

 for the record —— Company Name

BUILDING SOLUTIONS LTD

363s Annual Return

NW 512

Company Type **Private Company Limited By**

Company Number 1337673 Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

31st January 2001

Ref: 1337673/03/10

- > 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



	Quite	iit details	Antended details
Registered Office Address If any of the details wrong, strike them to and fill in the correct in the "Amended de column.	are Glouce trough Glouce t details	e Road	Address UK Postcode
> Register of Members of Any of the details wrong, strike them and fill in the correct in the "Amended decolumn.	are through At Rec	ss where the Register is he	eld Address UK Postcode
> Register of Debe Holders If any of the details wrong, strike them and fill in the corre in the "Amended of column.	Not A are through ct details	pplicable	Address UK Postcode
> Principal Busines Activities If any of the details wrong, strike them and fill in the corre in the "Amended a column.	are 4525 through ct details	Ode Description Other special trades Plastering Floor and wall cove	
> Please enter a principal activit	y code(s) in		;

Company Number - 1337673

Section 2: Details of Officers of the Company

Current details	Amended details
Name Carole Ann Elizabeth BRENNAN Address The Grange Church Lane Churcham Gloucester Gloucestershire GL2 8AF	Address UK Postcode / / Date of change / / Date Carole Ann Elizabeth BRENNAN ceased to be secretary (if applicable)
Name Carole Ann Elizabeth BRENNAN Address The Grange Church Lane Churcham Gloucester Gloucestershire GL2 8AF Date of birth 04/05/1953 Nationality British Occupation Director	Name Address UK Postcode
Name David John BRENNAN Address The Grange Church Lane Churcham Gloucester Gloucestershire GL2 8AF Date of birth 03/03/1951 Nationality British Occupation Director	Name Address UK Postcode Date of birth Nationality Occupation Date of change _ / _ / /
	Name Carole Ann Elizabeth BRENNAN Address The Grange Church Lane Churcham Gloucester Gloucestershire GL2 8AF Name Carole Ann Elizabeth BRENNAN Address The Grange Church Lane Churcham Gloucester Gloucestershire GL2 8AF Date of birth 04/05/1953 Nationality British Occupation Director Name David John BRENNAN Address The Grange Church Lane Churcham Gloucester

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Anthony Milton SILLS	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	384 Longford Lane Gloucester Gloucestershire	L
	GL2 9BX	UK Postcode
		Date of birth / /
	Date of birth 19/10/1954	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Anthony Milton SILLS ceased to be director (if applicable)
<i>288.</i>		~ L / L L / L L L L

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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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 029 2038 0801.

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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.

Cu	rrent details	Amended details		Shares transferred	
	Shareholder Name ABBEY GROUP OF GLOUCESTER LT	Name			
	Address The Grange	Address			
	Church Lane Churcham Glos	UK Postcode		Shares transferred by ABBEY GROUP OF	
	Shares held Class Number Ordinary 99	Shares held Class No	umber	Class Number Date of transfer	
	Ordinary 33				
>	Shareholder Name ABBEY GROUP OF GLOUCESTER LT	Name	:		
	Address The Grange	Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Church Lane Churcham Glos	UK Postcode	i	Shares transferred by ABBEY GROUP OF GLOUCESTER LTD	
	Shares held Class Number Ordinary 1	•	Number		
>	Shareholder Name D.J. BRENNAN	Name			
Address		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	C/O Abbey Group Of Gloucester Ltd, The Grange Church Lane Churcham			Shares transferred by	
Glos		UK Postcode		D.J. BRENNAN	
	Shares held Class Number Ordinary	Shares held Class er	Number		

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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)	
Name			
Address			
UK Postcode			
Name			
Address			
		<u>:</u>	
UK Postcode			
Name			
Address			
· UK Postcode			
Name			
Address			
UK Postcode			



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		
l confirm that the details in (shown at 2 below). I end		turn are correct as at the made-up-date se of £15.
Signature	SME	Date 16,02,2001
(Uirector /	Secretary)	This date must not be earlier than the return date at 2 below
***************************************		of the Annual Return and the elow.
2. Date of this return		
☐ This AR is made up to 16/2/2001	=	aking this return up to an earlier date, the date here
	<u>. </u>	/ /
	Note: The form	nust be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you	ır next return to	a date earlier than 16th February 2002
please give the new date		/ /
4. Where to send this		*3
 Please return this form to Registrar of Companies) :	For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the reverse of the cheque?		the company number written on the
Cheque 🗌 Postal 🤇		Cheque / Postal Order Number
(Please complete as ap	propriate)	
Contact Address		
Please give the name and active there are any queries about	•	erson who should be contacted if
Contact Name		Telephone number <i>inc code</i>
TEE AND COM	MPANY	· ·
Addifartered ACCO		DX number if applicable
4 Bennswick Square, Gloud	ester GLI I	UG
Telephone: 01452 500050 F	ax: 01452 306	₩ exchange
L		<u></u>

Postcode