



Companies House

— for the record —

Company Name

ABBOT CONTRACTS LIMITED

00107916

363s Annual Return

- > 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

Company Type

Private Company Limited By Shares

Company Number

2965065

Information extracted from
Companies House records on
17th August 2002

Section 1: Company de



Ref: 2965065/03/10

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.

**264 Alcester Road South
Kings Heath
Birmingham
B14 6DR**

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

At Registered Office**

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
4525 Other special trades**

SIC CODE Description

4499 - NON-TRADING

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

Section 2: Details of Officers of the Company

	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 ASCOUGH MANAGEMENT SERVICES LIMITED Address 264 Alcester Road South Kings Heath Birmingham West Midlands B14 6DR	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ASCOUGH MANAGEMENT SERVICES LIMITED 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 Ian Johnson ASCOUGH Address 117 Wells Road Malvern Worcestershire WR14 4PD Date of birth 30/04/1934 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Johnson ASCOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Christopher Richard JONES

Address
2177 Stratford Road
Hockley Heath
Solihull
West Midlands
B94 6EA

Date of birth 25/10/1966

Nationality British

Occupation Installation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Christopher Richard JONES
ceased to be director (if applicable)

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

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 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 3 Total Nominal value of shares issued £3.00	Total number of shares issued Total Nominal value of shares issued

> 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 0870 3333636.

Current details			Amended details		Shares transferred		
> Shareholder Name Ian Johnson ASCOUGH			Name <hr/>		Shares transferred by Ian Johnson ASCOUGH		
Address 117 Wells Road Malvern Wells Worcestershire WR14 4PD			Address <hr/>				
			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary			Shares held <i>Class</i> Number 1				
			<hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		
> Shareholder Name Christopher Richard JONES			Name <hr/>		Shares transferred by Christopher Richard JONES		
Address 2177 Stratford Road Hockley Heath Solihull West Midlands B94 6EA			Address <hr/>				
			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary			Shares held <i>Class</i> Number 1				
			<hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		
> Shareholder Name Alexander PRIEST			Name <hr/>		Shares transferred by Alexander PRIEST		
Address 19 Newey Road Hall Green Birmingham West Midlands B28 0JQ			Address <hr/>				
			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary			Shares held <i>Class</i> Number 1				
			<hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		

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 _ _ _ _ _			



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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

(Director / Secretary)

Date

01/10/2002

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 **5/9/2002** 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 **5th September 2003** 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

001079

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Ascoug Abercrombie & Co
Chartered Accountants
Address 64 Alcester Road South
Kings Heath
Birmingham B14 6DR
Tel: 0121 444 0396
Fax: 0121 443 4295

DX number *if applicable*

DX exchange

Postcode