



Companies House

— for the record —

Company Name

**HUNTER MELSOM CEILINGS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1169054

Information extracted from
Companies House records on
7th November 2001

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.

Barc

€15

705801.



Section 1: Company details

Ref: 1169054/03/10

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.

**1346B High Road
Whetstone
London
N20 9HJ**

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
Newton & Garner
Apex House Grand Arcade
North Finchley
London N12 0EJ**

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
4545 Other building
completion**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter John HALSEY Address 33 Ibsley Way Cockfosters Hertfordshire EN4 9EY	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date Peter John HALSEY ceased to be secretary (if applicable) 31/12/00 31/1/01
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter John HALSEY Address 33 Ibsley Way Cockfosters Hertfordshire EN4 9EY Date of birth 02/01/1934 Nationality British Occupation Building Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Peter John HALSEY ceased to be director (if applicable) 31/12/00 31/1/01
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin David MELSOM Address 6 Wells Court East Street Leighton Buzzard Bedfordshire LU7 8JQ Date of birth 20/09/1965 Nationality British Occupation Contracts Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Colin David MELSOM ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Alan PHILLIPS

Address

16 Lodge Lane

Prestwood

Buckinghamshire

HP16 0SU

Date of birth 03/05/1947

Nationality British

Occupation Contracts Manager

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan PHILLIPS ceased to be director (if applicable)

31 / 12 / 01

Section 3: Share Capital

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

- > 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 333636.**

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.

Current details		Amended details		Shares transferred		
> Shareholder Name P.J. HALSEY		Name <hr/>		Shares transferred by P.J. HALSEY		
Address 33 Ibsley Way Cockfosters Barnet Hertfordshire EN4 9EY		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 25		Shares held Class Number				
		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name E.D. MELSOM		Name <hr/>		Shares transferred by E.D. MELSOM		
Address 2 Glebelands Close Prestwood Great Missenden Buckinghamshire HP16 0QP		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 75		Shares held Class Number				
		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

29 / 11 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/11/2001 If you are making this return up to an earlier date, 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 **24th November 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

E.D. MELSON

Telephone number inc code

0208 445 8122

Address

1346B HIGH ROAD.

WHEATSTONE

N20 9HT.

DX number if applicable

DX exchange

Postcode
