

# COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98 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
211	110	9 18

## 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.

390A WESTDALE LANE MAPPERLEY NOTTINGHAM NG3 6ES

## **Principal business activities** (See note 4)

Trade classification is
4522 ERECTION OF ROOF COVERING & FRAMES

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

of company number 03266204	U
company name P J HOARE (ROOFING) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WORTH	I Eal
 Day	Month	Year
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03266204 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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.
LINDA HOARE 390A WESTDALE LANE MAPPERLEY NOTTINGHAMSHIRE NG3 6ES	
If this person has ceased to be secretary, please state when.	Day Month Year  [
Directors (See note 7)	Day Marsh Var
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
PATRICK JAMES HOARE 290A WESTDALE LANE MAPPERLEY NOTTINGHAMSHIRE NG3 6ES	Patrick Dames Hoare  3900 Westdale Cane  Mapperbey  Northwerden  Ous bes
Date of Birth:- 08/01/50 Nat:BRITISH Occ:ROOFING CONTRACTOR	
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	

03266204	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give detaile below and the date of any change.
Particulars.	Day 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.	
Particulars.	Day 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 state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day 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 state when.  Show any relevant current and previous directorships.	Day Month Year        Date of resignation.
Page 3	***************************************

O3266204 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)  Lioc. 60
List of past and present members	Totals	100	£10m.cc
(See note 9)  (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.
The last full members list was at 21/10/97	A list of chang	es is enclosed embers is enclos	on paper paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Signed  Date 13. 11	-	Secretary <del>/Directo</del> r * *(delete as appropriate)
Cheques should be made payable to Companies House.	Please en	cludes © (enter numbers sure that you ns on this pa	्रा) । have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	390A MAP	WESTRALE PERLEY	Nottinuman  Ext

Company Number: 03266204  Company Name: P J HOARE (ROOFING) LIMITED  Name and address  Name and address  Name P. J. Hoare  So  MRS I. E. Hoare  MRS II Modeled  MRS II Modeled  MRS II Modeled  Account of Shares  Particulars of shares transferred of the first return, or, in the case of the first return.  The particulars of the date of the company, by the case of the fir	LIST OF PAST AND PRESENT MEMBERS			
Company Name:  P J HOARE (ROOFING) LIMITED  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number company, by  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  Number Transferred  Number Transferred  Registration of Transfer  Remarks	Company Number: 03266204		<del> </del>	s I
Shares or amount of stock held by existing members at date of this return.  Name and address  Name and address  Name and address  Shares or amount of stock held by existing members at date of this return.  Number currently held  Number Transferred		Number of		Ì
P J HOARE (ROOFING) LIMITED  amount of stock held by existing members at date of this return.  Number Name and address  Number Transferred  Number Transferred  Remarks  Remarks	Company Name:			1
by existing members at date of this return.  Number Currently held  Name and address  Number Transferred  Number Transferred  Number Transfer So  Number So  Number Transfer So  Number Transfer So  Number		amount of	of the first return, since the	
members at date of this return.  Number Currently held  Name and address  Number Transferred  Number Transferred  Number So  Number So  Number Transferred  Number So  Number	t o moure (montaine) Plutten	1	1	
Name and address  Number currently held  Name P. J. House  date of this return.  Material (b) persons who have ceased to be members.  Number Currently held  Number Transferred  Of Transfer  Remarks				
Name and address  Number currently held  Number Transferred  Numbe		1	1	
Name and address  Number currently held  Number Transferred of Transfer  Number Transferred So  Number So  Number Transferred So  Number Transferred So		return.		
Name and address  Currently held  Number Transferred  Registration of Transfer  MR P. J. House  So  Remarks		1	ceased to be members.	
Name and address  Currently held  Transferred of Transfer  Registration of Transfer  MR P. J. House  So		1	Date of	
MR P. J. House So	Name and address	currently	Nulliber   Pegistration	Remarks
MR P. J. Houre So		held	Transferred of Transfer	ricinario
MR P. J. Houre So			0.1.4.1010	
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MRS L. E. HOUSE SO	MB 6. 2. 40016	50		
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LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03266204	Particulars of shares trans- ferred since the date of the			~
Company Name:	shares or	last return, o	r, in the case	
P J HOARE (ROOFING) LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing	company, by		
	members at date of this		who are still , and	
	return.	(b) persons		
	Number		····	
		Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		Of ITalister	
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