



Companies House

for the record
Company Name

SANSHIELD LIMITED

RBS/LS/000077

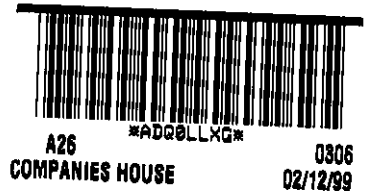
363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2250709

Information extracted from
Companies House records on
15th October 1999

- > 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: 2250709/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	116 Oakfield Road Balsall Heath Birmingham West Midlands B12 9PN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 28 Goldsmith Road Kings Heath Birmingham B14 7EE	Address 95 CHURCH ROAD EDINGTON BIRMINGHAM UK Postcode B24 9BE																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Dermot SHORT Address 28 Goldsmith Road Kings Heath Birmingham B14 7EE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dermot SHORT 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Julia ARNOLD Address Flat 5 116 Oakfield Road Balsall Heath Birmingham West Midlands B12 9PN Date of birth 02/07/1962 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Julia ARNOLD ceased to be director (if applicable) 01, 05, 1999
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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Michael CROWTHER Address Flat 3 116 Oakfield Road Balsall Heath Birmingham West Midlands B12 9PN Date of birth 20/07/1964 Nationality British Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Michael CROWTHER ceased to be director (if applicable) 01, 05, 1999

	Current details	Amended details
Director <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>	Name Nasreen FAZAL SHORT Address 28 Goldsmith Road Kings Heath Birmingham B14 7EE Date of birth 05/12/1966 Nationality British Occupation Clinical Psychology	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nasreen FAZAL SHORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <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>	Name Sarah SCRIVEN Address Flat 2 116 Oakfield Road Balsall Heath Birmingham B12 9PN Date of birth 31/10/1969 Nationality British Occupation Civil Servant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah SCRIVEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <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>	Name Dermot SHORT Address 28 Goldsmith Road Kings Heath Birmingham B14 7EE Date of birth 03/12/1961 Nationality British Occupation Community Worker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dermot SHORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	6	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6.00	_____

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

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.

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		
Shareholder Name E.J. ARNOLD		Name 		Shares transferred by E.J. ARNOLD		
Address Flat 5 116 Oakfield Road Balsall Heath Birmingham B12 9PN		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Ordinary	Number 1	Date of transfer 01/05/1999
Shareholder Name B.M. CROWTHER		Name 		Shares transferred by B.M. CROWTHER		
Address Flat 3 116 Oakfield Road Balsall Heath Birmingham B12 9PN		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1	Class 	Number 	Date of transfer
Shareholder Name G. DONOHOE		Name 		Shares transferred by G. DONOHOE		
Address Flat 5 116 Oakfield Road Balsall Heath Birmingham B12 9PN		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class ORDINARY	Number 1	Date of transfer 01/05/1999

Current details		Amended details		Shares transferred	
Shareholder Name Nasreen FAZAL SHORT		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 28 Goldsmith Road Kings Heath Birmingham B14 7EE		Address 		Shares transferred by Nasreen FAZAL SHORT	
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class 	Number
				Date of transfer 	
Shareholder Name Dermot SHORT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 28 Goldsmith Road Kings Heath Birmingham B14 7EE		Address 		Shares transferred by Dermot SHORT	
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class 	Number
				Date of transfer 	
Shareholder Name PINNACLE HOUSING LTD		Name 		Shares transferred by PINNACLE HOUSING LTD	
Address 17 Gay Street Bath BA1 2PH		Address 			
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class 	Number
				Date of transfer 	

Current details		Amended details		Shares transferred		
Shareholder Name S. SCRIVEN		Name 		Shares transferred by S. SCRIVEN		
Address Flat 2 116 Oakfield Road Balsall Heath Birmingham B12 9PN		Address 				
		UK Postcode _ _ _ _ _				
		Shares held				
Class Ordinary	Number 1	Class Ordinary	Number 1	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 _ _ _ _ _			

— for the record —

If you want to change the made up date of this annual return, please complete 2 below.

(Director / ~~Secretary~~)

24, 11, 1999

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

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C. A WILLIAMS

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