



C O M P A N I E S H O U S E

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000232

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/99
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
2 5	0 1	9 9

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.

GORSEY LANE
WIDNES
CHESHIRE WA8 0GG

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Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01079428

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

JACKSON STEPHEN & CO BROSELEY HO
116A BRADSHAWGATE
LEIGH
LANCASHIRE WN7 4NT

BARROWMAN JACKSON STEPHEN

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.

STEPHEN
DUNN
1 SHIPHAM CLOSE
LEIGH
LANCASHIRE WN7 5DX

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.

DIANE PATRICIA
BROADHURST
MERLEWOOD MILL LANE
CUDDINGTON
CREWE
CHESHIRE CW8 2TA

Day	Month	Year

 Date of any change.

Date of Birth:- 02/03/50

Nat:BRITISH

Occ:ACCOUNTANT

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 CONTINUATION SHEET

01079428

Directors - continued

Particulars.

STEPHEN
DUNN
1 SHIPHAM CLOSE
LEIGH
LANCASHIRE WN7 5DX

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

Day	Month	Year

Date of any change.

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Date of Birth:- 19/03/55
Nat:BRITISH
Occ:FINANCIAL 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.

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SEE CONTINUATION SHEET

Particulars.

ADA MILDRED
SUTTON
SANDIWAY COTTAGE SANDIWAY
OLD HARTFORD
NORTHWICH
CHESHIRE CW8

Day	Month	Year

Date of any change.

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Date of Birth:- 18/12/10
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
17	12	98

Date of ^{DEATH} resignation.

Show any relevant current and previous directorships.

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Particulars.

ALFRED MICHAEL
SUTTON
THE RECTORY CHURCH LANE
GRAPPENHALL
WARRINGTON
CHESHIRE WA4 3EP

Day	Month	Year

Date of any change.

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WA4 3ED

Date of Birth:- 19/08/48
Nat:BRITISH
Occ:COMPANY 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.

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SEE CONTINUATION SHEET

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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)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	100	£ 100

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 25/01/98

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

Secretary/Director*
*(delete as appropriate)

Date 25-2-99

This return includes THREE 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?----->

BARROWMAN JACKSON STEPHEN

BROSELEY HOUSE, 116 BRADSHAWGATE,

LEIGH, LANCs.

Postcode WN7 4NT

Telephone (01942) 673341 Ext 239

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ALFRED MICHAEL SUTTON

LIST OF CURRENT AND PAST DIRECTORSHIPS UP TO FIVE YEARS OLD

Thomas Cradley (Holdings) Limited

Irving Little & Co. Limited

Project Properties Limited

Sutton & Son (St. Helens) Limited

Suttons International Limited

Suttons of St. Helens (Autoparts) Limited

Cradley Leasing Limited

Cradley International Leasing Limited

Jones Bros. (Widnes) Limited

Lea Green Developments Co. Limited

No. 277 Leicester Limited

Richwalk Properties Limited

MRS. DIANE PATRICIA BROADHURST

LIST OF CURRENT AND PAST DIRECTORSHIPS UP TO FIVE YEARS OLD

Suttons of St. Helens (Autoparts) Limited

Irving Little & Co. Limited

Sutton & Son (St. Helens) Limited

Thomas Cradley (Holdings) Limited

Suttons International Limited

Project Properties Limited

Cradley Leasing Limited

Cradley International Leasing Limited

Jones Bros. (Widnes) Limited

Lea Green Developments Co. Limited

No. 277 Leicester Limited

STEPHEN DUNN

LIST OF CURRENT AND PAST DIRECTORSHIPS UP TO FIVE YEARS OLD

Cradley International Limited

Cradley Leasing Limited

Gandalf Digital Communications Limited

Gandalf International Limited

Irving Little Limited

Project Properties Limited

Sutton & Son (St. Helens) Limited

Suttons International Limited

Suttons Transport Group Limited

Thomas Cradley Holdings Limited