

COMPANIES H



363s

val Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 01481063

В

company name

DERRY BUILDING SERVICES 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 21/02/98 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
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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	Month	Year
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Day Month Year

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.

This is the address registered by Companies House.

WILLIAM STREET NEWARK NOTTS NG24 1QU

Drincipal	hueinace	activities	(See note 4)
FINCIDE	DUSHIESS	activities	(See note 4)

Trade classification is
4533 PLUMBING
4531 INSTALLATION ELECTRICAL WIRING ETC

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

01481063 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 BOWER AND KIRKLAND LIMITED HIGH EDGE COURT HEAGE DERBYS DE56 2BW	• · · · · · · · · · · · · · · · · · · ·
Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at	
Company	
Company Secretary (See note 7): Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WILLIAM IRONMONGER DERRY THE OLD RECTORY RECTORY LANE BARROWBY GRANTHAM LINCOLNSHIRE NG32 1BT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark War
Particulars of a new director must be notified on form 288. JAMES IRONMONGER DERRY CASTHORPE GRANGE BARROWBY GRANTHAM LINCOLNSHIRE NG32 1DR	Day Month Year Date of any change.
Date of Birth:- 16/02/52 Nat:BRITISH Occ:JOINT MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. DERRY PROJECTS LTD
Show any relevant current and previous directorships. Page 2	WENT I WOLLECTO VID

01481063	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
WILLIAM IRONMONGER DERRY	Date of any change.
THE OLD RECTORY RECTORY LANE BARROWBY	***************************************
GRANTHAM	••••••
LINCOLNSHIRE NG32 1BT	
Date of Birth:- 12/12/48	••••••
Nat:BRITISH Occ:JOINT MANAGING DIRECTOR	••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	INTEGRATED BUILDING MANAGEMENT SYSTEMS LTD, PARAMOUNT INT'L (GB) LTD. / KB STEEL HOLDINGS L
DERRY PROJECTS LTD	KB REINFORCEMENTS (NORTHERN) LTD (KB REINFORCEMENTS (WIESTERN) LTD
Particulars.	Day Month Year
GLENN PAUL	Date of any change.
RAVEN	
2 DALBEATTIE CLOSE ARNOLD	
NOTTINGHAM	
NOTTINGHAMSHIRE NG5 8QX	***************************************
Data of Binth 14/07/70	
Date of Birth:- 14/05/56 Nat:BRITISH	***************************************
Occ: MECHANICAL SRVICES DIRECTOR	
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
Faitiourais.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS MOST BE WOTTFIED ON FORM 2888.	•••••••••••••••••••••••••••••••••••••••
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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	***************************************

01481063 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10000	£ 10000		
	Totals	10000	£10000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of r	nembers is enclos	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	y	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/.	3/98	*(detete ds appropriate)		
I enclose the fee of £15.	This return in	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	D. T	Lovie			
To whom should Companies House direct any enquiries about the information shown in this		er + Kirkla	mp LTD		
return?>		Postcoo	de		
		01773 853131	Ext 7.58.5		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01481063		Particulars of		
30	Number of ferred since the date of the			
*Company Name:	shares or	hares or last return, or, in the case		
DERRY BUILDING SERVICES LIMITED	amount of		eturn, since the	
REVET DOITHRING REVAICED DISSIED	stock held	incorporation	or the	
,	by existing	4 6	who are etili	
,	members at	l ` ' ' .		
·	date of this return.	(b) persons		
,	ictuin.		o be members.	
	Number			
	1	Number	Date of	-
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
BOWMER+ KIRKLAND LTD	9999			
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HIGH EDGE GURT CHURCH STREET	ļ i			
MAH - DAR (OUR) (HOKEH) IKEE)				
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HEAGE DERBYSHIRE	 			
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J.N.KIRKLAND BOWMER+ KIRKLANDLTD	L \ \			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01481063		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of	of the first r	eturn, since the	,
DERRY BUILDING SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Dogictrotion	Remarks
:	held	Transferred	of Transfer	Herrians
	1010		Or Transfer	
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