



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB L5
703945

363a

Annual Return

Company Number

3015078

Company Name in full

G D CONSTRUCTION (ST. ALBANS) LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

Day Month Year

27 01 1997

The information in this return is made
up to

Date of next return

(See note 2)

Day Month Year

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)

Show here the address at the date of
this return.

65 LONDON ROAD

Any change of
registered office must
be notified on form
287.

Post town

ST ALBANS

County / Region

HERTS

Postcode

AL1 1 LJ

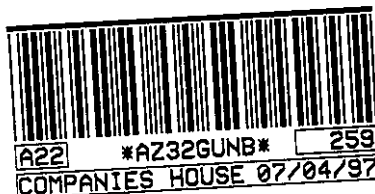
Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

4534



A22 *A232GUNB* 259
COMPANIES HOUSE 07/04/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No:

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

* Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

27 WHEATLOCK MEAD

REDBOURN

HERTS

Postcode AL3 7HS

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	27	11	1954
	Forename(s)	KEVIN JAMES				
	Surname	HULL				
	Previous forename(s)					
	Previous surname(s)					
Address	5 SEYMOUR ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST. ALBANS				
	County / Region	HERTS	Postcode	AL3		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR				
Other directorships	None					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	13	10	1955
	Forename(s)	GRAEME PHILIP				
	Surname	SMYTH				
	Previous forename(s)					
	Previous surname(s)					
Address	27 WHEATLOCK MEAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	REDBOURN				
	County / Region	HERTS	Postcode	AL3 7HS		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR				
Other directorships	None					

issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

KH or
G.S.
Signed

[Signature]

Date

2/4/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MORTON THORNTON, TORRINGTON HOUSE, 47 HOLYWELL HILL,

ST ALBANS, HERTS., AL1 1HD

Tel 01727 838255

DX number

DX exchange

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name G D CONSTRUCTION (ST. ALBANS) LIMITED		Company Number 3015078		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address			Number transferred	Date of registration of transfer
CITY LIGHTS HOLDINGS LIMITED TORRINGTON HOUSE, 47 HOLYWELL HILL, ST ALBANS, HERTS, AL1 1HD		51		
HULL, KEVIN JAMES 5 SEYMOUR ROAD, ST. ALBANS, HERTS, AL3		25		
SMYTH, GRAEME PHILIP 27 WHEATLOCK MEAD, REDBOURN, HERTS, AL3 7HS		24		

Total Shares Issued	100
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Acquired by Transfer	0
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Disposed by Transfer	0
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Past and Present Shareholders in Temple House Residents Association Ltd.

As at 5th April 1997

No. Temple House, Old Park Ride, Waltham Cross, Herts.

<u>Present Shareholders</u> (a)	<u>Past Shareholders</u> (b)	<u>Past Shareholders</u> (c)
1 L. Braham & I.E.M. Braham	A Charvonia and H Markides	L & E Cligman
2 I McKenzie and Ms. K. A. MacGilchrist	Mr. N.F. & Mrs. A. I. Law	
3 Mr. A. J. Hutchinson	Mr M F and Mrs. U A Hansen	P. C. Lane & Miss H M French
4 Mrs. M. A. Roe	Mr. P. A. Smith & Miss J. Hutchinson	
5 Mr. B. P. Hutchinson	Mr A.J. & Mrs. S. K. Hutchinson	Mrs. J. V. Canton
6 Mr and Mrs. C. A. Shuman		
7 Miss J. L. Freeman	Rev. M S & Mrs. D. H. Bayliss	
8 Mr. R. R. House		
9 Mr. A J & Mrs. R M M Steer		
10 Mr. C. R. Pritchett and Ms. P. A. Morris	Mr. K. Oliver	Mr. A. C. Edwards

Notes:

- (a) This column shows current shareholders each with one £1 ordinary share each
- (b) This column shows past shareholders who held one £1 ordinary share each and who have transferred their share to current shareholders listed in column (a)
- (c) This column shows past shareholders who transferred their one £1 ordinary share to past shareholders listed in column (b).

