



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

NW3
004519
432

COMPANIES HOUSE

06 JAN 1993

363s

Annual Return

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

of company number 01671240

Y

company name
BIRKENHEAD ROOFING SUPPLIES 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 05/12/92

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
31	12	92

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.

97 GREEN LANE
TRANMERE
BIRKENHEAD
MERSEYSIDE L41 9AG

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.....
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.....

Principal business activities (See note 4)

Trade classification is
8312 BUILDERS MERCHANTS

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

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.

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Register of debenture holders (See note 6)

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.....

Company Secretary (See note 7)

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Directors (See note 7)

Day	Month	Year
1	1	1

Date of any change.

[illegible]

Day	Month	Year
1	1	1

Date of resignation.

PARTMENS LIMITED
MERSEYSIDE GAS LIMITED
FACTUNIT LIMITED

01671240

Directors - continued

Particulars.

SUSAN ELIZABETH
PILGRIM
ROSEBANK
THORNTON COMMON ROAD
THORNTON HOUGH
WIRRAL L63 0LU

Date of Birth:- 16/06/49

Nat:BRITISH

Occ:HOUSEWIFE

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

Other 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.

PARSONS LIMITED

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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

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 £32.

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

Signed

[Signature]
Date 2nd Jan 1993

Secretary/Director
*(delete as appropriate)

This 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?

G.W. KELLY + Co
THE BUSINESS CENTRE,
CLAUGHTON ROAD, BIRKENHEAD
MERSEYSIDE Postcode L41 6EX

Telephone 051 666 1044 Ext _____



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Recycled Paper

SCHEDULE TO FORM 363[illegible]