



Companies House

for the record

Company Name

**MARTIN STOCKLEY ASSOCIATES
LIMITED**



LB 000139
f15-00

Company Type

**Private Company Limited By
Shares**

Company Number

3654663

Information extracted from
Companies House records on
2nd October 1999

- > 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.

Section 1: Company details

Ref: 3654663/01/01

Ref: 3654663/01/01		Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	TEASDALES CHARLTON HOUSE CHESTER ROAD OLD TRAFFORD MANCHESTER M16 0GW	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>	
<div>> Principal Business Activities</div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>		<div>SIC CODE Description</div> <div>7420 CONSULTING ENGINEERS.</div> <div></div> <div></div> <div></div> <div></div>	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name JANET GARDNER Address THE MANOR HOUSE WHITCHURCH ROAD BUNBURY HEATH TARPORLEY CHESHIRE CW6 9SX	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date JANET GARDNER ceased to be secretary (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 HANSEL ALLEN Address 63 BROOK LANE ALDERLEY EDGE CHESHIRE SK9 7BU Date of birth 16/01/1964 Nationality BRITISH Occupation CONSULTANT ENGINEER	Name _____ Address 87 MOSS LANE ANDREY EDGE CHESHIRE UK Postcode SK9 7HP Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date HANSEL ALLEN 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 MARTIN STOCKLEY Address THE MANOR HOUSE WHITCHURCH ROAD BUNBURY HEATH TARPORLEY CHESHIRE CW6 9SX Date of birth 28/06/1954 Nationality BRITISH Occupation CONSULTING ENGINEER	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date MARTIN STOCKLEY ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital**(B)**

Please enter the details of the company's total share capital in the space provided below.

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

2

Aggregate Nominal Value of issued shares

£ 2

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

2

Aggregate Nominal Value of issued shares

£ 2

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

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 MARTIN STOCKLEY <hr/> Address THE MANOR HOUSE <hr/> WHITCHURCH ROAD <hr/> BUNBURY HEATH TARPORLEY CHESHIRE <hr/> UK Postcode CW6 9SX	ORDINARY £1 shares. 2		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 <u>C R LEGAL SERVICES LIMITED</u> Address <u>43a WHITCHURCH ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF4 3JN</u>	ORDINARY £1 SHARES 1	22/10/98
Name <u>M C FORMATIONS LIMITED</u> Address <u>43a WHITCHURCH ROAD</u> <u>CARDIFF</u> UK Postcode <u>CF4 3JN</u>	ORDINARY £1 SHARES 1	22/10/98
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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

08 / 11 / 99

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

What to do now

Please detach and retain the covering letter, 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
22/10/1999

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 **22nd October 2000** 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

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

Cheque

☐

Postal Order

☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TEASDALES

Telephone number inc code

01613 728637

Address

CHARLTON HOUSE

DX number if applicable

CHESTER ROAD

DX exchange

OLD TRAFFORD MANCHESTER

Postcode

M16 0GW