



Companies House

001222/15

for the record

Company Name

AMALGAMATED PROPERTY  
HOLDINGS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2827723

Information extracted from  
Companies House records on  
28th May 2002

- > 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 capital



COMPANIES HOUSE

12/07/02

### Section 1: Company details

Ref: 2827723/03/10

	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>	<b>2 Clockhouse Road</b> <b>Farnborough</b> <b>Hampshire GU14 7QY</b>	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>	<b>Address where the Register is held</b> <del>At Registered Office</del> <b>AT REGISTERED OFFICE</b>	Address <b>PARKGATE HOUSE</b> <b>27 HIGH STREET</b> <b>HAMPDEN HILL, MIDDLESEX</b> UK Postcode <b>TW12 1NB</b>																												
> 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>	<b>Not Applicable</b>	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>7011</td> <td>Development &amp; sell real estate</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>John Michael PITMAN</b></p> <p><b>Address</b>  <b>135 Kneller Road</b>  <b>Twickenham</b>  <b>Middlesex</b>  <b>TW2 7DY</b></p>	<p><b>Name</b>  <u>RICHARD FREER DANIEL</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <u>HOUSEBOAT PELICAN</u>  <u>LOWER BEACH ROAD</u>  <u>SHOREHAM-BY-SEA</u></p> <p><b>UK Postcode</b> <u>BN43 5RR</u></p> <p><b>Date of change</b> <u>01/02/2002</u></p> <p><b>Date John Michael PITMAN ceased to be secretary (if applicable)</b>  <u>01/02/2002</u></p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Sally Anne CAMPBELL</b></p> <p><b>Address</b>  <b>Houseboat Pelican</b>  <b>Lower Beach Road</b>  <b>Shoreham By Sea</b>  <b>Sussex</b>  <b>BN43 5RR</b></p> <p><b>Date of birth</b> <u>04/02/1958</u></p> <p><b>Nationality</b> <u>British</u></p> <p><b>Occupation</b> <u>Director</u></p>	<p><b>Name</b>  <u></u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <u></u>  <u></u>  <u></u></p> <p><b>UK Postcode</b> <u>    /    /    </u></p> <p><b>Date of birth</b> <u>    /    /    </u></p> <p><b>Nationality</b> <u></u></p> <p><b>Occupation</b> <u></u></p> <p><b>Date of change</b> <u>    /    /    </u></p> <p><b>Date Sally Anne CAMPBELL ceased to be director (if applicable)</b>  <u>    /    /    </u></p>

> **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.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**

Richard Freer DANIEL

**Address**

Houseboat Pelican Lower Beach  
Road  
Shoreham By Sea  
West Sussex  
BN43 5RR

**Date of birth** 27/02/1946

**Nationality** British

**Occupation** Property Consultant

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Richard Freer DANIEL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>450</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£450.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>450</b>  <b>Total Nominal value of shares issued</b> <b>£450.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

# 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
<div> <div>&gt;</div> <div> Shareholder Name Miss Sally A. CAMPBELL </div> <div> Address Houseboat Pelican Lower Beach Road Shoreham-By-Sea Sussex BN43 5RR </div> <div> Shares held Class Ordinary </div> <div> Number 2 </div> </div>	<div> Name  </div> <div> Address  </div> <div> UK Postcode    _ _ _ _ _ </div> <div> Shares held Class  </div> <div> Number  </div>	<div> Shares transferred by Miss Sally A. CAMPBELL </div> <div> Class    Number    Date of transfer  _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _  _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ </div>
<div> <div>&gt;</div> <div> Shareholder Name Mrs J.V. Beresford DANIEL </div> <div> Address 91535 Deadwood Creek Road Deadwood Oregon United States Of America </div> <div> Shares held Class Ordinary </div> <div> Number 108 </div> </div>	<div> Name  </div> <div> Address  </div> <div> UK Postcode    _ _ _ _ _ </div> <div> Shares held Class  </div> <div> Number  </div>	<div> Shares transferred by Mrs J.V. Beresford DANIEL </div> <div> Class    Number    Date of transfer  _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _  _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ </div>
<div> <div>&gt;</div> <div> Shareholder Name Mrs May DANIEL </div> <div> Address Houseboat Guidance Lower Beach Road Shoreham-By-Sea Sussex <del>BN4 5RR</del> </div> <div> Shares held Class Ordinary </div> <div> Number 232 </div> </div>	<div> Name  </div> <div> Address  </div> <div> UK Postcode    <u>BN43 5RR</u> </div> <div> Shares held Class  </div> <div> Number  </div>	<div> Shares transferred by Mrs May DANIEL </div> <div> Class    Number    Date of transfer  <u>ORDINARY</u>    <u>18</u>    <u>11/10/2001</u>  _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ </div>

Current details		Amended details	Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> Richard Frees DANIEL		<b>Name</b> RICHARD FREER DANIEL	<b>Shares transferred by</b> Richard Frees DANIEL			
<b>Address</b> Houseboat Pelican, Lower Beach Road Shoreham-By-Sea Sussex BN43 5RR		<b>Address</b>    				
<b>Shares held</b> <b>Class</b> Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Number 108		117				_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

## 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    _ _ _ _ _			



Companies House

— for the record —

## 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 in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

11, 07, 2002

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 16/6/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th June 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

001222

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Howard Lee, Fellows & Co.,  
Address 2 Clockhouse Road,  
Farnborough,  
Hants.  
GU14 7QY

01252 370269

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_