

— for the record — Company Name

ANGLO HOMES LIMITED

Company Type
Private Company Limited By
Shares

Company Number 2025288 Information extracted from Companies House records on 5th March 2004

# 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.

**Section 1: Company details** 

A03	*AYSØSTUF	1305 1305
COMPANIES	HOUSE	90,000,00

5th March 2004		COMPANIES HOUSE 30/03/04
Ref: 2025288/03/10	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.	261, Barlow Moor Road, Chorlton, Manchester. M21 2GJ.	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  At Registered Office	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  7032 Manage real estate, fee or contract	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2025288

**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 correct details in the "Amended details" column.	Name Gillian Theresa Anne CANDON  Address 48 Tatton Road South Heaton Moor Stockport SK4 4LU	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Gillian Theresa Anne CANDON  ceased to be secretary (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.	Name Gillian Theresa Anne CANDON  Address 48 Tatton Road South Heaton Moor Stockport SK4 4LU	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 14/02/1966  Nationality British  Occupation Office Administrator	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Gillian Theresa Anne CANDON ceased to be director (if applicable)

Company Number - 2025288	Section 2: Details of Officers of the Company (continued)				
,' š •	Current details	Amended details			
> Director  If any of the details for this person are wrong, strike	Name Jean Emily SCUDAMORE	Name			
them through and fill in the correct details in the "Amended details" column.	Address Cheriton Farm 38 Booths Lane Lymm Cheshire WA13 0PF	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			
Particulars of a new Director must be notified on form 288a.	Date of birth 26/05/1946  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jean Emily SCUDAMORE ceased to be director (if applicable)			

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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
been issued by company and t Value. If any c are wrong, plea	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 982,231	Number of shares issued
		Aggregate Nominal Value of issued shares £982.231.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 982,231	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 £982,231.00	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.

#### Company Number - 2025288

#### **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.

Cι	irrent details	Amended details		Shares	transferred
>	Shareholder Name Jean Emily SCUDAMORE	Name			
		Address			
	Address Cheriton Farm, 38 Booths Lane Lymm Cheshire				ansferred by ily SCUDAMORE
	WA13 OPF	UK Postcode	<u></u>		
	Shares held Class Number Ordinary 20000		lumber	Class	Number Date of transfer
>	Shareholder Name TRUSTEES OF G J SCUDAMORE SETTLEMENT	Name			
		Address			
	Address C/O Pariser And Co Solicitors 212A Finney Lane Heald Green			TRUSTE	ansferred by ES OF G J
	Cheadle	UK Postcode	_	SCUDAM	ORE SETTLEMENT
	Shares held Class Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary 962231				

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#### **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.

	Statenoiders.		
Shareholders details		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.

complete 2 below.		
1. Declaration		
<del></del> _		eturn are correct as at the made-up-date ee of £15.
Signature (Director / What to do now	,	Date, 28,03,2004  This date must not be earlier than the return date at 2 below
Complete this page then seed declaration to the address		of the Annual Return and the Blow.
2. Date of this return	erin erin <del>sila</del> ngan yang sa	
☐ This AR is made up to 28/3/2004	please give t	aking this return up to an earlier date, he date here
		must be delivered to CM within 00 days at this date
	Note. The John	must be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date	nere:	a date earlier than 28th March 2005
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 treverse of the cheque?	iling fee with	the company number written on the
Contact Address		The second second
	ou if there is a	ion below, but if you do, it will help query on the form. The contact archers of the public record.
Contact Name	Т	elephone number <i>inc code</i>
BOOTH AINSWORT		
Address ALPHA HOUSE, 4 G	REEKST. D	X number <i>if applicable</i>
STOCKPORT, CHES		

Postcode