



**Companies House**

— for the record —

Company Name

**AMALGAMATED DEVELOPMENTS 363s Annual Return**  
**LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2190955**

Information extracted from  
Companies House records on  
25th October 2001

- > 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.



A49  
COMPANIES HOUSE

0589  
13/11/01

### Section 1: Company details

Ref: 2190955/10/28

#### 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.*

**28 Derby Street  
Ormskirk  
Lancashire L39 2BY**

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
7011	Development & sell real estate
7020	Letting of own property

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Lionel Edwin TAYLOR  <b>Address</b> 8 Laburnum Grove Burscough Ormskirk Lancashire L40 0ST	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lionel Edwin TAYLOR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Colin Philip HYSON  <b>Address</b> 27 Church Road Rufford Ormskirk Lancashire L40 1TA  <b>Date of birth</b> 10/09/1942  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Philip HYSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Matthew Jonathan MARSH  <b>Address</b> <del>3 Dart Close</del> <del>Alsager</del> <del>Stoke On Trent</del> <del>Cheshire</del> <del>ST7 2HY</del>  <b>Date of birth</b> 21/11/1972  <b>Nationality</b> British  <b>Occupation</b> Computer Programmer	<b>Name</b> _____ <b>Address</b> <u>29, Summerhill Drive,</u> <u>Waterheys</u> <u>Newcastle-under-Lyne</u> <b>UK Postcode</b> <u>ST5 7SP</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Matthew Jonathan MARSH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>CALVIN GREIG WIGNEY</u> Address <u>3 Dart Close,</u> <u>Alsager, Stoke-on-Trent</u> <u>Staffordshire</u> UK Postcode <u>ST7 2HY</u>	ORDINARY  250		
Name <u>MATHEW JONATHAN MARSH</u> Address <u>29, Summerhill Drive,</u> <u>Waterheys</u> <u>Newcastle-under-Lyne</u> UK Postcode <u>ST5 7SP</u>	ORDINARY  652		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CAROLE MARGARET WIGNEY</u> Address <u>3, Dart Close, Alsager</u> <u>Stoke-on-Trent</u> <u>Staffordshire</u> UK Postcode <u>ST7 2HY</u>	ORDINARY 451	17/9/2001
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

*[Handwritten Signature]*  
 (Director / Secretary)

Date

12 / 11 / 2001

*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 10/11/2001
- 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 **10th November 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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

Telephone number *inc code*

Brighthouse Wolff  
Solicitors  
28, Derby Street  
Ormskirk  
Lancs. L39 2BY  
Tel: 01695 573202

\_\_\_\_\_  
 \_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_  
 \_\_\_\_\_

DX exchange

BRIGHOUSE WOLFF  
SOLICITORS  
DX 21253  
ORMSKIRK

Postcode

\_\_\_\_\_  
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