

COMPANIES HOUSE



Annual Return

of company number 03446244

Q

company name

CHELLOW CONSTRUCTION LTD

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 23/09/98 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	
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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		
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Day	Month	Year
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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.

3 LEYSIDE DRIVE ALLERTON BRADFORD WEST YORKSHIRE BD15 7BY

Principal business activities (See note 4)

Please enter trade classification(s).

CIVIL ENGINEERING

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

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03446244 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) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
RITA ANN STAUNTON 3 LEYSIDE DRIVE ALLERTON BRADFORD WEST YORKSHIRE BD15 7BY				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Particulars of a new director must be notified on form 288. DOMINIC BRENDAN STAUTON 39 CHELLOW GRANGE ROAD BRADFORD WEST YORKSHIRE BD9 6NL	Day Month Year Date of any change.			
Date of Birth:- 19/12/70 Nat:BRITISH Occ:ENGINEERING If this person has ceased to be director, please state when. Show any relevant current and previous directorships	Day Month Year			

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03446244	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
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If this parean has assessed to be director. planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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·	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	
Show any relevant current and previous directorships.	
Page 3	

03446244 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)	
	oldinmy	100	<u></u>	
	Totals	100	£100 -00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of n	nembers 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, <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	Signed XI	2 Fan S	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/10	198	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••	•••••	•••••	
·	•••••••		•••••••••••••••••••••••••••••••••••••••	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03446244 Company Name: CHELLOW CONSTRUCTION LTD Number of shares or amount of stock held by existing members at date of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number currently held Name and address Number currently held Remainstration Account of Shares Particulars of shares 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. Number currently held Remainstration Account of Shares Fred 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 have ceased to be members. Number currently held Particulars of shares 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. Number currently held Particulars of shares 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. Number currently held of the first return, since the date of the last return, or, in the case of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members are currently held of the first return, or, in the case of the first return, or, in the c	arks
Company Name: CHELLOW CONSTRUCTION LTD Stock held by existing members at 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. Number Currently held Number Transferred CHELLOW CONSTRUCTION LTD CHELLOW CONSTRUCTION LTD Stock held by existing members at date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who have ceased to be members. Number Currently held Number Transferred CHELLOW CONSTRUCTION LTD Stock held by existing members at date of the last return, or, in the case of the last return, or, in the last return, or	arks
CHELLOW CONSTRUCTION LTD amount of stock held by existing members at date of this return. Number currently held amount of stock held by existing members at date of this return. 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. Number Currently held Number Transferred Registration of Transfer	arks
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Name and address Name and address return. Number currently held return. (b) persons who have ceased to be members. Number Transferred Of Transfer Remains of Transfer	arks
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ALLERION	
BRADFORD BDIS 7BY	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03446244		Account of Share Particulars of shares trans-		<u> </u>
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
CHELLOW CONSTRUCTION LTD	stock held			
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	return.	(b) persons		
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