

## Companies House

— for the record — Company Name CHEVRONCIRCLE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1658911
Information extracted from
Companies House records on
16th June 2001

HSBC ...

# 363s Annual Return

- > 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 capitals.

**Section 1: Company details** 



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Ref: 1658911/03/10	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.	3 Welton Rd Wedgnock Ind Est Warwick CV34 5PZ	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 Abbey House 7 Manor Road Coventry CV1 2FW	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  4521 Gen construction & civil engineer	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1658911

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Maureen JONES	Name
them through and fill in the correct details in the "Amended details" column.	Address Lark Rise 7 Brook Close Bridge End Warwick Warwickshire CV34 6PE	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Maureen JONES  ceased to be secretary (if applicable) / /
> Director If any of the details for this	Name Ivor Edward JONES	Name
person are wrong, strike them through and till in the correct details in the	Address	Address
"Amended details" column.	Lark Rise 7 Brook Close Bridge End Warwick Warwickshire	
	CV34 6PE	UK Postcode
	Date of birth 15/12/1941  Nationality British  Occupation Engineer	Nationality
Particulars of a new Director must be notified on form 288.		Occupation  Date of change / /  Date Ivor Edward JONES ceased to be director (if applicable)
> Director If any of the details for this	Name Maureen JONES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Lark Rise 7 Brook Close Bridge End	Address
å	Warwick Warwickshire CV34 6PE	UK Postcode
	Date of birth 04/08/1940  Nationality British  Occupation Director	Nationality
		Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.		Date Maureen JONES ceased to be director (if applicable)

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**Section 3: Share Capital** 

	*	Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued  Total Nominal value of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00		

<sup>&</sup>gt; 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 0870 3333636.

#### Company Number - 1658911

## **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.

Cι	irrent details	Amended details	Shares transferred
>	Shareholder Name COVENTRY TURNED PARTS LTD	Name	
		Address	
	Address 3 Walton Road Wedgnock Industrial Estate		
	Warwick		Shares transferred by COVENTRY TURNED PARTS
		UK Postcode	LTD
	Shares held Class Number Ordinary 99		Class Number Date of transfer
	•		
>	Shareholder Name Mr Ivor Edward JONES	Name	
		Address	
	Address 7 Brook Close		
	Bridge End Warwick Warwickshire	<u> </u>	Oleana Anamatama I bar
	CV34 6PE	UK Postcode	Shares transferred by Mr Ivor Edward JONES
	Shares held	Shares held Class Number	Class Number Date of transfer
	Class Number Ordinary 1		
	•		

### Company Number - 1658911

#### 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			,
Address			-
UK Postcode			
Name	,		
Address			
UK Postcode	,		
Name			
Address			
		;	
UK Postcode			



# 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  1. confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15.  Signature    Date						
□ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15.  Signature  □ Date □ 1  □ 1  □ 2  □ 1  □ 2  □ 1  □ 2  □ 1  □ 2  □ 1  □ 2  □ 1  □ 2  □ 1  □ 2  □ 1  □ 2  □ 1  □ 2  □	1	. Declaration			,	
This date must not be earlier than the return date at 2 below  Complete this page then send the whole of the Annual Return and the disclaration to the address shows at 4 below.  2. Date of this return  This AR is made up to 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 30th June 2002 please give the new date here:  Where to send this form  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filling fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque / Postal Order Number 110688  Please give the name and address of the person who should be contacted if there are any queries about this form.  Telephone number inc code  Telephone number inc code  Telephone number inc code  Telephone number in applicable  Manor Road Coventry CY 2 FW Tal: 124 7625 7317		I confirm that the details in this annual return are correct as at the made-up-date				
What to do now  Complete this page then send the whole of the Animual Return and the declaration to the address shows at 4 below.  2. Date of this return  This AR is made up to 30/6/2001  This AR is made up to 9 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 30th June 2002 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  Have you enclosed the filling fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque / Pestal Order Number 1008  (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  Telephone number inc code		Signature	lones	Date 0 47 (	07/8001.	
Complete this page then send the whole of the Annual Return and the declaration to the address shows at 4 below.  2. Date of this return  This AR is made up to 30/6/2001  This AR is made up to 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 30th June 2002 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  Have you enclosed the filling fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque / Postal Order Number 10088,  (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  Telephone number inc code  FOX EVANS Abbey House Manor Read Coventry CY1 2FW Tall 1024 7625 7317  Verbages		(Diréctor/,	<del>Øseretar</del> y)			
This AR is made up to 30/6/2001 If you are making this return up to an earlier date, please give the date here		Complete this page then			and the	
please give the date here	2	. Date of this return		No.	***	
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## Please return this form to: Registrar of Companies			here:			
Please return this form to: Registrar of Companies Compa				./ /		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque / Pestal Order Number 10068,  (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  Telephone number inc code  Coventry CV1 2FW Tal: 024 7625 7317  Name  Exchange service  DX 33050 Cardiff  Cheque / Pestal Order  Number written on the reverse of the company number written on the reverse of the cheque?  Cheque / Pestal Order  Number 10068  Cheque / Pestal Order  Number 10068  Number inc code  DX number if applicable  Name  Telephone number inc code	4	Where to send this	form 🦽			
Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque / Postal Order Number 1068,  (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  Contact Name  Telephone number inc code  Chartered Accountants Abbey House Manor Road Coventry CV1 2FW Tal: 024 7625 7317				F'		
Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque / Pestal Order Number 1068,  (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  Contact Name  Telephone number inc code  Chartered Accountants Abbey House Manor Road Coventry CV1 2FW Tal: 024 7625 7317		_ ,	<b>6</b> D		•	
Contact Name  Contact Name  Contact Name  Contact Name  Contact Name  Coventry CV1 2FW  Tal: 024 7625 7317  Cheque / Postal Order  Cheque / Postal Order  Number  Number  Number  Telephone number inc code  Telephone number inc code  Coventry CV1 2FW  Tal: 024 7625 7317  Description		Crown Way	OR	•		
(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  Telephone number inc code  FOX EVANS  Chartered Accountants  Abbey House  Manor Road  Coventry GV1 2FW  Tal: 024 7625 7317  DV ovebange		-	iling fee wit	th the company number	written on the	
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Manor Road Coventry CV1 2FW Tal: 024 7625 7317 DV eychonge						
Tel: 024 7625 731/ by evaluation	Add	Manor Road	<b>9</b>	DX number <i>if applicable</i>		
	1	Tal: 024 7625	/31/	X exchange		

Postcode