

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A13 \*A3FY5F0Y\* 257

COMPANIES HOUSE 16/10/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/95 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
016	110	915

### 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.

GLEBE FARMHOUSE BLACK BARN FARM CHALBURY WIMBORNE DORSET BH21 7HJ

#### Principal business activities (See note 4)

Please enter trade classification(s).

GENERAL BOIL YEAS

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

# NWE 3638

# Annual Return

	TYTITITITICATI IN PROBLEM	ЦL
	of company number 02974289	V
	company name R S R CONSTRUCTION LIMITED	
	company type PRIVATE COMPANY LIMITED BY SHARES	
	If you are making the return up to an earlier day show the date here. Please note that the form must be delivered to Companies House within 28 days this earlier date.  Day Month Year  Day Month Year	ust
	5001	
-		

02974289  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)		
	v secretary must be notified on Day Month Year        Date of any change.	
form 288.		
DODERM IECLIE		
ROBERT LESLIE BUFTON		
10 MARINA DRIVE		
POOLE		
DORSET BH14 8HB		
•		
	***************************************	
If this person has ceased to be secretary, please state when.	Day Month Year	
Directors (See note 7)		
Particulars of a new director must be notified on	· Day Month Year	
form 288.	Date of any change.	
DAIR TONAGUAN		
PAUL JONATHAN STUNT		
HUNTERS LODGE HORTON ROAD		
WOODLANDS		
WIMBORNE		
DORSET BH21 8ND	·	
Date of Birth:- 14/03/58		
Nat:BRITISH		
Occ:BUILDING MANAGER & CONSULTANT		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Other directorships.		
Page 2		

02974289	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
and the second of the second o				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•	***************************************			
	•••••			
	•			
	·			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileii.	Date of resignation.			
Other directorships.				
	·			
Particulars.	Day Month Year			
Farticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
_				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
	•••••			
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And the second of the second o				
the state of the property of the state of th				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	,			
Page 3	***************************************			

02974289 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	1,000	\$ 1000	
			_	
•	<del></del>		•	
			- <i>/</i> )	
	Totals	1,000	×1,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
·	A full list of m	embers is enclos	ed 🖊	
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.	Signed	J. L. Bry	ton	
I enclose the fee of £18.	Date 12/10	/ 4 <	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable	Date / / /	<u>///</u>		
to Companies House.	This return in	ncludes - (enter num	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquiries	THE	SECRETAR	·	
about the information shown in this return?	RSR CONSTRUCTION LTD GLEBE			
<b>,</b>			BURY WIMBORNE	
			ie BH21 7H5	
Printed on Recycled Paper	Telephone 🕖	1258 84100	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02974289 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of R S R CONSTRUCTION LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 02974289		Particulars of shares trans- ferred since the date of the				
Company Name:	Number of shares or		r, in the case			
R S R CONSTRUCTION LIMITED		of the first return, since the				
R 5 R CONDIRECTION DIMITED	stock held	incorporation company, by	of the			
·	by existing members at		who are still			
	date of this					
	return.	(b) persons who have ceased to be members.				
	Number		Data of			
Name and address	currently	Number	Date of	Remarks		
Name and address	held	Transferred	Registration of Transfer	Remarks		
	11010		Of Halister			
PAUL JONATHAN STUNT						
HUNTERS LODGE, HORTON ROAD,						
WOOD LANDS, WIMBORNE, DORSET BAZI 8ND	500	,	14.10.94			
CHRISTINE MARGARET ROSS	<u> </u>					
CLEBE FARM HOUSE, CHALBURY,						
WIMBORNE, DORSET BH217HJ	200	1	14.10.94			
INSTANT COMPANIES LIMITED	NIL	(1)	14.10.94	Subscriber		
MITCHELL LANE				SHARE		
BRISTOL BSI 6B4						
				,		
SWIFT INCORPORATIONS LIMITED	NIL	(1)	14.10.94			
MITCHELL LANE	1			SHARE		
BR1570L BS1 684						
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