




COMPANIES HOUSE

BB
FIS
702232

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *AV096SGG* 627
COMPANIES HOUSE 18/01/97

of company number 00841101

Y

company name
FITZROY JOINERY WORKS 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 07/12/96
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
3 1	1 2	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MANOR HOUSE
CHAPEL STREET
DEVONPORT PLYMOUTH
DEVON PL1 4DS

PEATHOUSE
.....
NEWHAM ROAD
TRURO
.....
CORNWALL TRURO

Principal business activities (See note 4)

Trade classification is
4542 JOINERY INSTALLATION

ALREADY ADVISED
FORM 287
DATED 6/12/96.

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

00841101

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.....
.....

Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

DEBORAH KAYE
MARSHALL
830 WOLSELEY ROAD
SALTASH PASSAGE
PLYMOUTH
DEVON PL5 1JR

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

ROBERT JAMES
LE MASURIER
16 FORDER HEIGHTS
CROWNHILL
PLYMOUTH
DEVON PL6 5PZ

Date of Birth:- 10/06/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

00841101

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

Directors - continued

Particulars.

DEBORAH KAYE
MARSHALL
830 WOLSELEY ROAD
SALTASH PASSAGE
PLYMOUTH
DEVON PL5 1JR

Day	Month	Year

Date of any change.

Date of Birth:- 27/09/62
Nat:BRITISH
Occ:ESTIMATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS FRANCIS
ST ALBYN
TRENOWTH HOUSE
GRAMPOUND ROAD
TRURO
CORNWALL TR2 4EF

Day	Month	Year
19	12	96

Date of any change.

ST ALBYN
KEEPERS
GATE STREET
BRAMLEY
SURREY GU5 0LR

Date of Birth:- 19/11/55
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00841101
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	2000	£2,000
Totals	2000	£2,000

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 31/12/94

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 **£15.**

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

Signed [Signature]
 Secretary/Director*
 *(delete as appropriate)

Date 19/12/96

This return includes ONE 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?----->

ROBERT OWENS
FITZROY JOINERY WORKS LTD
3 CARMINNOW ROAD
BODMIN Postcode PL31 1EP

Telephone 01 208 776 49 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00841101	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Company Name: FITZROY JOINERY WORKS LIMITED			(a) persons who are still members, and (b) persons who have ceased to be members.	
N F ST AUBYN, KEEPER, GATE ST. BRAMLEY	2000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00841101	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: FITZROY JOINERY WORKS LIMITED		Number currently held	Number Transferred	Date of Registration of Transfer
Name and address				