



BB £ 120 x 8  
101145

363a

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1463299

Company Name in full RISING DAMP LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	1	1	2	0	0	0

### Date of next return

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.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

41 Merton Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Watford

County / Region Herts

UK Postcode WD1 7BU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4525

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



le

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Bedford Square  
\_\_\_\_\_  
\_\_\_\_\_  
Post town London  
County / Region \_\_\_\_\_ UK Postcode WC1B 3HH

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\_\_\_\_\_  
Carole Elizabeth

\* Voluntary details.

Surname

Darley

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Coach House

Broad oak End

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Hertford

County / Region

Hertfordshire

UK Postcode

SG14 2JA

Country

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
<b>Date of birth</b>		3	1	0	3	1	9	4	1
<b>Forename(s)</b>	Carole Elizabeth								
<b>Surname</b>	Darley								
<b>Address</b>	The Coach House								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Broadoak End							
<b>Post town</b>	Hertford								
<b>County / Region</b>	Hertfordshire	<b>UK Postcode</b>	SG14 2JA						
<b>Country</b>		<b>Nationality</b>	British						
<b>Business occupation</b>	Company Director								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
<b>Date of birth</b>		2	8	0	6	1	9	3	7
<b>Forename(s)</b>	John Michael								
<b>Surname</b>	Darley								
<b>Address</b>	The Coach House								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Broadoak End							
<b>Post town</b>	Hertford								
<b>County / Region</b>	Hertfordshire	<b>UK Postcode</b>	SG14 2JA						
<b>Country</b>		<b>Nationality</b>	British						
<b>Business occupation</b>	Company Director								

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1463299

**Company Name in full** RISING DAMP LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Carole Elizabeth Darley <hr/> <b>Address</b> The Coach House, Broadoak End, Hertford, Hertfordshire. <hr/> <b>UK Postcode</b> SG14 2JA	Ordinary Shares <div>50</div>		
<b>Name</b> John Michael Darley <hr/> <b>Address</b> The Coach House, Broadoak End, Hertford, Hertfordshire. <hr/> <b>UK Postcode</b> SG14 2JA	Ordinary Shares <div>50</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

100

£100.00

Totals

100

£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Danley*

Date

2.02.02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harley Street Registrars Limited, 21 Bedford Square, London WC1B

3HH

Tel

DX number

DX exchange