

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

THURSDAY



A22 *A77LY38Z*
07/06/2018 #95
COMPANIES HOUSE

Part A Company and office holder's details

| | |
|----------------------|--|
| A1 | Company details |
| Company number | 0 6 9 0 5 9 8 9 |
| Company name in full | SP & AJ BUILDING & DEVELOPMENT LIMITED |

→ Filling in this form
Please complete in typescript or in
bold black capitals.

| | |
|------------------|-----------------------------|
| A2 | Office holder's name |
| Full forename(s) | Graham Stuart |
| Surname | Woloff |

| | |
|----------------------|--------------------------------|
| A3 | Office holder's address |
| Building name/number | 2 Axon |
| Street | Commerce Road |
| Post town | Peterborough |
| County/Region | |
| Postcode | P E 2 6 L R |
| Country | |

| | |
|---|---------------------------------|
| A4 | Office holder's position |
| <p>Please tick as applicable:</p> <p><input type="checkbox"/> Liquidator</p> <p><input checked="" type="checkbox"/> Administrator</p> <p><input type="checkbox"/> Administrative receiver</p> | |

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| | | |
|--|-----------------------------------|--|
| A2 | Office holder's name ① | |
| Full forename(s) | Mark Grahame | ① Other office holder Use this section to tell us about another office holder. |
| Surname | Tailby | |
| A3 | Office holder's address ② | |
| Building name/number | 109 | ② Other office holder Use this section to tell us about another office holder. |
| Street | Swan Street | |
| Post town | Sileby | |
| County/Region | Leicestershire | |
| Postcode | L E 1 2 7 N N | |
| Country | | |
| A4 | Office holder's position ③ | |
| Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver | | ③ Other office holder Use this section to tell us about another office holder. |

Part B Committee

Show the details of committee members who are individuals

Individual member

| | | |
|----------------------|-----------------------|--|
| B1 | Member name | |
| Full forename(s) | | |
| Surname | | |
| B2 | Member address | |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |

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Individual member

| | | |
|----------------------|-----------------------|----------------------|
| B1 | Member name | |
| Full forename(s) | <input type="text"/> | <input type="text"/> |
| Surname | <input type="text"/> | |
| B2 | Member address | |
| Building name/number | <input type="text"/> | <input type="text"/> |
| Street | <input type="text"/> | |
| Post town | <input type="text"/> | |
| County/Region | <input type="text"/> | |
| Postcode | <input type="text"/> | |
| Country | <input type="text"/> | |

Individual member

| | | |
|----------------------|-----------------------|----------------------|
| B1 | Member name | |
| Full forename(s) | <input type="text"/> | <input type="text"/> |
| Surname | <input type="text"/> | |
| B2 | Member address | |
| Building name/number | <input type="text"/> | <input type="text"/> |
| Street | <input type="text"/> | |
| Post town | <input type="text"/> | |
| County/Region | <input type="text"/> | |
| Postcode | <input type="text"/> | |
| Country | <input type="text"/> | |

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Individual member

| | | |
|----------------------|-----------------------|--|
| B1 | Member name | |
| Full forename(s) | | |
| Surname | | |
| B2 | Member address | |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |

Individual member

| | | |
|----------------------|-----------------------|--|
| B1 | Member name | |
| Full forename(s) | | |
| Surname | | |
| B2 | Member address | |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |

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B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number 0 3 9 4 8 2 2 5

Registered name in full CAWARDEN CO. LIMITED

Registered number **Corporate member details**

Registered name in full 0 6 6 0 8 9 9 9

C.D ELECTRICAL DESIGN & INSTALLATION LIMITED

Registered number **Corporate member details**

Registered name in full 0 5 3 7 0 3 3 1

JBJ MIDLANDS LIMITED

Registered number **Corporate member details**

Registered name in full 0 4 2 6 7 0 3 2

TEMPLE MILL ENGINEERING LIMITED

Registered number **Corporate member details**

Registered name in full 0 9 4 7 8 0 3 2

W STAPLES LTD

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B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

C1

Sign and date

Office holder's
signature

Signature

X

GN

X

Signature date

^d0

^d1

^m0

^m6

^y2

^y0

^y1

^y8

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Presenter information

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

| | |
|---------------|------------------------------|
| Contact name | G S Wolloff |
| Company name | Elwell Watchorn & Saxton LLP |
| Address | 2 Axon Commerce Road |
| Post town | Peterborough |
| County/Region | |
| Postcode | P E 2 6 L R |
| Country | |
| DX | |
| Telephone | 01733 235253 |



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse