



C O M P A N I E S   H O U S E

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

frg 8 x 11  
616402

15. NOV. 1995

1/510/BAE/95/7182

363s

## Annual Return

of company number 00757321

A

**company name**

A. & J. MUCKLOW (ESTATES) 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 08/09/95  
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	95

**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.

HALESOWEN ROAD  
CRADLEY HEATH  
WARLEY  
WEST MIDLANDS.B64 7JB

**Principal business activities** (See note 4)

Trade classification is  
5001 GENERAL BUILDERS

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

**Register of members** (See note 5)

00757321

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

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.

See attached schedule

**Directors - continued**

Particulars.

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

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

Day Month Year

Day	Month	Year

Date of any change.

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 288.

Day Month Year

Day	Month	Year

Date of any change.

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 288.

Day Month Year

Day	Month	Year

Date of any change.

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.

**Issued Share Capital** (See note 8)

00757321

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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 29/09/94

	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 £18.

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

Signed

Secretary/Director \*  
(delete as appropriate)

Date 31st October 1995

This return includes 2 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?

Completed	RAE 13652
Checked	
Copied	RAE
Checked	15.10.1995

PAGE

F E Sidaway Son &amp; Co.,

5-6 Long Lane,

Rowley Regis, Warley,

West Midlands

Postcode B65 0JA

Telephone 0121 5592005 Ext 21

**Directors - continued**

Particulars.

GEORGE CLIVE  
 EVANS  
 THE CEDARS 2 GREENFINCH ROAD  
 WOLLESCOTE  
 STOURBRIDGE  
 WEST MIDLANDS DY9 7HY

Date of Birth:- 08/11/37  
 Nat:BRITISH  
 Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached schedule

Particulars.

ALBERT JOTHAN  
 MUCKLOW  
 REDLAKE REDLAKE ROAD  
 PEDMORE  
 STOURBRIDGE  
 WEST MIDLANDS DY9 ORZ

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

See attached schedule

**Directors - continued**

00757321

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

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

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Date of any change.

Day Month Year

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Date of resignation.

See attached schedule

Particulars.

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

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 resignation.

Particulars.

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

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 resignation.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]



SCHEDULE OF DIRECTORSHIPS OF

DIRECTORS OF A. & J. MUCKLOW (ESTATES) LIMITED

COMPANY NO. 00757321

Bromley, Derick

A. & J. Mucklow & Co. Ltd  
A. & J. Mucklow (Birmingham) Ltd  
A. & J. Mucklow (Callowbrook Estate) Ltd  
A. & J. Mucklow (Ettingshall Estate) Ltd  
A. & J. Mucklow (Estates) Ltd  
A. & J. Mucklow (Homes) Ltd  
A. & J. Mucklow (Investments) Ltd  
A. & J. Mucklow (Joint Developments) Ltd  
A. & J. Mucklow (Lancashire) Ltd  
A. and J. Mucklow (Lands) Ltd  
A. & J. Mucklow (Properties) Ltd  
A. & J. Mucklow (Wollescote Estate) Ltd  
Barr's Industrial Ltd  
Belfont Homes (Birmingham) Ltd  
Kumclow Investments Ltd  
M.H.C. Properties Ltd  
    Former Directorship  
    A. & J. Mucklow Finance Ltd

Evans, George Clive

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings  
Meadowcroft Cottages Management (Storrs Park) Ltd  
Nissen Radiators (U.K.) Ltd

Mucklow, Albert Jothan

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings  
Loxa Finance Ltd  
M.H.C. Properties Ltd  
Mucklow Charitable Trust Ltd  
Raelwell Ltd and its wholly owned subsidiary undertaking  
The Whittington Inn Ltd

Mucklow, Allan John

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings  
Loxa Finance Ltd  
Mucklow Charitable Trust Ltd

Petherbridge, Peter Mardon

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings  
Aviacourt Ltd  
Coralcourt Ltd  
Good Deeds Ltd  
M.H.C. Properties Ltd  
    Former Directorship  
    St. Michael's Court (West Bromwich) Ltd