



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99
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
04	02	99

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.

3 HEATH PARK ROAD
BUXTON
DERBYSHIRE
SK17 6NY

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

NAT
15-
DOIN 5

363s

Annual Return

of company number 00851838

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company name

G.E. MYCOCK & SONS(BUXTON)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00851838

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

NORFOLK HOUSE
HARDWICK SQUARE NORTH
BUXTON
DERBYSHIRE SK17 6PU

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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.

ANDREW PHILIP ROY
MYCOCK
3 HEATH PARK ROAD
BUXTON
DERBYSHIRE SK17 6NY

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

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Directors (See note 7)

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

ANDREW PHILIP ROY
MYCOCK
3 HEATH PARK ROAD
BUXTON
DERBYSHIRE SK17 6NY

Day Month Year

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 Date of any change.

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Date of Birth:— 05/08/63
Nat:BRITISH
Occ:LORRY DRIVER

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

Day Month Year

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 Date of resignation.

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Show any relevant current and previous directorships.

00851838

Directors - continued

Particulars.

NIGEL ANTHONY
MYCOCK
102 VICTORIA PARK ROAD
HACKNEY
LONDON
E9 7JL

Date of Birth:- 17/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PHYLLIS
MYCOCK
3 HEATH PARK ROAD
BUXTON
DERBYSHIRE SK17 6NY

Date of Birth:- 13/01/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY EDWARD
MYCOCK
THE BULLS HEAD
FAIRFIELD ROAD
BUXTON
DERBYSHIRE SK17

Date of Birth:- 17/05/57

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00851838

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)
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ORDINARY	1002	£1002
Totals	1002	£1002

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
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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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed P. Mycock Secretary/Director*

*(delete as appropriate)

Date 4/2/1999This return includes 1 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?----->

JOHN BULLOCK & Co.
CHARTERED ACCOUNTANTS
NORFOLK HOUSE
HARDWICK SQUARE NORTH
BUXTON
DERBYSHIRE SK17 6PU
TEL: 0298 22108

Postcode

Telephone 01298 22108 Ext 29

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00851838	Account of Shares			Remarks
Company Name: G.E. MYCOCK & SONS(BUXTON)LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
MRS. PHYLLIS MYCOCK	477			
3 HEATH PARK ROAD				
BUXTON, DERBYSHIRE, SK17 6NY				
MR. ANDREW PHILIP ROY MYCOCK	175			
3 HEATH PARK ROAD				
BUXTON, DERBYSHIRE, SK17 6NY				
MR. NIGEL ANTHONY MYCOCK	175			
102 VICTORIA PARK ROAD				
HACKNEY, LONDON, E9 7JL				
MR. TIMOTHY EDWARD MYCOCK	175			
THE BULLS HEAD				
FAIRFIELD ROAD				
BUXTON, DERBYSHIRE, SK17				
TOTAL	1002			

Continued overleaf

