

### Companies House

— for the record — Company Name

GRANGE (BIRKENHEAD)
PROPERTY COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
45284
Information extracted from
Companies House records on
18th August 2001

# ००व्या

## 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.

Section 1: Company details



COMPANIES HOUSE

0637 3/09/01

nus CLISY3

Ref: 45284/05/19	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	17A Balls Rd Birkenhead L43 5RF	Address  UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 53 Seymour Street Seymour Strret Liverpool L3 5PE	Address  UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7011 Development & sell rea estate	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 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	Name Leslie BROWN  Address Juliand 2 Menlo Close Prenton Merseyside CH43 9YD	Address  UK Postcode
Company Secretary must be notified on form 288.		//
> 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 Leslie BROWN  Address Juliand 2 Menlo Close Prenton Merseyside CH43 9YD	Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 05/08/1943	Nationality
	Nationality British  Occupation Chartered Accountant	Occupation  Date of change / /  Date Leslie BROWN ceased to be director (if applicable)
Director If any of the details for this	Name Frank DAWSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 53 Holmlands Drive Oxton Birkenhead Merseyside CH43 0TZ  Date of birth 23/11/1921  Nationality British	Address  UK Postcode  Date of birth  Nationality  Occupation
Particulars of a new Director must be notified on form 288.	Occupation Agent	Date of change / / Date Frank DAWSON ceased to be director (if applicable)

Company Number - 45284	Section 2: Details of Officers of the Company (continued)  Current details  Amended details			
> Director If any of the details for this	Name Martin Raynor HESKETH	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address Craig Yr Ysgol			
Torrow details coloring	Gwaenysgor			
	Flintshire			
	LL18 6EB	1,116		
		UK Postcode		
		Date of birth//		
	Date of birth 08/08/1932	Nationality		
•	Nationality British	Occupation		
	Occupation Potizod	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Martin Raynor HESKETH ceased to be director (if applicable)		
> Director If any of the details for this	Name 310100 Arthur Graham HURTON	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 1 Union Court			
Typorada dotano dotarra.	Liverpool			
	Merseyside	\		
	L2 4XJ	LIK Postoodo		
		UK Postcode		
		Date of birth / /		
	Date of birth 07/05/1935	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Solicitor	Date 310100 Arthur Graham HURTON ceased to be director (if applicable)		
288.		<u> </u>		
> Director If any of the details for this	Name Samuel VICKERS	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 13 Bramwell Avenue	-		
Tanonaca actuae Goldman.	Birkenhead			
	Merseyside	<u> </u>		
	L43 0RG	LIK Postando		
		UK Postcode		
		Date of birth//		
	Date of birth 29/09/1932	Nationality		
	Nationality British	Occupation		
	_	Date of change / / /		
Particulars of a new Director must be notified on form	Occupation Agent	Date Samuel VICKERS ceased to be director (if applicable)		
288.	<u> </u>			

Company Number - 45284		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	Class of share Ordinary	Class of share			
		Nominal value of each share £1.00	Nominal value of each share			
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued			
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares			
>	Total shares issued and value	Total number of shares issued 1,000	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 £1,000.00	Total Nominal value of shares issued			
Li	st of past and present	members (Tick appropriate box)				
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	☐ A list of changes is e☐ A full list of members				
>	A full list of shareholders	r particulars or details of shares transferred to be <b>completed each year</b> is is required with the first and every third Annual Return thereafter habetical order or provide an index onsecutively				

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or

www.companieshouse.gov.uk or by ringing 0870 3333636.

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

Company Numb	er - 45284
--------------	------------

#### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			l
UK Postcode			
Name			
Address			
· · · · · · · · · · · · · · · · · · ·			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	-		
	-		
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
<u> </u>			
	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.

	complete	2 beid	ow.					
1.	Declarat	tion	`				7	
—			details in t	his an	nual	return are	correct as at the made-up-date	е
(	(shown at 2	2 belov	w). I enclo	se the	filing	fee of £1	5.	
;	Signature . Journ -				Date / 2 / 2 9 / 2 0 0	/		
	ABirecter / Secretary)			<del></del>	This date must not be earlier than return date at 2 below			
		do now te this page then send the who tion to the address shown at 4						
2.	Date of	this	return					
<u>L</u>	This AR is <i>4/9/2001</i>	made	up to	•		making the	is return up to an earlier date, here	
					<u> </u>	. /	/	
				Note:	The fo	rm must be	delivered to CH within 28 days of this	date
3.	Date of	next	return		•			
				next re	eturn	to a date	earlier than <b>4th September</b>	
	•		e the new			io a dato	outilit that the optomor	
					L L	_ /	/	
4.	Where t	to se	nd this f	form				
	Please ret							
	Registrar Companie		•	OR			For members of the Hays Docu Exchange service	ıment
	Crown Wa		12 <del>6</del>				DX 33050 Cardiff	
	Cardiff CF		JZ					
	Have you			iling fe	e Wi	ith the co	mpany number written on the	•
	Cheque	V	Postal Or	rder		Cheque Number	/ Postal Order	
	(Please	comp	lete as appr	ropriate	)			<b></b>
C	ontact A	\ddre	ess					
Ple	ase give th	ne nan	ne and add	ress o	f the	person w	ho should be contacted if	
	re are any					•		
Co	ntact Name	e				Telepho	one number <i>inc code</i>	
	Oh	ADBUF	N & CO		<del></del>	<u></u>		
Ad	uress	Julia Menlo <u>S</u>	Close				nber <i>if applicable</i>	
		Pren Birker	head		_	DX exc		
	WI Te	HHAL (	653 0000					

Postcode