

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01474645

Company Name in full

Syme & Duncan (Contracts) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	0	7	2	0	8

Date of next return

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

Show here the address at the date of this return

Astral House, Imperial Way

Any change of registered office must be notified on form 287

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD2 4WW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

4521

If the code number cannot be determined, give a brief description of principal activity

MONDAY



A35

A41VT1SD

28/07/2008

21

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Alexander Michael

Comba

136 Andrewes House, Barbican

London

EC2Y 8BA

England

Usual residential address must be given in the case of a corporation, give the registered principal office address

Directors

Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 1 5 0 8 1 9 6 9

Forename(s) Christopher Carl

Surname Brennan

Address 112 Arnesby Avenue

Post town Sale

County / Region Cheshire UK Postcode M33 2NE

Country England Nationality English

Business occupation Accountant

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 0 9 0 3 1 9 5 7

Forename(s) Martyn Francis John

Surname Button

Address 4 The Hollies, Fawkham Avenue

Post town New Barn

County / Region Kent UK Postcode DA3 7HU

Country England Nationality British

Business occupation Surveyor

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day	Month	Year
2	9	0 5 1 9 5 5

Forename(s) | Paul _____

Surname | Tuplin _____

Address | 2 Balinger Court, Halsey Road _____

Usual residential address must be given In the case of a corporation, give the registered principal office address

Post town | Watford _____

County / Region | Hertfordshire _____ UK Postcode | WD18 0JR _____

Country | England _____ Nationality | British _____

Business occupation | Quantity Surveyor _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10,000	£10,000 00
Totals	10,000	10,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

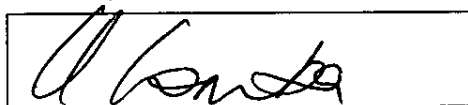
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

24/1/24

Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr D W Bowler, Astral House, Imperial Way, Watford,

Hertfordshire, WD24 4WW, UK

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 01474645

Company Name in full Syme & Duncan (Contracts) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C & B Holdings Limited Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom UK postcode WD2 4WW	£1 00 ORDINARY Shares Held 1		
Name Syme & Duncan Limited (Dissolved) Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom UK postcode WD2 4WW	£1 00 ORDINARY Shares Held 9,999		
Name Address UK postcode			