



Companies House

for the record

Company Name

CALLOW HILL VILLAGE LIMITED

363s Annual Return

M10 100604 EV

Company Type

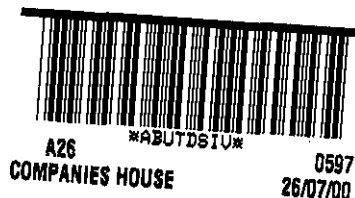
Private Company Limited By Shares

Company Number

1839540

Information extracted from Companies House records on 15th June 2000

- > 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



Section 1: Company detail

Ref: 1839540/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Village Hall Foxholes Lane Callow Hill Redditch Worcestershire B97 5YT	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 5 Tanwood Close Callow Hill Redditch Worcestershire B97 5YU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9600 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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 Alan John ANDERSON Address 5 Tanwood Close Callow Hill Redditch Worcestershire B97 5YU	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Alan John ANDERSON ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Andrew BIRTLES Address 93 Foxholes Lane Callow Hill Redditch Worcestershire B97 5YT Date of birth 07/02/1968 Nationality British Occupation Design Consultant	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Andrew BIRTLES ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Angela Mary FIELD Address 3 Summerhouse Close Callow Hill Redditch Worcestershire B97 5YF Date of birth 26/01/1959 Nationality British Occupation Sales	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Angela Mary FIELD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Graham HARTGA Address 73 Underwood Close Callow Hill Redditch Worcestershire B97 5YS Date of birth 07/10/1936 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Graham HARTGA ceased to be director (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 Leonard Michael Gregory HARVEY Address 22 Woodbury Close Callow Hill Redditch Worcestershire B97 5YQ Date of birth 28/11/1948 Nationality British Occupation Chief Executive	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leonard Michael Gregory HARVEY ceased to be director (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 Glenn Patrick RAITT Address 7 Upleadon Close Callow Hill Redditch Worcestershire B97 5YX Date of birth 24/03/1962 Nationality British Occupation Gardner	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glenn Patrick RAITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jeffrey Bernard ROSE

Address
5 Woodgreen Close
Callow Hill
Redditch
Worcestershire
B97 5YR

Date of birth 17/12/1928

Nationality British

Occupation None

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jeffrey Bernard ROSE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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 029 2038 0801.

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 A.J. ANDERSON		Name <hr/>		Shares transferred by A.J. ANDERSON		
Address 5 Tanwood Close Callow Hill Redditch Worcestershire B97 5YU		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer		
		<hr/> <hr/>		<hr/> <hr/>	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
> Shareholder Name Andrew BIRTLES		Name <hr/>		Shares transferred by Andrew BIRTLES		
Address 93 Foxholes Lane Callow Hill Redditch Worcestershire B97 5YT		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer		
		<hr/> <hr/>		<hr/> <hr/>	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
> Shareholder Name G. EASTHAM		Name <hr/>		Shares transferred by G. EASTHAM		
Address 11 Parmington Close Callow Hill Redditch		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer		
		<hr/> <hr/>		<hr/> <hr/>	_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A.M. FIELD Address 3 Summerhouse Close Callow Hill Redditch Worcestershire B97 5YF Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs A.M. FIELD Class Number Date of transfer _____ _____ _____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name J.G. HARTEA Address 79 Underwood Close Callow Hill Redditch Shares held Class Ordinary	Number 1	Name		Shares transferred by J.G. HARTEA Class Number Date of transfer _____ _____ _____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name M. HARVEY Address 22 Woodbury Close Callow Hill Redditch Shares held Class Ordinary	Number 1	Name		Shares transferred by M. HARVEY Class Number Date of transfer _____ _____ _____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name M.B. JONES		Name 		Shares transferred by M.B. JONES		
Address 1 Thorncliffe Close Callow Hill Redditch		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class Number Date of transfer ORDINARY 1 02/02/1999		
> Shareholder Name Mrs R.B. QUEST		Name MRS R.B. QUEST		Shares transferred by Mrs R.B. QUEST		
Address 38 Underwood Close Callow Hill Redditch		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class Number Date of transfer 		
> Shareholder Name G.P. RAITT		Name 		Shares transferred by G.P. RAITT		
Address 7 Upleadon Close Callow Hill Redditch Worcestershire B97 5YX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				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 <u>J. B. ROSE</u> Address <u>5 WOOD GREEN CLOSE</u> <u>CALLOW HILL</u> <u>REDDITCH</u> UK Postcode <u>B97 5YR</u>	ORDINARY 1		
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 tick 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

07, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 30/6/2000
- 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 30th June 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. J. ANDERSON

Telephone number inc code

01527 545529

Address

5 TANWOOD CLOSE

DX number if applicable

CALLOW HILL

DX exchange

REDRICH

Postcode

B97 5YV