



Companies House

— for the record —

Company Name

GLANFORD CONSTRUCTION LTD. **363s Annual Return**

112400/15

2

Company Type

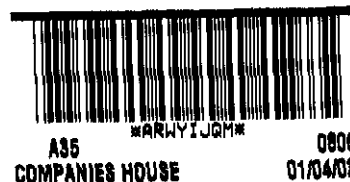
Private Company Limited By Shares

Company Number

2780356

Information extracted from
Companies House records on
27th December 2002

- > 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

Ref: 2780356/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Glebe Road Brigg North Lincolnshire DN20 8QG	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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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.																						

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 Elizabeth Jane KEAVENEY Address 40 Knightsbridge Road Messingham Scunthorpe South Humberside DN17 3RA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>33 EAST GREEN</u> <u>MESSINGHAM, SCUNTHORPE</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>DN17 3QU</u> Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Jane KEAVENEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Elizabeth Jane KEAVENEY Address 40 Knightsbridge Road Messingham Scunthorpe South Humberside DN17 3RA Date of birth 23/09/1945 Nationality British Occupation Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>33 EAST GREEN</u> <u>MESSINGHAM, SCUNTHORPE</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>DN17 3QU</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Jane KEAVENEY 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

James Patrick Andrew KEAVENEY

Address

~~40 Knightsbridge Road~~
~~Messingham~~
~~Scunthorpe~~
~~South Humberside~~
~~DN17 3RA~~

Date of birth 30/11/1944

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

33, EAST GREEN
 MESSINGHAM, SCUNTHORPE
 NORTH LINCOLNSHIRE

UK Postcode DN17 3QU

Date of birth / /

Nationality

Occupation

Date of change / /

Date James Patrick Andrew
 KEAVENEY ceased to be director (if
 applicable) / /

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
> 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	Total number of shares issued
	1,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000.00	_____

- > 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.**

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		
<p>> Shareholder Name Mrs E.J. KEAVENEY</p> <p>Address 40 Knightsbridge Road Messingham Scunthorpe South Humberside DN17 3RA</p> <p>Shares held Class Ordinary</p>		<p>Name _____</p> <p>Address <u>33 EAST GREEN</u> <u>MESSINGHAM, SCUNTHORPE</u> <u>NORTH LINCOLNSHIRE</u></p> <p>UK Postcode <u>DN17 3QU</u></p> <p>Shares held Class Number</p>		<p>Shares transferred by Mrs E.J. KEAVENEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>		
<p>> Shareholder Name Mr J.P.A. KEAVENEY</p> <p>Address 40 Knightsbridge Road Messingham Scunthorpe South Humberside DN17 3RA</p> <p>Shares held Class Ordinary</p>		<p>Name _____</p> <p>Address <u>33 EAST GREEN</u> <u>MESSINGHAM, SCUNTHORPE</u> <u>NORTH LINCOLNSHIRE</u></p> <p>UK Postcode <u>DN17 3QU</u></p> <p>Shares held Class Number</p>		<p>Shares transferred by Mr J.P.A. KEAVENEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>		

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

— for the record —

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

J. Hoare
(Director / Secretary)

Date

28 / 02 / 2003

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 17/1/2003
- 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 17th January 2004 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMES F. COOPER F.C.A.,
23, WELL STREET
MESSINGHAM
SCUNTHORPE
NORTH LINCOLNSHIRE DN17 3RT

Telephone number inc code

01724 762906

DX number if applicable

DX exchange

Postcode
