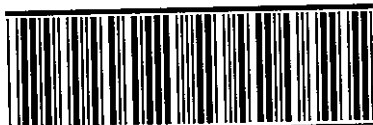




COMPANIES HOUSE

THE REGIS
COMPANIES
CROWN WT
CARDIFF
CF4 3UZ



A13 *AN43PNR7* 217
COMPANIES HOUSE 02/08/96

COMPANIES HOUSE 20/05/96

COMPANIES HOUSE 17/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 9	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

RAYNOR HOUSE OFFICE NO1
23 HIGHER HILLGATE
STOCKPORT
CHESHIRE SK1 3ER

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING
7092 TRAVEL AGENTS

If the code cannot be determined from the notes, give a brief description of principal activity.

BF 18
002301

363s

Annual Return

of company number 02653236

C

company name

TENERIFE PROPERTY SHOP (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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--	--	--	--

02653236

Register of members (See note 5)

The register is kept at

MOSS & WILLIAMSON
3 MELLAR ROAD CHEADE HULME
STOCKPORT
CHESHIRE SK8 5AT

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

BEVER AND STANTON
ST GEORGES HOUSE
215/219 CHESTER ROAD
MANCHESTER M15 4SE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOANNE
RAWLINS
88 CYPRUS STREET
STRETFORD
MANCHESTER
M32 8BE

Day	Month	Year
1	2	07

Date of any change.

~~HEATHER~~

DAVID

~~WILKES~~

WOOD

~~57, BOSTON OLD ROAD~~~~ALLEY~~
~~CHESTER~~

6, OASIS TROPICAL
CALLEO SALVAJE
ADEJE
TENERIFE
CANARY ISLANDS

~~SK12 2BW~~

If this person has ceased to be secretary, please state when.

Day	Month	Year
1	2	07

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HELEN THERESA
WOOD
6 OASIS TROPICAL
CALLEO SALVAJE
ADEJE
TENERIFE
CANARY ISLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/66

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
1	2	07

Date of any change.

HEATHER
WELLS

52, Buxton Old Rd
Disley
Cheshire
SK12 2BW

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000
Totals	1,000	1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 30/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date

15/9/95

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

BREWER AND STAVENHAMS Ref RW
ST GEORGES HOUSE
210/215 CHESTER ROAD
MANCHESTER Postcode M15 4JE



Printed on
Recycled Paper

Telephone 0161-832-4901 Ext 208

SCHEDULE TO FORM 363

Company Number: 02653236		Account of Shares			
Company Name: TENERIFE PROPERTY SHOP (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
HELEN THERESA WOOD 6, OASIS TROPICAL CALLED SALVAGE ADESE, TENERIFE CANARY ISLANDS		600	(200)		
MARIA PELLOWE 62, SANDY LANE SOUTH REDDISH STOCKPORT CHESHIRE SK5 2NX		100	(100)		
JOANNE RAWLINS 88, CYRUS STREET. STRETFORD MANCHESTER M32 8BR		/	(100)		
HEATHER WELLS 52, BUXTON OLD ROAD DISLEY CHESHIRE SK12 2BW		400	400		
TOTAL		1000			

SCHEDULE TO FORM 363[illegible]