

— for the record ——
Company Name

### **SNAREY PROPERTIES LIMITED**

# co0858/S

# 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
1107398
Information extracted from
Companies House records on

list of activity codes.

22nd May 2004

Section 1: Company details

A3C **ATQAHXGX**	030
COMPANIES HOUSE	07/08/0

Ref: 1107398/03/10	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 Northgate Sieaford Lincolnshire NG34 7BJ	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 18 Northgate Sleaford Lincolnshire NG34 7BJ	Address  UK Postcode	
> 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.	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  7020 Letting of own property	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		·	

Company Number - 1107398

**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	Name Marilyn Kay CUTLER	Name
correct details in the "Amended details" column.	Address 79 Winchester Road Grantham Lincolnshire NG31 8RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new		
Company Secretary must		
be notified on form 288a.		UK Postcode
	!	Date of change / /
		Date Marilyn Kay CUTLER ceased to be secretary (if applicable)
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address The Mill Manthory	Name Anthony John SNAREY	Name
	and the state of t	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	Lincolnshire NG31 8NH	Address
	Date of high 24/02/4020	
	Date of birth 24/03/1939	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Estate Agent	Date of birth / _ /
288a.		Occupation
		Date of change / /
		Date Anthony John SNAREY ceased to be director (if applicable)

Company	Number -	- 1107398
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Section 3: Share Capital

	•	•	
	•	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
,	number of shares that have been issued by your company and their Nominal	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 37,500	Number of shares issued
		Aggregate Nominal Value of issued shares £37,500.00	Aggregate Nominal Value of issued shares
<u> </u>	Total shares issued and value	Total number of shares issued 37,500	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 £37,500.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

Ci	urrent details	Amended details		Shares t	ransferi	red
>	Shareholder Name Trustees Of A.J. SNAREY'S 1987 SETTLEMENT TRUST	Name				
		Address	į			
	Address The Mill Manthorpe Grantham Lincolnshire	UK Postcode		Shares tra Trustees ( 1987 SET	Of A.J. SI	NAREY'S
	NG31 8NH  Shares held  Class Number  Ordinary 9750	Shares held Class	Number			Date of transfer
						//
>	Shareholder Name Mrs Louise Jane EVERETT	Name				
	Address 177 Belton Lane Grantham Lincolnshire	Address		Shares tra Mrs Louis		
	NG31 9PL  Shares held  Class Number  Ordinary 4588	UK Postcode Shares held Class	Number	Class	<del></del>	Date of transfer
>	Shareholder Name Mrs Wendy SNAREY	Name				
		Address				
	Address The Mill Manthorpe Grantham Lincolnshire			Shares tra Mrs Wend	nsferred by SNARE	oy Y
	NG31 8NH  Shares held Class Ordinary  Number 18575	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
			<u> </u>			/

Cor	npany_Number 1107398_	Section	1 4: Details of Shareh	olders (continued)		
С	urrent details		Amended details		Shares	transferred
>	Shareholder Name Mrs Helen Liza VENT		Name			
			Address			
Address El Molino Cancon Casares Malaga 29690			<u> </u>	<del></del> !		
						transferred by en Liza VENT
			UK Postcode			
	Shares held Class Ordinary	Number 4587	Shares held Class	Number	Class	Number Date of transfer
	-					

#### Company Number - 1107398

## **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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
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.

1. Declaration		
	_	are correct as at the made-up-date
(shown at 2 below). I enc	lose the filing fee of	£15.
Signature	Min	Date 22 / 07 / 04 .
	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then a declaration to the address		
2. Date of this return		
This AR is made up to 15/6/2004	If you are making please give the d	this return up to an earlier date, ate here
	<u> </u>	_ /
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next return		
	r next return to a da	ate earlier than 15th June 2005
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 reverse of the cheque?	-	company number written on the
Contact Address		
You do not have to give any c Companies House to contact information that you give will b	you if there is a que	
Contact Name	Telep	hone number inc code
DUNCAN a TOPL	<u>015</u>	529 _303773
Address	DX ni	ımber <i>if applicable</i>

<u> 56315</u> −

DX exchange

SLEAFORD

Postcode

NG34 TBJ

18 NORTH GATE

LINCOLNSHIRE

SLEAFORD