



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AFUY7XM7* 120
COMPANIES HOUSE 23/07/97

NW
t90x6
00526
363s

Annual Return

of company number 01125858

X

company name

AIR PLANTS (LEICESTER) 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 12/06/97

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
219	016	917

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 BATTEN ST
LEICESTER
LE2 7PB

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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01125858

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JOHN GREGORY
SMITH
95 BELVOIR DRIVE
LEICESTER
LEICESTERSHIRE LE2 8PB

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PETER CECIL
FLETCHER
3 CHURCH STREET
HUSBANDS BOSWORTH
LEICESTER
LEICESTERSHIRE LE7 9AE

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Date of Birth:— 09/10/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

01125858

Directors - continued

Particulars.

JOHN GREGORY
SMITH
95 BELVOIR DRIVE
LEICESTER
LEICESTERSHIRE LE2 8PB

Date of Birth:- 18/09/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3000	£ 3000
Totals	3000	£ 3000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 21/7/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

D. GARRETT
SMITH BROTHERS (LEICESTER) LTD
295 AXELSTONE ROAD
LEICESTER Postcode LE2 7PB

Telephone 0116 263 8393 Ext 194

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01125858		Account of Shares			
Company Name: AIR PLANTS (LEICESTER) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
AIR PLANTS GROUP LIMITED	2997				
BATTEN STREET, AYLESTONE ROAD					
LEICESTER					
SYDNEY SMITH	1				
390 AYLESTONE ROAD					
LEICESTER					
JOHN GREGORY SMITH	1				
95 BELVOIR DRIVE					
LEICESTER					
PETER CECIL FLETCHER	1				
3 CHURCH ROAD					
HUSBANDS BOSWORTH					
LEICESTER					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHN GREGORY SMITH

95 BELVOIR DRIVE

LEICESTER

LE2 8PB

DATE OF BIRTH - 18th September 1932 / NATIONALITY - British

COMPANY DIRECTOR OF:

Smith Brothers (Leicester) Limited

Smith Brothers (Installations) Limited

Smith Brothers (Stores) Limited

Air Plants (Brimscombe) Limited

Air Plants Limited

Air Plants (Sales) Limited

Air Plants (Leicester) Limited

Air Plants Group Limited

A.P. Boilers Limited

Air Plants Heating Limited

Air Plants Dust Extraction Limited Brightside Securities Limited

Burndean Leasing Limited

Dextree Limited

Charles Bass (Carriers) Limited

PETER CECIL FLETCHER 3 CHURCH STREET

HUSBANDS BOSWORTH

LEICESTERSHIRE

LE17 4AE

DATE OF BIRTH - 9th October 1927 / NATIONALITY - British

COMPANY DIRECTOR OF:

Smith Brothers (Leicester) Limited

Smith Brothers (Installations) Limited

Smith Brothers (Stores) Limited

Air Plants (Brimscombe) Limited

Air Plants Limited

Air Plants (Sales) Limited

Air Plants (Leicester) Limited

Air Plants Group Limited

A.P. Boilers Limited

Air Plants Heating Limited

Air Plants Dust Extraction Limited

Brightside Securities Limited

Charles Bass (Carriers) Limited