



Companies House

— for the record —

Company Name

**MARSHDALE PROPERTIES
LIMITED**

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**

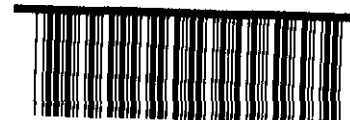
Company Number

937445

Information extracted from
Companies House records on

6th December 2003

Section 1: Company details



A53
COMPANIES HOUSE

0349
08/01/04

Ref: 937445/03/10

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.

18 Dalegarth Avenue
~~Heaton~~
Bolton
BL1 5DW

Address

18 DALEGARTH AVENUE
BOLTON

UK Postcode BL1 5DW

- > 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
18 Dalegarth Avenue
~~Heaton~~
Bolton
Greater Manchester, BL1 5DW

Address

18 DALEGARTH AVENUE
BOLTON

UK Postcode BL1 5DW

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

18 Dalegarth Avenue
~~Heaton~~
Bolton
Greater Manchester, BL1 5DW

Address

18 DALEGARTH AVENUE
BOLTON

UK Postcode BL1 5DW

- > 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**
7499 **Non-trading company**

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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dawn Suzanne EVANS Address 192 Chorley New Road Bolton Lancashire BL1 5AA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dawn Suzanne EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Daniel HORROCKS OBE Address 18 Dalegarth Avenue Bolton Greater Manchester BL1 5DW Date of birth 19/04/1925 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 18 Dalegarth Avenue Bolton UK Postcode BL1 5DW Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daniel HORROCKS OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dorothy Jean HORROCKS	Name
	Address 18 Dalegarth Avenue Heaton Bolton BL1 5DW	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>18 DALEGARTH AVENUE</u> <u>BOLTON</u>
	Date of birth 12/01/1928	UK Postcode <u>BL1</u> <u>5DW</u> Date of birth <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u> Date Dorothy Jean HORROCKS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u>
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Ian HORROCKS	Name
	Address 18 Three Kings Yard London W1K 4JT	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 12/05/1962	UK Postcode <u> </u> - <u> </u> - <u> </u> - <u> </u> - <u> </u> - <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u> Date Mark Ian HORROCKS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u>
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 137 Aggregate Nominal Value of issued shares £137.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 137 Total Nominal value of shares issued £137.00	Total number of shares issued 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 0870 3333636.		

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	
> Shareholder Name Nicola HEYES		Name			
Address 18 Elgin Park Redland Bristol BS6 8RX		Address			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class Number		Shares transferred by Nicola HEYES	
Number 28		Class		Number Date of transfer	
		Number		Class	
		Number		Date of transfer	
		Number		Date of transfer	
		Number		Date of transfer	
> Shareholder Name Daniel HORROCKS		Name			
Address 18 Dalegarth Avenue Bolton Greater Manchester BL1 5DW		Address			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class Number		Shares transferred by Daniel HORROCKS	
Number 1		Class		Number Date of transfer	
		Number		Class	
		Number		Date of transfer	
		Number		Date of transfer	
		Number		Date of transfer	
> Shareholder Name Executor Of John Robert HORROCKS		Name			
Address 18 Three Kings Yard Davies Street London W1F 1FL		Address			
UK Postcode		UK Postcode			
Shares held Class Ordinary		Shares held Class Number		Shares transferred by Executor Of John Robert HORROCKS	
Number 40		Class		Number Date of transfer	
		Number		Class	
		Number		Date of transfer	
		Number		Date of transfer	
		Number		Date of transfer	

Current details		Amended details		Shares transferred			
> Shareholder Name Mark Ian HORROCKS		Name 		Shares transferred by Mark Ian HORROCKS			
Address 18 Three Kings Yard Davies Street London W1Y 1FL		Address 					
		UK Postcode W 1 K - 4 J T					
Shares held Class Ordinary		Number 68	Shares held Class 	Number 	Class 	Number 	Date of transfer

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

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

(Director / ~~Secretary~~)

Date

31 / 12 / 03

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
31/12/2003

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JACKSON SHAPMEN LLP

Telephone number inc code

— — — — —

Address

ASHBEARY HOUSE

DX number if applicable

— — — — —

41, NEW HAN LANE

DX exchange

MEATON, BOLTON, LANC

Postcode

BL1 5LW