

COMPANIES HOUSE

363s

Annual Return

of company number 02787074

D

company name

RANCO STONEMASONRY 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 21/01/98 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.

Day	MONTH	
D	1446	Vana
Day	Month	Year
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	Day	

Registered Office (See note 3)

This is the address registered by Companies House.

PORTLAND HOUSE SMITHFIELD ROAD UTTOXETER STAFFS ST14 7LB

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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02787074 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	
REGISTERED OFFICE	***************************************
• •	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RICHARD ANDREW OLDHAM 12 SANDPIPER DRIVE UTTOXETER STAFFORDSHIRE ST14 8TA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
NICHOLAS CHRISTOPHER ANTHONY OLDHAM PORTLAND HOUSE SMITHFIELD ROAD UTTOEXETER STAFFORDSHIRE ST14 7LB	
Date of Birth:- 12/02/61 Nat:BRITISH Occ:STONEMASON	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02787074	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.
RICHARD ANDREW	Bate or any onlings.
OLDHAM 12 SANDPIPER DRIVE	
UTTOXETER	
STAFFORDSHIRE ST14 8TA	
Date of Birth:- 31/12/64	
Nat:BRITISH	
Occ:SALES MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

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	Day Mooth Your
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of Feelghatten.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
, at tibulation	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
<u> -</u>	

02787074 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	ODINALY	100	100					
	Totals	100	100.					
List of past and present members (See note 9)								
(Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.			not on on paper					
	A full list of n	nembers is enclos	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.								
Certificate	Signed	LADI						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (/	3/98.	Secrétary/Difector * *(delete as appropriate)					
I enclose the fee of £15.	This return in		continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
	Rich	NA ON	>than,					
To whom should Companies House direct any enquiries about the information shown in this	34A.,	CHURCH S	TREET,					
return?>								
	***********	Postcode	3) 1 14 8AA.					
	Telephone ()1889-56940	D Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares											
Company Number: 02787074	(Particulars of										
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Company Name:		last return, or										
RANCO STONEMASONRY LIMITED	1	of the first re incorporation	eturn, since the									
	1	company, by										
ı	, ,		who are still									
ı	members at date of this	(a) persons (members										
ı	date of this return.	(b) persons		1								
1			o be members.	•								
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Name and address	currently	1 1	Registration	Remarks								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02787074 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the by existing members at (a) persons who are still RANCO STONEMASONRY LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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