- 07/08/46 Nat:BRITISH Occ:CO 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.	
Destinutes	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this margan has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02789811 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares resucc	(ie Number of shares issued multiplied by nominal value per share)			
	OPDINARY	600	(00)			
	Totals	(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.	There were no o	changes in the pe	لــــــا			
The last full members list was at 15/02/97	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	Signed >	Sunal	<b>y</b>			
I certify that the information given in this return is true to the best of my knowledge and belief.	41	4/2/18	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.					
	Balowin					
To whom should Companies House direct any enquiries about the information shown in this return?>	wasau	HIELD ST	REET LIOUANDS			
			NSI IUM.			
	Telephone		Fut			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 02789811	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o	r, in the case eturn,since the	
LEFROY BROOKS MIDLAND LIMITED	amount of stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
•	date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
MR JAGIR SINGH DYDRAH	100			
10 EDMAN ROAD				
GOIDTHERN PARK VOLUERHAMPTON	1			,,
West MINIANIA				
WEST MIDLANDS				
1 -150				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02789811 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case LEFROY BROOKS MIDLAND LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have ceased to be date of this return. ceased to be members. Number Date of Transferred Registration Name and address currently Remarks held

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