

## Companies House

Company Name

SANSHIELD LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2250709
Information extracted from
Companies House records on
15th October 1999

for guidance for list of

activity codes.

RBS/tes/ 000077

# 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



02/12/99 Ref: 2250709/03/10 Current details Amended details > Registered Office 116 Oakfield Road Address **Balsall Heath** Address Birmingham If any of the details are West Midlands B12 9PN 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 28 Goldsmith Road If any of the details are 95 CHURCH Kings Heath wrong, strike them through ERDING TON Birmingham and fill in the correct details **B147EE** in the "Amended details" BIRMINSHAM column. 1324 9BE 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. **SIC Code** Description > Principal Business SIC CODE Description **Activities** If any of the details are 9600 Residents property management wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

Company Number - 2250709	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 Dermot SHORT	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 28 Goldsmith Road Kings Heath			
	Birmingham			
	B14 7EE	UK Postcode		
		Date of change / /		
Particulars of a new		Date Dermot SHORT ceased to be secretary (if applicable)		
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)		
Director If any of the details for this	Name Elizabeth Julia ARNOLD	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	Address Flat 5 116 Qakfield Road			
	Balsali Heath Birmingham	·		
	West Midlands B12 SPN	UK Postcode		
		Date of birth / /		
	Date of birth 02/07/1962	Nationality		
	Nationality British Occupation Company Director	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.		Date Elizabeth Julia ARNOLD ceased to be director (if applicable)		
Director If any of the details for this	Name Brian Michael CROWTHER	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address			
Amended details coldinii.	Flat 3 116 Oakfield Road Balsall Heath	<u> </u>		
	Birmingham			
	West Midlands B12 9PN	UK Postcode		
		Date of birth		
	Date of birth 20/07/1964	Nationality		
	Nationality British	Occupation		
		Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Teacher	Date Brian Michael CROWTHER ceased to be director (if applicable)		

a <b>~</b>	Currerit details	Amended details
Director If any of the details for this	Name Nasreen FAZAL SHORT	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 28 Goldsmith Road	
	Kings Heath	
	Birmingham B14 7EE	ļ <del>-</del>
	B14 / EE	UK Postcode
		Date of birth//
	Date of birth 05/12/1966	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Clinical Psychology	Date Nasreen FAZAL SHORT ceased to
must be notified on form 288.		be director (if applicable)
Discotor	Name	Name
Director If any of the details for this	Name Sarah SCRIVEN	Name
person are wrong, strike		
them through and fill in the correct details in the		Address
"Amended details" column.	Address Flat 2 116 Oakfield Road	
	Balsall Heath	
	Birmingham B12 9PN	<u> </u>
	D12 9PN	UK Postcode
		Date of birth
	Date of birth 31/10/1969	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Civil Sevant	Date Sarah SCRIVEN ceased to be
must be notified on form		director (if applicable)
288.		//
Director If any of the details for this	Name Dermot SHORT	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	7441033
"Amended details" column.	28 Goldsmith Road	
	Kings Heath	
	Birmingham B14 7EE	
		UK Postcode
		Date of birth / /
	Date of birth 03/12/1961	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Community Worker	Date Dermot SHORT ceased to be director (if applicable)
288.		//

Company Number - 2250709 Section 3: Share Capital Current details Amended details Class of share Class of share **Issued Share Capital** This table shows the total **Ordinary** number of shares that have Nominal value of each share Nominal value of each share been issued by your £1.00 company and their Nominal Value. If any of the details Number of shares issued Number of shares issued are wrong, please fill in the correct details. Aggregate Nominal Value of issued Aggregate Nominal Value of issued shares £6.00

Total shares issued and value	Total number of snares issued 6	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £6.00	Total Nominal value of shares issued
"Amended details" column.		

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.

