



COMPANIES HOUSE

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



A29 *A120S12D* 341
COMPANIES HOUSE 10/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
3	1	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DEANFIELD HOUSE, DEANFIELD MILLS
ASQUITH AVENUE
MORLEY
LEEDS LS27 9QF

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Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

Bondys
f18
104585

363s

Annual Return

of company number 01925276

P

company name

DIMESTAGE (CONSTRUCTION CO.) 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.

Register of members (See note 5)

The register is kept at

GEOFFREY BEECH & CO CERTIFIED AC
7 STAMFORD SQUARE
ASHTON-UNDER-LYNE
LANCS OL6 6QU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

GEOFFREY BEECH & CO
7 STAMFORD SQUARE
ASHTON-UNDER-LYNE
LANCASHIRE BL6 6QU

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

ROBERTA ANN
DONAGHY
OAKWOOD LANESIDE
ELLAND ROAD MORLEY
LEEDS
LS27 7PD

Day	Month	Year

 Date of any change.

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.

PATRICK THOMAS
DONAGHY
OAKWOOD LANESIDE
ELLAND ROAD MORLEY
LEEDS
LS27 7PD LS27 7PD

Day	Month	Year

 Date of any change.

Date of Birth:— 31/03/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

ROBERTA ANN
DONAGHY
OAKWOOD LANESIDE
ELLAND ROAD MORLEY
LEEDS
LS27 7PD

Date of Birth:- 11/10/48
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Geoffrey Beach & Co
1 Stamford Square
Aston-U-Lyne
Lancashire OL9 6OU
Tel: 0161-844 1180
Fax: 0161-844 1820

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORD	1000	£1000
Totals	1000	£1000

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 31/12/94

A list of changes is enclosed



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.

enclose the fee of **£18.**

Payments should be made payable
Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date 18/12/95

This return includes ☐ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

• whom should Companies House direct any enquiries
• about the information shown in this return?

Geoffrey Beech & Co.

7 Stamford Square

Ashton-u-Lyne

Lancashire OL6 6QU

Tel: 0161-344 1150

Fax: 0161-343 1850

Postcode

Telephone 0161-344 1150 Ext