

COMPANIES HOUSE



Annual Return

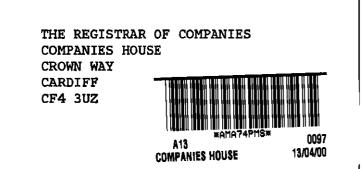
Т

of company number 01983608

company name
ABBEYSTEAD PROJECTS (DESIGN AND BUILD)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/99 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
1 12	016	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

43 HOPE STREET LIVERPOOL 1

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

If you are making		•			
show the date here	. Please	note th	at the	form	must
be delivered to Cor this earlier date.	mpanies	House ¹	within	28 day	ys of
Dav	Month	Year			

Day	Month	Year

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01983608 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.			
JOHN ALBERT ROBERTS 46 MONTCLAIR DRIVE LIVERPOOL MERSEYSIDE L18 OHB				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Marah Wasa			
Particulars of a new director must be notified on form 288. HUGH JOHN MCLARTY 20 WELLESLEY ROAD LIVERPOOL MERSEYSIDE L8 3SU	Day Month Year Date of any change.			
Date of Birth:- 28/02/50 Nat:BRITISH Occ:COMPANY DIRECTOR				
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				

01983608	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.			
JOHN ALBERT				
ROBERTS 46 MONTCLAIR DRIVE				
LIVERPOOL				
MERSEYSIDE L18 OHB	•••••			
Date of Birth:- 10/02/55				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilen.				
Show any relevant current and previous directorships.				
Particulars.	Oay 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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	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>				

01983608 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	DEDIWARY	4	issued multiplied by nominal value per share) 10,000
	Totals	_4	10,000
List of past and present members (See note 9)	191		
(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 pe	Please mark the appropriate box. eriod not on
The last full members list was at 12/06/97	A list of chang	ges is enclosed nembers is enclose	on paper paper 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 #	ign folm m	lam
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	4)00	Sooretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	20 h	Postcode	