

Companies House

— for the record Company Name

CB COMMERCIALS (MIDLANDS) LTD

Company Type
Private Company Limited By
Shares
Company Number
4056528
Information extracted from
Companies House records on
12th August 2006

363s Annual Return

- > 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



001664 30

Re	ef: 4056528/03/10	Current details	Amended details
_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Portland Industrial Estate Southwell Lane Kirby In Ashfield Nottinghamshire NG17 8BZ	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9999 Dormant company	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u></u>

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 Mark SCHOLEY	Name
	them through and fill in the correct details in the "Amended details" column.	Address 9 Grangewood Road Kirkby In Ashfield Nottingham NG17 8PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode
	Director If any of the details for this	Name Christopher BIRD	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Doles Lane Whitwell Worksop Nottinghamshire S80 4SN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		D-10 -4 high 04/00/4070	
		Date of birth 04/08/1970	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Fitter	Nationality
	288a.		Occupation
			Date of change / /
			Date Christopher BIRD ceased to be director (if applicable)
			//

Company Number - 4056528	Section 2: Details of Officers of the Company (continued)				
1	Current details	Amended details			
> 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.	Name Mark SCHOLEY Address 9 Grangewood Road Kirkby In Ashfield Nottingham NG17 8PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address			
	Date of birth 13/12/1964	-			
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark SCHOLEY 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.	Name Paul Julian SCHOLEY Address 63 Chartwell Road Kirkby In Ashfield Nottinghamshire NG17 7HB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address			
Particulars of a new Director must be notified on form 288a.	Date of birth 14/06/1968 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Julian SCHOLEY ceased to be director (if applicable)			

Company	Number -	4056528
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Section 3: Share Capital

	Current details	Amended details
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued
	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Aggregate Nominal Value of issued shares £2.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amer	Amended details		Shares transferred	
> Shareholder Name Mark SCHOLEY	Name				
Address	Addre	ess			
9 Grangewood Road Kirkby In Ashfield				Shares tr Mark SC	ansferred by HOLEY
Nottinghamshire NG17 8PG		ostcode	<u> </u>		
Shares held Class Nu Ordinary	Share Class mber 1	es held	Number	Class	Number Date of transfer
			·	L	
> Shareholder Name Paul Julian SCHOLEY	Name				
	Addre	ess	: ! !		
Address 63 Chartwell Road Kirkby In Ashfield Nottinghamshire				Shares tr Paul Jul	ansferred by ian SCHOLEY
NG17 7HB	UK Po	ostcode	<u> </u>		
Shares held Class Nu Ordinary	Share Class mber 1	es held	Number	Class	Number Date of transfer
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		·	
UK Postcode			
Name			
Address			
UK Postcode			



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.

í.	Declaration				
I confirm that the details in this annual return are correct as at the made-u					
	(shown at 2 below I e	enclose the filin	g fee of £30.		
			_		
	Signature		Date 25,08,2000		
	(Directo	or / Secretary)			
			This date must not be earlier than the return date at 2 below		
	What to do now		returri date at 2 below		
	Complete this page the	en send the wh	ole of the Annual Return and the		
	declaration to the addr	ess shown at 4	below.		
2.	Date of this retur	n			
	This AR is made up to 21/8/2006		making this return up to an earlier date, ve the date here		
			_ / /		
		Note: The fo	orm must be delivered to CH within 28 days of this date		
3.	Date of next retu	rn			
	If you wish to change y	our next return	to a date earlier than 21st August 2007		
	please give the new da	te here:			
		<u>. </u>	_ / /		
	When to some the	:- 6			
4.	Where to send th				
Ш	Please return this form	to:			
	Registrar of Companie	s	For members of the Hays Document		
	Companies House		Exchange service		
	Crown Way	OR	DX 33050 Cardiff		
	Cardiff CF14 3UZ				
	Have you enclosed th	ne filina fee wi	th the company number written on the		
	reverse of the cheque		untile company number written on the		
	<u>, </u>				
C	ontact Address				
Υοι	udo not have to give any	/ contact inform	nation below, but if you do, it will help		
			is a query on the form. The contact		
	•	•	searchers of the public record.		
Contact Name			Telephone number inc code		
Add	dress		DX number if applicable		
	<u> </u>	- 	DX exchange		
					

Postcode