



Companies House

— for the record —

Company Name

J.E.C. SURFACING LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2256612

Information extracted from
Companies House records on
22nd July 2000

Section 1: Company details



A10 COMPANIES HOUSE 0646 11/08/00

Ref: 2256612/03/10

	Current details	Amended details																
> 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>	1 Hafod Park Mold Clwyd CH7 1QN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held 100 High Street Mold Flintshire CH7 1BH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4523</td> <td>Construction roads, airfields etc</td> </tr> </tbody> </table>	SIC Code	Description	4523	Construction roads, airfields etc	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
4523	Construction roads, airfields etc																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Le TSB.

8755

115

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Julian Paul SCIARRILLO Address 12 Ffordd Pennant Mold Clwyd CH7 1RR	Name Address BRYN RHOSYN RHES Y CAE, NR HOLYWELL FLINTSHIRE CH8 8JQ UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Julian Paul SCIARRILLO ceased to be secretary (if applicable) L L / L L / L L L L
> 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.	Name Guiseppe SCARRILLO Address 1 Hafod Park Mold Clwyd CH7 1QN Date of birth 20/03/1946 Nationality British/Italian Occupation Road Surfer	Name Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Guiseppe SCARRILLO ceased to be director (if applicable) L L / L L / L L L L
> 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.	Name John Christopher SCIARRILLO Address 1 Hafod Park Mold Clwyd CH7 1QN Date of birth 11/04/1966 Nationality British Occupation Road Surfer	Name Address SOLINARI, RUTHIN ROAD, CADOLE, MOLD, FLINTSHIRE CH UK Postcode CH7 5LL Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date John Christopher SCIARRILLO ceased to be director (if applicable) 01 / 03 / 2000

> 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

Julian Paul SCIARRILLO

Address

12 Ffordd Pennant
Mold
Clwyd
CH7 1RR

Date of birth 26/07/1968

Nationality British

Occupation Road Surfer

Amended details

Name

Address

Bryn Rhosyn

Rhes Y Cae, NR Holywell

Flintshire CH8 8JQ

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Julian Paul SCIARRILLO ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
>	Shareholder Name Guiseppe SCARRILLO Address 1 Hafod Park Mold Clwyd CH7 1QN Shares held <i>Class</i> Ordinary <div style="float:right"><i>Number</i> 25</div>	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <hr/> <div style="float:right"><i>Number</i> </div>	Shares transferred by Guiseppe SCARRILLO <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>			
>	Shareholder Name Guiseppe SCARRILLO Address 1 Hafod Park Mold Clwyd CH7 1QN Shares held <i>Class</i> Ordinary <div style="float:right"><i>Number</i> 25</div>	Name <u>MRS GILLIAN SCIARRILLO</u> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <hr/> <div style="float:right"><i>Number</i> </div>	(As per 99 Ann Return) Shares transferred by Guiseppe SCARRILLO <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>			
>	Shareholder Name Mr J.C. SCARRILLO Address 1 Hafod Park Mold Clwyd CH7 1QN Shares held <i>Class</i> Ordinary <div style="float:right"><i>Number</i> 25</div>	Name <hr/> Address <u>SOLINARI, RUTHIN ROAD</u> <u>CADOLE, MOLD</u> <u>FLINTSHIRE</u> UK Postcode <u>CH7 5LL</u> Shares held <i>Class</i> <hr/> <div style="float:right"><i>Number</i> </div>	Shares transferred by Mr J.C. SCARRILLO <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> </div>			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J.P. SCIARRILLO	Name _____				
	Address 12 Ffordd Pwntant Mold, Flintshire Clwyd CH7 1RR	Address BRYN RHOSYN RUESY CAE, NR HOLYWELL FLINTSHIRE CH8 8JQ				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 25	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Shares transferred by
Mr J.P. SCIARRILLO

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 J P Scrimmell
(Director / Secretary)

Date 10 / 08 / 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 3/8/2000 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 **3rd August 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 008755

(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

Telephone number *inc code*

Hicks Randles
Chartered Accountants
100 High Street, Mold
Flintshire CH7 1BH
Tel: 01352 758888
Fax: 01352 756951

Address

DX number *if applicable*

DX exchange

Postcode