### Company Number - 2250709

## **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 tra	ansierrec	
Shareholder Name E.J. ARNOLD	Name			
Address	Address			·
Flat 5 116 Oakfield Road Balsall Heath		Shares tran	sferred b	οV
Birmingham	UK Postcode		E.J. AR	
B12 9PN	Shares held		•	
Shares held Class Number	Class Number	Class	Number	Date of transfer
Ordinary 1		Ordinamy		21/22/1999
	<u> </u>			//
Shareholder Name B.M. CROWTHER	Name			
	Address			
Address Flat 3		. ,		
116 Oakfield Road Balsall	:			
Heath		Shares trar		
Birmingham B12 9PN	UK Postcode		B.M. CR	OWTHER
Shares held  Class Number Ordinary 1	Shares held Class Number OCOINANT /		Number	Date of transfer
Ordinary				
Shareholder				
Shareholder Name G. DONOHOE	Name			
Name	Name Address			
Name G. DONOHOE Address Flat 5				
Name G. DONOHOE  Address Flat 5 116 Oakfield Road Balsall		Showed tree	o o do proced l	<b></b>
Name G. DONOHOE Address Flat 5	Address	Shares trai		by NOHOE
Name G. DONOHOE  Address Flat 5 116 Oakfield Road Balsall Heath	Address  UK Postcode	Shares trai		
Name G. DONOHOE  Address Flat 5 116 Oakfield Road Balsall Heath Birmingham B12 9PN  Shares held	Address  UK Postcode  Shares held  Class  Number		G. DO	
Name G. DONOHOE  Address Flat 5 116 Oakfield Road Balsall Heath Birmingham B12 9PN	Address  UK Postcode  Shares held  Class  Number		G. DOI	NOHOE
Name G. DONOHOE  Address Flat 5 116 Oakfield Road Balsall Heath Birmingham B12 9PN  Shares held Class Number	Address  UK Postcode  Shares held  Class  Number	Class	G. DOI	NOHOE  Date of transfer

Company Number - 2250709 Section 4: Details of Shareholders (continued) Shares transferred Current details Amended details Shareholder Name Name Nasreen FAZAL SHORT This shareholder jointly owns this Address shareholding with the following 1 **Address** shareholders 28 Goldsmith Road Kings Heath Birmingham Shares transferred by **B147EE** Nasreen FAZAL **UK Postcode** SHORT Shares held Shares held Class Number Class Number Date of transfer Number Class promone Ordinary **Shareholder** Name Name **Dermot SHORT** This shareholder jointly owns this Address shareholding with the previous 1 **Address** shareholders 28 Goldsmith Road Kings Heath Birmingham Shares transferred by **B147EE Dermot SHORT** UK Postcode **Shares held** Shares held Class Number Class Number Date of transfer Class Number ORDEVAN **Ordinary Shareholder** Name Name PINNACLE HOUSING LTD Address **Address** 17 Gay Street Bath **BA12PH** Shares transferred by **PINNACLE HOUSING** UK Postcode \_ \_ \_ \_ \_ \_ \_ **LTD** Shares held Shares held Number Number Date of transfer Class Class Class Number

DADINAM

**Ordinary** 

Company Number - 2250709

Section 4: Details of Shareholders (continued)

• •			,			
Current details		Åmended details		Shares	transferred	4
Shareholder Name S. SCRIVEN		Name				
		Address				
Address Flat 2		t				
116 Oakfield Road I	3alsall	<u></u>				
Heath	ļ			Shares t	ransferred l	
Birmingham B12 9PN		UK Postcode	· • • • •		S. SCF	RIVEN
		Shares held				
Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1 Trainbei	ONSINANT				//
				L		//

#### Company Number - 2250709

#### 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			
L	Ť		,
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
		<u> </u>	

Company	Number	-	225070	9
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# 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	
		al return are correct as at the made-up-date ng fee of £15.
		Date 29/11/1111  This date must not be earlier than the return date at 2 below  ag letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return	
	31/10/1999 please gi	e making this return up to an earlier date, ive the date here  // / form must be delivered to CH within 28 days of this date
3.	Date of next return	
	please give the new date here:	rn to a date earlier than 31st October 2000
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 w reverse of the cheque?	vith the company number written on the
	Cheque    Postal Order	Cheque / Postal Order Number
	(Please complete as appropriate)	
Ple	ontact Address ase give the name and address of the re are any queries about this form.	e person who should be contacted if
	ntact Name _ A いにいろべり	Telephone number <i>inc code</i>
	dress 5 CHURCH ROAD	DX number if applicable
<u>:</u>	LOINSTON	DX exchange
ß	inain sum	
Pos	stcode BL+ 9BE	