

 for the record Company Name

LIMITED

## AMALGAMATED DEVELOPMENTS 363s Annual Return

7 RBOS 108479

Company Type **Private Company Limited By Shares** 

Companies House records on

list of activity codes.

Company Number 2190955 Information extracted from

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.

Section 1: Company details



Ref: 2190955/10/28 **Current details** Amended details 28 Derby Street Registered Office Address Ormskirk Address Lancashire L39 2BY If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_ \_ \_ \_ \_ \_ \_ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ \_ \_ \_ \_ \_ \_ column. > Principal Business SIC Code **Description** SIC CODE Description **Activities** If any of the details are 7011 Development & sell real \_ \_ \_ \_ \_ wrong, strike them through estate and fill in the correct details 7020 Letting of own property in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 2190955

**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	Name Lionel Edwin TAYLOR	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 8 Laburnum Grove Burscough Ormskirk	Address	
-		Lancashire L40 0ST	UK Postcode	
			Date of change / /	
	Particulars of a new Company Secretary must be notified on form 288.		Date Lionel Edwin TAYLOR ceased to be secretary (if applicable)	
>	Director If any of the details for this	Name Colin Philip HYSON	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	27 Church Road		
		Rufford Ormskirk		
		Lancashire	I BY Dantas da	
		L40 1TA	UK Postcode	
		Date of birth 10/09/1942	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date Colin Philip HYSON 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.	Name Matthew Jonathan MARSH	Name	
		Address	Address 29, Summerhill Drive,	
		3 Dart Close Alsager	Waterheys	
		Stoke on Trent Cheshire	Newcastle-under-Lyne	
		S77 2HY	UK Postcode STS 7SP	
			Date of birth / /	
		Date of birth 21/11/1972	Nationality	
		Nationality British	Occupation	
		Occupation Computer Programmer	Date of change / / /	
	Particulars of a new Director must be notified on form 288.	•	Date Matthew Jonathan MARSH ceased to be director (if applicable)	
		1	, ,	

Company Number - 2190955	Section 2: Details of Officers of the Cor	Section 2: Details of Officers of the Company (continued)		
* * * * * * * * * * * * * * * * * * * *	Current details	Amended details		
> Director If any of the details for this	Name Calvin Greig WIGNEY	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 3 Dart Close Alsager			
	Stoke On Trent Staffordshire			
	ST7 2HY	UK Postcode		
		Date of birth		
	Date of birth 30/10/1937	Nationality		
	Nationality Australian	Occupation		
	nationality Additional	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Company Director	Date Calvin Greig WIGNEY ceased to be director (if applicable)		
288.				
> Director If any of the details for this	Name Carole Margret WIGNEY	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 3 Dart Close			
	Alsager			
	Stoke On Trent Staffordshire			
	ST7 2HY	UK Postcode		
		Date of birth		
	Date of birth 16/12/1945	Nationality		
	Nationality British	Occupation		
	Occupation Company Pierston	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Company Director	Date Carole Margret WIGNEY ceased to be director (if applicable)		
<i>288.</i>				

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		ORDINARY	<u> </u>
	ordinary, preference	·	Aggregate Nominal Value of issued shares
	etc) that has been issued to the		1902
	company's shareholders.		
	snarenoluers.	Class of Share	Number of shares issued
			/
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			A sign of sign of the sign of
	·····		
	DI (11 12 4)		Number of shares issued
	> Please fill in the t number of issued		902
	shares and their	total	Aggregate Nominal Value of issued shares
	nominal value.		£902
.is	t of past and presen	t members (Tick appropriate box)	
•	Please complete the	There were no chang	ges during the period
	required information on the attached schedules	A list of changes is e	nciosed s is enclosed
	or in another format	E A full list of members	, is choosed

> REMEMBER:

House.

agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 10/11/1998

A full list of members is required with this annual return

Company Number - 2190955

## **Section 4: Details of Current Shareholders**

- (A)
- > 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 seperately.
- 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.

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)				
Name CALVIN GREIG WIGNEY  Address  B Dart Close, Alsager, Stoke-on-Twent Staffordshive  UK Postcode ST7 2 HY	ORDIN ARY QS0					
Name MATHEW JONATHAN MARSH  Address 29, Summerhill Drive, Waterheys Neukastle-under-Lyne  UK Postcode STS_ZSP_	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 CAROLE MARGARET WIGNEY  Address  3, Davt Close, Alsager  Stake-on-Twent  Staffordshire,  UK Postcode ST7_2HY	ORDINARY 451	17/9/2001
Name Address UK Postcode		
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			
☐ I confirm that the details (shown at 2 below). Ver			as at the made-up-date
Signature	ugh	Date	13 , 11 , <u>8</u> 001
(Piles)	<b>LSe</b> cretary)		te must not be earlier than the late at 2 below
What to do now  Complete this page ther  declaration to the addre			Return and the
2. Date of this return			
This AR is made up to 10/11/2001	-	making this return ve the date here	up to an earlier date,
	<u> </u>	_/ /	
	Note: The f	orm must be delivered i	to CH within 28 days of this date
3. Date of next return	<u> </u>		
☐ If you wish to change yo		to a data carliar th	oon 10th November
2002 please give the ne		i to a date eatilei ti	ian iom november
, ,	750	_ / /	
4. Where to send this	s form		
☐ Please return this form t		<u>-</u>	
Registrar of Companies	0.	For mem	bers of the Hays Documen
Companies House	OR	•	e service
Crown Way Cardiff CF14 3UZ	<b>0</b> 1,	DX 3305	0 Cardiff
	filing foo w	ith the sampany	umbou uwittan an tha
Have you enclosed the reverse of the cheque?	-	un une company n	iumper whilen on the
Cheque 🗹 Postal 🤄		Cheque / Postal ( Number _	Order
(Please complete as ap	propriate)		
Contact Address			
Please give the name and ac	dress of the	person who should	be contacted if
there are any queries about t		po. 50.1 11.15 01.15 a.15	. 20 0011120104 11
Contact Name		Telephone numb	er <i>inc code</i>
Brighouse Wel			
Address Solicitors 28, Derby Stre	et :	DX number if app	olicable
- Omekine			
Lancs, L39 25 Tel: 01695 57	8202	DX exchange	BRIGHOUSE WOLFF SOLICITORS DX 21253
	_		ORMSKIRK

Postcode