



Companies House

— for the record —

Company Name
**FITZROY JOINERY WORKS
 LIMITED**

HSBC £15

300 512

363s Annual Return

- > 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.

Company Type
**Private Company Limited By
 Shares**

Company Number
841101

Information extracted from
 Companies House records on
9th December 2000

Section 1: Company details



Ref: 841101/03/10

	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>	Peat House Newham Road Truro Cornwall TR1 2DP	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>4542</td> <td>Joinery installation</td> </tr> </tbody> </table>	SIC Code	Description	4542	Joinery installation	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Company Number - 841101

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Deborah Kaye MARSHALL</p> <p>Address 830 Woiseley Road Saltash Passage Plymouth Devon PL5 1JR</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Deborah Kaye MARSHALL ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert James LE MASURIER</p> <p>Address Horncombe Barn Combe, Brixton Plymouth Devon PL8 2AZ</p> <p>Date of birth 10/06/1950</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Robert James LE MASURIER ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Deborah Kaye MARSHALL</p> <p>Address 830 Woiseley Road Saltash Passage Plymouth Devon PL5 1JR</p> <p>Date of birth 27/09/1962</p> <p>Nationality British</p> <p>Occupation Estimator</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Deborah Kaye MARSHALL ceased to be director (if applicable) ____ / ____ / ____</p>

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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 them through and fill in the correct details in the "Amended details" column.

Name
Nicholas Francis ST AUBYN

Name

Address
Upper Ifolds House
Knightons Lane
Dunsfold
Surrey
GU8 4NX

Address

Date of birth 19/11/1955

UK Postcode

Date of birth

Nationality British

Nationality

Occupation Director

Occupation

Date of change

Particulars of a new Director must be notified on form 288.

Date Nicholas Francis ST AUBYN ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 4,000	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £4,000.00	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.

Company Number - 941101

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 N.F. ST. ALBYN</p> <p>Address Manor Office Marazion Cornwall TR17 0EF</p> <p>Shares held Class Number Ordinary 2000</p>	<p>Name <u>N.F. ST. AUBYN</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number <u>ORDINARY</u> <u>4000</u></p>	<p>Shares transferred by N.F. ST. AUBYN</p> <p>Class Number Date of transfer _____</p>
<p>> Shareholder Name O.P. ST. ALBYN</p> <p>Address Manor Office Marazion Cornwall TR17 0EF</p> <p>Shares held Class Number Ordinary 2000</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____</p>	<p>Shares transferred by O.P. ST. AUBYN</p> <p>Class Number Date of transfer _____ 02/07/1997 _____</p>

Company Number - 841101

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 <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> UK Postcode - - - - -			

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363s Annual Return Declaration



Companies House
— for the record —

- > 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

E. W. W. W.

(Director / Secretary)

Date

10 / 10 / 2001

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 31/12/2000 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 **31st December 2001** 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?

Cheque

Postal Order

Cheque / Postal Order

Number

300612

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD ROBINSON

Telephone number *inc code*

01872 276116

Address

PEAS HOUSE

DX number *if applicable*

NEW HAM 120 AD

DX exchange

DRUG

Postcode

CF14 3BP