



Companies House

— for the record —

Company Name

**ATHERDEN FULLER LENG
LIMITED**

363s Annual Return

004600/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3477456

Information extracted from
Companies House records on
15th November 2003

Section 1: Company details



A12
COMPANIES HOUSE

0202
15/12/03

Ref: 3477456/09/28

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St James S Building Oxford Road Manchester M1 6FQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert FULLER Address 21 Collop Drive Heywood Lancashire OL10 2LS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert FULLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert FULLER Address 21 Collop Drive Heywood Lancashire OL10 2LS Date of birth 28/03/1952 Nationality British Occupation Architect	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert FULLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard Wedgwood LENG</p> <p>Address 39 Clement Road Marple Bridge Stockport Cheshire SK6 5AG</p> <p>Date of birth 19/06/1948</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Wedgwood LENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Martin MORTON</p> <p>Address 2A Rostherne Road Wilmslow Cheshire SK9 6JE</p> <p>Date of birth 23/07/1951</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin MORTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Philip Ronald OSBORNE

Address
10 St Annes Road
Prestwich
Manchester
M21 8TD

Date of birth 26/11/1959

Nationality British

Occupation Architect

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Ronald OSBORNE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Meredydd ROBERTS

Address
22 Crossways
Bramhall
Stockport
Cheshire
SK7 1LB

Date of birth 08/08/1966

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Meredydd ROBERTS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Garry ROWLANDS

Address
Henrys Cottage
491 Ellenbrook Road Worsley
Manchester
M28 1ER

Date of birth 30/05/1957

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Garry ROWLANDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

50,000**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 08/12/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 3477456

Company Name in full ATHERDEN FULLER LENG LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CHRISTINE ANNE FULLER Address 21 COLLOP DRIVE, HEYWOOD, LANCASHIRE UK postcode OL10 2LS	£1.00 ORDINARY Shares Held 0	5,000	01/04/2003
Name DOROTA HENRYICA MARIA MORTON Address MORLANDS, ROSTHERNE ROAD, WILMSLOW, CHESHIRE UK postcode SK9 6JE	£1.00 ORDINARY Shares Held 5,778		
Name IAN ANDREW NICHOLSON Address QUARRY HOUSE, 95 OLD ROAD, TINTWISTLE, GLOSSOP, DERBYSHIRE UK postcode SK13 1JY	£1.00 ORDINARY Shares Held 0	5,445	01/04/2003



CHFP010

List of past and present shareholders (Continued)

Company Number | 3477456

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARGARET MARY LENG Address 39 CLEMENT ROAD, MARPLE BRIDGE, STOCKPORT, CHESHIRE UK postcode SK6 5AG	£1.00 ORDINARY Shares Held 5,500		
Name MARTIN MORTON Address MORLANDS, ROSTHERNE ROAD, WILMSLOW, CHESHIRE UK postcode SK9 6JE	£1.00 ORDINARY Shares Held 6,722		
Name MARGARET MARY LINDA OSBORNE Address 10 ST ANNES ROAD, PRESTWICH, MANCHESTER UK postcode M25 9GD	£1.00 ORDINARY Shares Held 5,000		
Name PHILIP RONALD OSBORNE Address 10 ST ANNES ROAD, PRESTWICH, MANCHESTER UK postcode M25 9GD	£1.00 ORDINARY Shares Held 5,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 3477456

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROBERT FULLER Address 21 COLLOP DRIVE, HEYWOOD, LANCASHIRE UK postcode <u>OL10 2LS</u>	£1.00 ORDINARY Shares Held 0	555 278 278 2,500 2,500	01/04/2003 01/04/2003 01/04/2003 01/04/2003 02/09/2003
Name JOHN MEREDYDD ROBERTS Address 22 CROSSWAYS, BRAMHALL, STOCKPORT, CHESHIRE UK postcode <u>SK7 1LB</u>	£1.00 ORDINARY Shares Held 5,000		
Name KAREN JANE ROBERTS Address 22 CROSSWAYS , BRAMHALL, STOCKPORT, CHESHIRE UK postcode <u>SK7 1LB</u>	£1.00 ORDINARY Shares Held 5,000		
Name GARRY ROWLANDS Address HENRY'S COTTAGE, 491 ELLENBROOK ROAD, WORSLEY, MANCHESTER UK postcode <u>M28 1ER</u>	£1.00 ORDINARY Shares Held 10,000		



CHFP010

List of past and present shareholders (Continued)

Company Number 3477456

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name RICHARD WEDGEWOOD LENG</p> <hr/> <p>Address 39 CLEMENT ROAD, MARPLE BRIDGE, STOCKPORT, CHESHIRE</p> <hr/> <p>UK postcode SK6 5AG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2,000</p>	<p>4,722</p>	<p>01/04/2003</p>
<p>Name SUSAN NICHOLSON</p> <hr/> <p>Address QUARRY HOUSE, 95 OLD ROAD, TINTWISTLE, GLOSSOP, DERBYSHIRE</p> <hr/> <p>UK postcode SK13 1JY</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>4,000</p>	<p>01/04/2003</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

BOOTH AINSWORTH
ALPHA HOUSE
4 GREEK STREET
STOCKPORT, CHESHIRE SK3 8AB
TEL: 0161-474-0200 FAX: 0161 474 0660


DX number *if applicable*

e-mail: alphah@boothainsworth.co.uk

DX exchange

Postcode

STPLKSLA90602

			
21 NOV 2003			
Project No			
Project Leader			
Comments/Action			