



Companies House

— for the record —

Company Name

TUDOR

THOMAS(BUILDERS)LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

738100

Information extracted from  
Companies House records on  
23rd August 2000

## 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 capitals.



### Section 1: Company details

Ref: 738100/03/10

	Current details	Amended details														
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Garden House The Broad Shoard Cowbridge <del>South Glamorgan</del> CF71 7DB</p>	<p>Address <u>VALE OF GLAMORGAN</u>  UK Postcode <u>          </u></p>														
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address   UK Postcode <u>          </u></p>														
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address   UK Postcode <u>          </u></p>														
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>4521</td><td>Gen construction &amp; civil engineer</td></tr></tbody></table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr></tbody></table>	SIC CODE	Description		_____		_____		_____		_____
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4521	Gen construction & civil engineer															
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	_____															
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Mair Lynne MORGAN  <b>Address</b> Garden House The Broadshoard Cowbridge <del>South Glamorgan</del> <del>CF7 7DB</del>	<b>Name</b> _____ <b>Address</b> _____ _____ <b>VALE OF GLAMORGAN</b> UK Postcode <b>CE11 7DB</b> Date of change ____ / ____ / ____ Date Mair Lynne MORGAN ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Glynis Jane CRANEFIELD  <b>Address</b> 81 Rosedale Road Stoneleigh Epsom Surrey KT17 2JH  <b>Date of birth</b> 08/06/1949  <b>Nationality</b> British  <b>Occupation</b> Nurse Tutor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Glynis Jane CRANEFIELD ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mair Lynne MORGAN  <b>Address</b> Garden House The Broadshoard Cowbridge <del>South Glamorgan</del> <del>CF7 7DB</del>  <b>Date of birth</b> 10/10/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ <b>VALE OF GLAMORGAN</b> UK Postcode <b>CE11 7DB</b> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mair Lynne MORGAN ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<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> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<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 029 2038 0801.</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> Mrs Glynnnes Jane CRAWFIELD  <b>Address</b> 81 Rosedale Road Stoneleigh Epsom Surrey  <b>Shares held</b> Class Ordinary Number 2575		<b>Name</b> GLYNIS JANE CRANFIELD  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> KT17 2JH <b>Shares held</b> KT17 2JH Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Mrs Glynnnes Jane CRAWFIELD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> Mrs Emily Elizabeth DEERE  <b>Address</b> 17 Chorley Wood Brackla Bridgend Mid Glam  <b>Shares held</b> Class Ordinary Number 500		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Mrs Emily Elizabeth DEERE  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> Miss Bronwen Mary MORGAN  <b>Address</b> Garden House The Broadshoard Cowbridges South Glam  <b>Shares held</b> Class Ordinary Number 1087		<b>Name</b> _____  <b>Address</b> _____ _____ _____ VALE OF GŶAMORGAN  <b>UK Postcode</b> CE11 7DB <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Miss Bronwen Mary MORGAN  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Huw Tudor MORGAN		Name _____ Address _____ _____ _____ UK Postcode <u>CE71 7DB</u>		<b>Shares transferred by</b> Mr Huw Tudor MORGAN		
<b>Address</b> Garden House The Broadshoard Cowbridges Vale Of Glamorgan		<b>Shares held</b> Class _____ _____ _____		Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		
<b>Shares held</b> Class      Number Ordinary      1088						
<b>&gt; Shareholder Name</b> Mrs Mair Lynne MORGAN		Name _____ Address _____ _____ _____ UK Postcode <u>CE71 7DB</u>		<b>Shares transferred by</b> Mrs Mair Lynne MORGAN		
<b>Address</b> Garden House The Broadshoard Cowbridge Vale Of Glamorgan <del>CF7 7DB</del>		<b>Shares held</b> Class _____ _____ _____		Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		
<b>Shares held</b> Class      Number Ordinary      2575						
<b>&gt; Shareholder Name</b> Miss Rhian Clare MORGAN		Name _____ Address _____ _____ _____ UK Postcode <u>CE71 7DB</u>		<b>Shares transferred by</b> Miss Rhian Clare MORGAN		
<b>Address</b> Garden House The Broadshoard Cowbridges <del>South Glam</del>		<b>Shares held</b> Class _____ _____ _____		Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		
<b>Shares held</b> Class      Number Ordinary      1087						

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss Sian Frances MORGAN		Name _____		<b>Shares transferred by</b> Miss Sian Frances MORGAN		
Address Garden House The Broadshoard Cowbridges South Glam		Address _____ _____ <u>VALE OF GLAMORGAN</u>				
		UK Postcode <u>CE7L 7DB</u>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1088		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

*[Signature]*  
(Director / Secretary)

Date

07 / 09 / 2000

*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 7/9/2000
- 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 **7th September 2001** 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?**

Cheque



Postal Order



Cheque / ~~Postal Order~~  
Number

103425

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R.F. MORGAN

Telephone number inc code

01446 773794

Address

GARDEN HOUSE

DX number if applicable

THE BROAD SHOARD

\_\_\_\_\_  
DX exchange

COWBRIDGE, VALL OF GLAMORGAN

Postcode

CF11 7DB