



COMPANIES HOUSE

MID
100225
#18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A6U28KDH* 359
COMPANIES HOUSE 02/04/96

of company number 02796195

Q

company name

CENTRAL ENGLAND PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96

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 |
|-----|-------|------|
| 05 | 03 | 96 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

GREENBUSHES
4 GREEN BUSH LANE
CRANLEIGH
GU6 8ED

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

Register of members (See note 5)

The register is kept at

AUDREY HOUSE
16-20 ELY PLACE
LONDON
EC1N 6SN

Register of debenture holders (See note 6)

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

AUDREY HOUSE
16-20 ELY PLACE
LONDON
EC1N 6SN

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

MICHAEL RORY
HAINES
19 KING EDWARD STREET
SLOUGH
BERKSHIRE SL1 2QT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| 05 | 03 | 96 |

Date of any change.

GEOFFREY BRIAN
BATTERSBY
15 HIGH STREET
WEEDON
AYLESBURY
BUCKINGHAMSHIRE HP22 4NW

13/15 WESTCOMBE PARK ROAD
BLACKHEATH
LONDON SE3 7RE

Date of Birth:- 17/02/60
Nat:BRITISH
Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

RICHARD ANTHONY
BROCKSON
GREENBUSHES 4 GREENBUSH LANE
CRANLEIGH
SURREY GU6 8ED

Date of Birth:- 28/11/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>61,000</u> | <u>61,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>61,000</u> | <u>61,000</u> |

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 05/03/94

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 26/3/96

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?

R A BROOKSOM
GREENBUSHES,
4 GREENBUSH LANE, CANNING,
SURREY Postcode GU6 8ED

Telephone 01483-273039 Ext ✓

Resigned

Bartbell Limited
Benchlevel Limited
Legislator 1195 Limited
Britannia Elmsdale Properties Limited
Central & Southern Properties Limited
Central England Properties Limited
Central Properties Kensington Limited
Central Properties Norfolk Limited
CPK Construction Limited
CPK Developments Limited
De Vere Mews Limited
Easthome Limited
Finalbrief Limited
Fordhare Limited
Formcrown Limited
Four Square Properties Limited
J Horal Limited
The Housing & Land Development Corporation Limited
Landseer Property Corporation Limited
Liskin Investments Limited
Merivale Moore Commercial Limited
Merivale Moore Construction Limited
Merivale Moore plc
Merivale Moore Residential Limited
Mulberry Court (Taverham) Limited
Municipal Properties Investments Limited
Municipal Properties Limited
Noblekey Limited
A S Nelson (Builders) Limited
Rathbone Estates Limited
R Salisbury and Company Limited
Tabrove Limited
Townweald Limited
Traverco Limited
Warvale Limited
West Surrey Stadium Limited
Witcourt Limited
Wonham Properties Limited

Personnel Appointments Report

Date : 26/3/1996

Full Name : Mr Geoffrey Brian Battersby

Person ID : GBB

Internal Appointments

| Number | Company Name | Appointment Type | Appointed | Resigned | Reason | Country of Incorporation |
|----------|---|------------------|------------|------------|-------------|--------------------------|
| 2110876 | Cityquest Limited | Director | 16/11/1994 | | | England |
| RO 00192 | Downpatrick Timber Slate & Coal Company Limited | Director | 25/11/1993 | | | Ireland |
| 1369263 | Fitzgerald Property Company Limited | Director | 16/11/1994 | | | England |
| L239107 | Harrison & Lewin Limited | Director | 16/11/1994 | | | England |
| 143633 | HT (1995) Limited | Director | 27/02/1995 | | | England |
| 2426814 | HT Group Developments Limited | Director | 16/11/1994 | | | England |
| 2255384 | HTG (1996) Limited | Director | 27/10/1993 | 31/12/1994 | Resignation | England |
| 2255384 | HTG (1996) Limited | Director | 06/10/1995 | | | England |
| 266012 | Hunter Estates Limited | Director | 19/12/1994 | 26/09/1995 | Resignation | England |
| 1169267 | Hunter Limited | Director | 27/10/1993 | | | England |
| L517420 | John Aspin (Blackburn) Limited | Director | 16/11/1994 | | | England |
| 2072985 | Linkshake Limited | Director | 27/10/1993 | | | England |
| 453920 | Malden Timber Limited | Director | 26/05/1995 | | | England |
| 2330503 | MD (Northern) Limited | Director | 20/12/1995 | | | England |
| L2758212 | Partners Programme plc | Director | 27/10/1993 | 27/09/1994 | Resignation | England |
| 2625024 | Ready Homes International Limited | Director | 26/10/1994 | | | England |
| 1738919 | Wickes Holdings Limited | Director | 27/10/1993 | | | England |
| 2091658 | Wickes Land Limited | Director | 16/11/1994 | | | England |
| 1874380 | Wickes Nominee Limited | Director | 27/10/1993 | | | England |
| 1954281 | Wickes Overseas Holdings Limited | Director | 27/10/1993 | | | England |
| 1432633 | Wickes Retail Sourcing Limited | Director | 16/11/1994 | 29/12/1995 | Resignation | England |

External Appointments

| Number | Company Name | Appointed | Resigned | Country of Incorporation |
|--------|------------------------------------|-----------|----------|--------------------------|
| | Central England Properties Limited | | | |

