



**Companies House**

— for the record —

Company Name

**SELWYN CONSTRUCTION  
ENGINEERING LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1286627**

Information extracted from  
Companies House records on  
**7th December 2002**

## 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 cap



A48  
COMPANIES HOUSE  
A48  
COMPANIES HOUSE

0849  
04/01/03  
0125  
14/12/02

### Section 1: Company details

Ref: 1286627/03/10

#### 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.*

**Tarran Road  
Tarran Industrial Estate  
Moreton Wirral  
Merseyside L46 4TU**

Address

UK Postcode **CH46 4TU.**

- > 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**

Address

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**

**4525**

**Other special trades**

**SIC CODE**

**Description**

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Amended details

## Name \_\_\_\_\_

Anthony Steven

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony Stephen EVANS  
ceased to be secretary (if applicable)

## Name

\_\_\_\_\_ 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

UK Postcode CH62 20B

**Nationality** British

**Occupation**     **Engineer**

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Anthony Stephen EVANS ceased  
to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Bernard EVANS

Address  
Strawberry Villa North Close  
Bromborough  
Wirral  
Merseyside  
L62 2BU

Date of birth 31/05/1954

Nationality British

Occupation Engineer

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode CH 62 2BU

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Bernard EVANS ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mr Anthony Stephen EVANS		<b>Name</b> <u>Anthony Steven</u>			
<b>Address</b> Leaf Dale, Croft Lane Bromborough Wirral CH62 2DB		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Mr Anthony Stephen EVANS	
<b>Shares held</b> Class Ordinary		<b>Number</b> 33	<b>UK Postcode</b> _____		
		<b>Shares held</b> Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____
<b>&gt; Shareholder Name</b> Mr Bernard Michael EVANS		<b>Name</b> _____			
<b>Address</b> Strawberry Villa, North Close Bromborough Merseyside CH62 2BU		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Mr Bernard Michael EVANS	
<b>Shares held</b> Class Ordinary		<b>Number</b> 34	<b>UK Postcode</b> _____		
		<b>Shares held</b> Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____
<b>&gt; Shareholder Name</b> Mr Bernard Joseph EVANS		<b>Name</b> _____			
<b>Address</b> 3 Croft Avenue Bromborough Wirral Merseyside		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Mr Bernard Joseph EVANS	
<b>Shares held</b> Class Ordinary		<b>Number</b> 33	<b>UK Postcode</b> _____		
		<b>Shares held</b> Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____

**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 31, 12, 02

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

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

Contact Name

THE PRIORY PARTNERSHIP

Telephone number inc code

0151 6493900

Address

1 ABBOTS QUAY

DX number if applicable

HINKS RERRY

DX exchange

BIRKENHEAD

Postcode

CH41 5EH