



Companies House

— for the record —

Company Name

D.V.R. CONSTRUCTION SERVICES 363s Annual Return LIMITED

LB
15
001268

Company Type

Private Company Limited By Shares

Company Number

1236530

Information extracted from
Companies House records on
9th December 2000

- > 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 capital



A44
COMPANIES HOUSE

0142
16/01/01

Section 1: Company details

Ref: 1236530/03/10

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.

**Wildens
Coneyhurst Road
Billingshurst
West Sussex RH14 9DE**

Address

UK Postcode _ _ _ _ _

> 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

7484

**Other business
activities**

SIC CODE

Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

	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 Vivienne Christine MOWLING Address Tempus Fugit The Paddocks Pound Lane Upper Beeding West Sussex BN44 3JW	Name VIVIANNE CHRISTINE MOWLING Address WILDENS CONEYHURST ROAD BILLINGHURST W. SUSSEX UK Postcode RH14 9DE Date of change _ _ / _ _ / _ _ _ _ Date Vivienne Christine MOWLING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 David Anthony MOWLING Address Tempus Fugit The Paddocks Upper Beeding West Sussex BN44 3JW Date of birth 28/10/1951 Nationality British Occupation Quantity Surveyor	Name DAVID ANTHONY MOWLING Address WILDENS CONEYHURST ROAD BILLINGHURST W. SUSSEX UK Postcode RH14 9DE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Anthony MOWLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Vivienne Christine MOWLING Address Tempus Fugit The Paddocks Pound Lane Upper Beeding West Sussex BN44 3JW Date of birth 09/02/1952 Nationality British Occupation Housewife	Name VIVIANNE CHRISTINE MOWLING Address WILDENS CONEYHURST ROAD BILLINGHURST W. SUSSEX UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vivienne Christine MOWLING 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 David Anthony MOWLING Address Tempus Fugit The Paddocks Upper Beeding Steyning West Sussex BN44 3JW Shares held Class Ordinary	Number 75	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by David Anthony MOWLING Class Number Date of transfer 		
>	Shareholder Name Vivienne Christine MOWLING Address Tempus Fugit The Paddocks Upper Beeding Steyning West Sussex BN44 3JW Shares held Class Ordinary	Number 25	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Vivienne Christine MOWLING 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

David Mowlung
(Director / Secretary)

Date

14 / 01 / 2001

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 31/12/2000 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 **31st December 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 001268

(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

VIVIANE MOWLUNG

Telephone number inc code

01403 786530

Address

WILDENS

DX number if applicable

CONYHURST ROAD

DX exchange

BILLINGHURST W. SUSSEX

Postcode

RH14 9DE