

OMPANIES HOUSE



00133 RBS +18

mmuall

of company number

03023663

Y

company name

AERIAL CLADDING SERVICES 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 27/01/96 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	
	1 17	0 12	916	

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.

BROMLEY HOUSE WOODFORD ROAD BRAMHALL STOCKPORT SK7 1JN

Principal business activities (See note 4)

Please enter trade classification(s).

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.

l	MOREN	rear 	
Day	Month	Year	

9 9 9	

03023663	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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 Secretaries (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
•				
KATHRYN LOUISE				
JONES				
29 ST WOOLLOS ROAD NEWPORT				
GWENT NP9 4GN				

•	•			
,				
If this person has ceased to be secretary, please	Day Month Year			
state when.	기기이기 위5 Date of resignation.			
	Day Month Year			
Particulars.	Date of any change.			
	Bate of any onlings.			
CLAIRE SUSAN				
MCCONNELL	***************************************			
34 WORDSWORTH WAY				
BAMFORD ROCHDALE				
LANCASHIRE OL11 5JE				
·				
	*			
	•			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			

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03023663	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANDREW MARTIN MCCONNELL	
46 FARM STREET FAILSWORTH MANCHESTER	
LANCASHIRE M35 OJR	
Date of Birth:- 15/04/62 Nat:BRITISH	
Occ:ROOFING CONTRACTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	MC COUNTY LOOFING LO-MC COUNTY Locfing (WATERPORTING) LAD-ACT LIVING LTD
Darking land	Day Month Year
Particulars.	Date of any change.
STEPHEN JOHN	
MCCONNELL	
34 WORDSWORTH WAY	***************************************
BAMFORD	
ROCHDALE	
LANCASHIRE OL11 5JE	***************************************
Date of Birth:- 27/07/56	***************************************
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:COMPANI DIRECTOR	Day Mooth Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	ACS LINING LID - Mc CONNELL
Other directorships.	Roofing (water Papering) Lib-Manuar
	GAMMAN SMAAMMAN SMARPS OPEN LID
Death alon	Day Month Year
Particulars.	Date of any change.
GRAHAM ROBERTSON	•••••
STEPHENS	***************************************
21 BRINKWORTHY ROAD	4
BRISTOL	***************************************
BS16 1DP	
Data of Divilia Official Inc	
Date of Birth:- 07/01/50 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	1 17 0 12 915 Date of resignation.
Other directorships.	•••••••••••••••••••••••••••••••••••••••
Page 3	•••••••••••••••••••••••••••••••••••••••
- 	

03023663 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares sissued multiplied by nominal value per share)
	Clamber		2.00
•	4		
	Totals		€2.∞
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, <i>mark this box</i> .			·
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	$\overline{\Omega}$	00,	
l certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Socratory/Director *
I enclose the fee of £18.	Date 12-3		Secretary/Director * Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in		
	Please ens	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Seams	4 Sweet	erictor decountant bookpo logo ber Cuoludo e SK7 ITN
	Telephone 👧	6, 439 9292	Ext —

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03023663 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of AERIAL CLADDING SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer SUSAN MCCONNELL 17/2/95 ubschled Wolsswolan Way LANCS OL 115TE STEPHEN TOHN MCCONNELL 17/2/95 Mulschiler OLH STE OBCRESON STEPHENS RINKWORCH LOAD (211) KATHRYN LOUISE JONES 29 ST WOOLLOS ROAD - H ---(1)NEWPORT, GWENT, NP9 4GN 17-2-95

LIST OF PAST AND PRESENT MEMBERS (CO	ntinuea)			= 10 FORM 363
Company Number: 03023663			count of Share	es
	Number of		shares trans- the date of the	11 5
Company Name:	shares or	last return, o	r, in the case	
AERIAL CLADDING SERVICES LIMITED	amount of stock held	of the first r incorporation	eturn,since the	•
	by existing	company, by		•
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Traine and address	held	Transferred	of Transfer	Dellialks
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