



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



A10 *A1H4100Q* 212
COMPANIES HOUSE 04/09/96

Yorkshire

89 7944

£18-00

363s

Annual Return

of company number 02844757

C

company name

ANDOVER BUILDING CONTRACTORS 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 23/07/96

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
13	08	96

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.

37 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02844757

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

GILBERT JOHN
HUTTON
THE VIEW FOREST LANE
PICKET TWENTY
ANDOVER
HAMPSHIRE SP11 6LG

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

Directors (See note 7)

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

EILEEN MARY
HUTTON
HILLCREST 11 WALWORTH ROAD
PICKET PIECE
ANDOVER
HAMPSHIRE SP11 6LU

Date of Birth:- 20/11/47
Nat:BRITISH
Occ:SECRETARY

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, for secretary and director particulars, the date of any change.

.....
.....
.....

.....
.....
.....

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....

Day	Month	Year

 Date of resignation.

.....
.....
.....

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

Directors - continued

Particulars.

GILBERT JOHN
HUTTON
THE VIEW FOREST LANE
PICKET TWENTY
ANDOVER
HAMPSHIRE SP11 6LG

Date of Birth:- 04/02/46

Nat:BRITISH

Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GILLIAN ELIZABETH
HUTTON
THE VIEW FOREST LANE
PICKET TWENTY
ANDOVER
HAMPSHIRE SP11 6LG

Date of Birth:- 04/03/46

Nat:BRITISH

Occ:ACCOUNTS CLERK

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP GEORGE
HUTTON
HILLCREST
PICKET PIECE
ANDOVER
HAMPSHIRE SP11 6PU

Date of Birth:- 01/02/49

Nat:BRITISH

Occ:BUILDER

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

Show any relevant current and previous 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)
ORDINARY	100	£100
Totals	100	£100

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 13/08/94

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 28 AUG 1996

This return includes — 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?----->

ROSS BROOKFIELD
37 WINDON ROAD
NEWBURY

BERKS Postcode RG14 1JL

Telephone 01635-44135 Ext 26