



C O M P A N I E S H



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01520
363s

ual Return

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

of company number 01481063

B

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
09	03	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

WILLIAM STREET
NEWARK
NOTTS
NG24 1QU

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Principal business activities (See note 4)

Trade classification is
4533 PLUMBING
4531 INSTALLATION ELECTRICAL WIRING ETC

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

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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

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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

 Date of any change.

WILLIAM IRONMONGER
DERRY
THE OLD RECTORY RECTORY LANE
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1BT

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

JAMES IRONMONGER
DERRY
CASTHORPE GRANGE
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1DR

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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.

Show any relevant current and previous directorships.

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

Directors - continued**Particulars.**

WILLIAM IRONMONGER
DERRY
THE OLD RECTORY RECTORY LANE
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1BT

Day	Month	Year

Date of any change.

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Date of Birth:- 12/12/48
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DERRY PROJECTS LTD /

INTEGRATED BUILDING MANAGEMENT SYSTEMS LTD /
PARAMOUNT INT'L (GB) LTD / KB STEEL BUILDINGS LTD /
KB REINFORCEMENTS (NORTHERN) LTD /
KB REINFORCEMENTS (WESTERN) LTD

Particulars.

GLENN PAUL
RAVEN
2 DALBEATTIE CLOSE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 8QX

Day	Month	Year

Date of any change.

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Date of Birth:- 14/05/56
Nat:BRITISH
Occ:MECHANICAL SERVICES DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01481063
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	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.

on paper not on
paper 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.

Signed [Signature] Secretary/Director*
 *(delete as appropriate)

Date 9/3/98

I enclose the fee of **£15.**

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

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. J. LOWE
% BOWMER + KIRKLAND LTD

Postcode _____

Telephone 01773 853131 Ext 7585

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]