

### OMPANIES HOUSE



of company number 01329394 R

company name

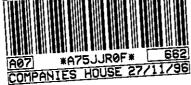
R.M. TUBBY (BUILDERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



# This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/96 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	1	
Day	Month	Year
		1_1_

Month

Registered Office (See note 3)

This is the address registered by Companies House.

STANLEY HOUSE STANLEY STREET LOWESTOFT SUFFOLK NR32 2DZ

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

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01329394  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at	t )			
1 VICTORIA TERRACE LOWESTOFT SUFFOLK NR33 OQJ				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
1 VICTORIA TERRACE LOWESTOFT SUFFOLK NR33 0QJ				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.			
BARBARA CONSTANCE BEAMISH TUBBY 263 YARMOUTH ROAD LOWESTOFT SUFFOLK NR32 4AA				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.  ROY MARTIN TUBBY WHITE HOUSE FARM WRENTHAM BECCLES SUFFOLK NR34 7NE	Day Month Year			
Date of Birth:— 04/11/49 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 2	J-Caje + Sons (50)			

01329394  If the information shown needs amendment give details below and the date of any change				
Directors - continued				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

1329394 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	100
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (g	A full list of me	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		<u> </u>	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Signed  Date 14-11  This return incl  Please ens all section	196 Judes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Lower		marco NR33000

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LISE OF PAST ARD TITLOUTE MAINTAIN	Account of Shares .			
Company Number: 01329394		Particulars of	shares trans-	
Company Namo:	Number of shares or	ferred since t last return. o	he date of the r, in the case	
Company Name:	amount of	of the first re	eturn,since the	
R.M. TUBBY (BUILDERS) LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
, '	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
	currently	Number	Date of	1
Name and address		Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01329394	Account of Shares		
	Number of	Particulars of shares trans-	
Company Name:	shares or	ferred since the date of the last return, or, in the case	, c
R.M. TUBBY (BUILDERS) LIMITED	amount of	of the first return, since the	
TOTAL TORRE (POINDERD) PINITED	stock held	incorporation of the	
	by existing		
	member,s at date of this	(a) persons who are still members, and	
	return.	(b) persons who have	
		ceased to be members.	
	Number		1
Name and address		Number _ Date of	ļ
Name and address	currently	Transferred Registration	Remarks
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