



COMPANIES HOUSE

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



A04 *AST4W00J* 240
COMPANIES HOUSE 28/10/97

m
495x13
11300

363s

Annual Return

of company number 00716333

V

company name

BELFONT HOMES (BIRMINGHAM) 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 13/09/97
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 |
|-----|-------|------|
| 29 | 09 | 97 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

HADEN CROSS
HALESOWEN ROAD
CRADLEY HEATH, WARLEY
WEST MIDLANDS B64 7JB

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

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

| | | | |
|---|---|---|---|
| 7 | 4 | 9 | 9 |
|---|---|---|---|

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

DERICK
 BROMLEY
 5 LANGDALE WAY
 STOURBRIDGE
 WEST MIDLANDS DY9 7HA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

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.

DERICK
 BROMLEY
 5 LANGDALE WAY
 STOURBRIDGE
 WEST MIDLANDS DY9 7HA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

Date of Birth:- 11/06/40
 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.

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

Directors - continued**Particulars.**

ALBERT JOTHAN
MUCKLOW
REDLAKE REDLAKE ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 0RZ

Date of Birth:- 21/07/36
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
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| | | |
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Date of any change.

Day Month Year

| | | |
|--|--|--|
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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

ALLAN JOHN
MUCKLOW
LE PERREQUE FLIQUET
ST MARTIN
JERSEY CI

Date of Birth:- 12/01/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
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|--|--|--|

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

RUPERT JEREMY
MUCKLOW
THE GROVE, 47 WOLLESCOTE ROAD,
PEDMORE,
STOURBRIDGE,
WEST MIDLANDS, DY9 7JS

Date of Birth:- 27/04/63
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

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

Directors - continued

Particulars.

PETER MARDON
PETHERBRIDGE
150 KIDDERMINSTER ROAD SOUTH
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0JD

Date of Birth:- 19/10/46

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00716333

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 | 10,002 | £10,002 |
| 4% Preference | 10,002 | £10,002 |
| | | |
| | | |
| Totals | 20,004 | £20,004 |

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



The last full members list was at 29/09/96

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 

Secretary/Director*

*(delete as appropriate)

Date 17th October 1997

This return includes 3 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?

Derick Bromley

A & J Mucklow Group plc

Haden Cross, Halesowen Road, Cradley Heath

West Midlands

Postcode B64 7JB

Telephone 0121 550 1841

Ext 2105

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00716333 | | Account of Shares | | | |
|---|--|--|--|----------------------------------|---------|
| Company Name: BELFONT HOMES (BIRMINGHAM) LIMITED | | 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. | | Remarks |
| Name and address | | Number Currently Held | Number Transferred | Date of Registration of Transfer | |
| ORDINARY SHARES | | | | | |
| A & J Mucklow (Estates) Limited | | | | | |
| Haden Cross | | | | | |
| Halesowen Road | | | | | |
| Cradley Heath | | | | | |
| West Midlands | | | | | |
| B64 7JB | | 10,001 | | | |
| | | | | | |
| A & J Mucklow (Nominees) Limited | | | | | |
| Haden Cross | | | | | |
| Halesowen Road | | | | | |
| Cradley Heath | | | | | |
| West Midlands | | | | | |
| B64 7JB | | 1 | | | |
| | | 10,002 | | | |
| 4% PREFERENCE SHARES | | | | | |
| A & J Mucklow (Estates) Limited | | | | | |
| Haden Cross | | | | | |
| Halesowen Road | | | | | |
| Cradley Heath | | | | | |
| West Midlands | | | | | |
| B64 7JB | | 10,002 | | | |
| | | | | | |
| | | | | | |
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| | | | | | |
| | | | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF OTHER DIRECTORSHIPS OF
DIRECTORS OF
BELFONT HOMES (BIRMINGHAM) LIMITED
COMPANY NO. 716333

Mucklow, Albert Jothan

A & J Mucklow Group plc and its wholly owned subsidiary undertakings
Mucklow Charitable Trust Limited
Raelwell Limited and its wholly owned subsidiary undertaking
Whittington Securities Limited

Former directorships:

MHC Properties Limited
Loxa Finance Limited

Mucklow, Rupert Jeremy

A & J Mucklow Group plc and its wholly owned subsidiary undertakings
Raelwell Limited and its wholly owned subsidiary undertaking
Whittington Securities Limited
Loxa Finance Limited

Petherbridge, Peter Mardon

A & J Mucklow Group plc and its wholly owned subsidiary undertakings
Aviacourt Limited
Coralcourt Limited
Good Deeds Limited

Former directorships:

MHC Properties Limited
St Michael's Court (West Bromwich) Limited

BELFONT HOMES (BIRMINGHAM) LIMITED
COMPANY NO. 716333

Mucklow, Allan John

A & J Mucklow Group plc and its wholly owned subsidiary undertakings
Mucklow Charitable Trust Limited

Former directorship

Loxa Finance Limited
A & J Mucklow (Callowbrook Estates) Limited
A & J Mucklow (Wollescote Estates) Limited
A & J Mucklow (Ettingshall Estates) Limited

Bromley, Derick

A & J Mucklow & Co Limited
A & J Mucklow (Birmingham) Limited
A & J Mucklow (Callowbrook Estate) Limited
A & Mucklow (Ettingshall Estate) Limited
A & J Mucklow (Estates) Limited
A & J Mucklow (Investments) Limited
A & J Mucklow (Joint Developments) Limited
A & J Mucklow (Lancashire) Limited
A & J Mucklow (Lands) Limited
A & J Mucklow (Properties) Limited
A & J Mucklow (Wollescote Estate) Limited
Barr's Industrial Limited
Belfont Homes (Birmingham) Limited

Former directorship

A & J Mucklow (Finance) Limited
A & J Mucklow (Homes) Limited
MHC Properties Limited
Kumclow Investments Limited