

Companies House

— for the record ——
Company Name

BRITANNIA ROOFING & CONSTRUCTION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3810017
Information extracted from
Companies House records on
5th July 2000

# 363s Annual Return

EIS WB04

> 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: 3810017/01/01 Current details Amended details > Registered Office 32 Broadway Address Grays Address Essex RM17 6EW If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. Address where the Register is held **Address** > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode LLLL LLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_ column. > Principal Business SIC CODE Description None held, please enter SIC **Activities** code or description in the 4525 Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

Company Number - 3810017

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	Name Reginald Thomas HEALY  Address 137 Bluehouse Road London E4 6HP	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Reginald Thomas HEALY ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike	Name Angela Patricia NUNN	Name
person are wrong, sinke them through and fill in the correct details in the "Amended details" column.	Address 81 Humber Avenue South Ockendon Essex RM15 5JW	Address  UK Postcode
		Date of birth
	Date of birth 26/05/1960	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Angela Patricia NUNN ceased to be director (if applicable)
288.		//

### **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	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
		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  Aggregate Nominal Value of issued shares

<sup>&</sup>gt; 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 seperately.
- > 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 detaiļs	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name MR PERRY ANTHONY NONN Address SI HUMBER AVENUE SOUTH OCKENDON ESSEX UK Postcode RM 1 5 5 I W	Ordinary		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address  IK Postcode			

Company Number - 3810017

### 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.

	Form on about balabara dataila	Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
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.ddress			
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#### Company Number - 3810017



## 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.	ne made up o	date of this annual return, please
1. Declaration		
I confirm that the details (shown at 2 below). I en		return are correct as at the made-up-date g fee of £15.
Signature	Mun	Date 21,12,1000
`	/ Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then  declaration to the addres		ole of the Annual Return and the below.
2. Date of this return		
☑ This AR is made up to 20/7/2000	-	making this return up to an earlier date, e the date here
	L L	./ /
	Note: The fo	rm must be delivered to CH within 28 days of this date
3. Date of next return		-
If you wish to change you please give the new date	here:	to a date earlier than 20th July 2001
4. Where to send this	form	
Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	o: OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	-	th the company number written on the
Cheque 🗸 Postal C	Prder 🗆	Cheque / <del>Postal Ord</del> er Number <u>Cの3</u> 0中
(Please complete as app	ropriate)	·
Contact Address		
Please give the name and add there are any queries about the		erson who should be contacted if
Contact Name		Telephone number <i>inc code</i>
Address 32 THE BROADWA		DX number if applicable
GRAYS		DX exchange

Postcode

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