

COMPANIES HOUSE

1. J. BUILDING (HULL) LIMITED

company name

Annual Return

03199145

G

THE REGISTRAR OF COMPANIES of company number

CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



ENUMPANIES HOUSE 11/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 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	Day Month Year	
115	0 5	9 7

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.

Principal business activities (See note 4)

HIGH GREEN
JENKINSON LANE
HUTTON DRIFFIELD
EAST YORKSHIRE YO25 9PY

Please enter trade classification(s).

brief description of principal activity.

If the code cannot be determined from the notes, give a

ompany type PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
	ı	1

Day	Month	Year
	1	1

	
4521	

· ·			
03199145 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.		
itegrator or monibors (see note 3)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
•	***************************************		

Dogistor of dehanture haldens			
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.	Day Month Year		
101111 200.	Date of any change.		
ANTHONY MICHAEL			
HODGES HIGH GREEN JENKINSON LANE			
HUTTON			
DRIFFIELD	***************************************		
NORTH HUMBERSIDE YO25 9PY	***************************************		

•			
If this paragn has accept to be acceptant at the	Day Month Year		
If this person has ceased to be secretary, please state when.			
outo mon.	Date of resignation.		
	·		
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
ANTHONY MICHAEL HODGES			
HIGH GREEN JENKINSON LANE	*,,		
HUTTON			
DRIFFIELD	***************************************		
NORTH HUMBERSIDE YO25 9PY			
• •			
	••••••		
Date of Birth:- 18/04/38			
Nat:BRITISH			
Occ:COMPANY DIRECTOR			
	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 2

	•
03199145	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.
JOAN	Bate of any change.
HODGES	
HIGH GREEN JENKINSON LANE HUTTON	•••••
DRIFFIELD	•••••••••••••••••••••••••••••••••••••••
NORTH HUMBERSIDE Y025 9PY	•••••
	•••••
Date of Birth:- 17/12/36	
Nat:BRITISH Occ:COMPANY DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildli.	<u></u>
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	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.	•••••
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.	
	•
·	•••••••••••
If this person 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	••••••

03199145 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 issued multiplied by nominal value per share)
	ORDINARY		2
	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 paper
	A full list of m	embers is enclose	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, <i>mark this box</i> .			٨
Certificate	Signed	WH.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter number) sure that you is on this pag	have completed
	SMMUS Go	WiF + €0	
To whom should Companies House direct any enquiries about the information shown in this	STATION CO		••••••
return?>		NS SQUARE Postcode	441 241
	.וזעויר	Postcode	Hul 3xL
	Telephone O	1482 326916	Ext yms/frb

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		Account of Charge		
Company Number: 03199145		Account of Share Particulars of shares trans-	: 3	
Company Name: A. J. BUILDING (HULL) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have		
Name and address	Number currently held	Number Transferred Transferred Transferred Transfer	Remarks	
A M HODGES	2		·	
HIGH GREEN, JENKINSON LAWE HUTTON, DRIFFIELD YORS 9PY				
,				

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03199145 Particulars of shares transferred since the date of the Number of Company Name: shares orlast return, or, in the case amount of of the first return, since the A. J. BUILDING (HULL) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer