



Companies House

— for the record —

Company Name

WALLHEAD GRAY & COATES

## 363s Annual Return

Company Type

Private Company Unlimited With  
Share Capital

Company Number

2060004

Information extracted from  
Companies House records on  
27th September 2000

### Section 1: Company details



Ref: 2060004/03/10

#### 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.*

Countrywide House  
Perry Way  
Witham  
Essex CM8 3SX

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
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.

Fortis  
C13509  
E555X37  
37

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Shirley Gaik Heah LAW  <b>Address</b> 1 Warwick Gardens Ilford Essex IG1 4LE	<b>Name</b>  <b>Address</b>   UK Postcode _____ Date of change ____ / ____ / ____ Date Shirley Gaik Heah LAW ceased to be secretary (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> HOWUNCEA  <b>Address</b> Kingsgate 1 King Edward Road Warley Brentwood Essex CM14 4HG  <b>Date of birth</b> 05/06/1986  <b>Nationality</b> British  <b>Occupation</b> Body Corporate	<b>Name</b>  <b>Address</b> COUNTRYWIDE HOUSE PERRY WAY, WITHAM ESSEX  UK Postcode CM8 3SX Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date HOWUNCEA ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Michael Charles NOWER  <b>Address</b> Seven Arches Cottage Chitts Hill Colchester Essex CO3 5SX  <b>Date of birth</b> 05/10/1949  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>   UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Charles NOWER ceased to be director (if applicable) ____ / ____ / ____

**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		
<b>&gt; Shareholder Name</b> HOWUNCEA		<b>Name</b> _____		<b>Shares transferred by</b> HOWUNCEA		
<b>Address</b> <del>Kingsgate</del> <del>1 King Edward Road</del> <del>Brentwood</del> <del>Essex</del> <del>CM14 4HG</del>		<b>Address</b> COUNTRYWIDE HOUSE PERRY WAY, WITHAM ESSEX				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> CM8 3SX <b>Shares held</b> Class				
Number	1	Number				
		Class		Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> KILROY ESTATE AGENTS LTD		<b>Name</b> _____		<b>Shares transferred by</b> KILROY ESTATE AGENTS LTD		
<b>Address</b> <del>Kingsgate</del> <del>1 King Edward Road</del> <del>Brentwood</del> <del>Essex</del> <del>CM14 4HG</del>		<b>Address</b> COUNTRYWIDE HOUSE PERRY WAY WITHAM ESSEX				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> CM8 3SX <b>Shares held</b> Class				
Number	1	Number				
		Class		Class	Number	Date of transfer
						__/__/__
						__/__/__

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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

11/10/2000

*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 11/10/2000
- 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 11th October 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

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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 013509

*(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

S. Law

Telephone number inc code

01376 533700

Address

COUNTRYWIDE ASSURED GROUP plc  
COUNTRYWIDE HOUSE  
1A PERRY WAY  
WITHAM  
ESSEX CM8 3SX

DX number if applicable

DX exchange

Postcode

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