



COMPANIES HOUSE

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



A06 *AUHPXQB8* 647
COMPANIES HOUSE 02/11/96

NW/215
026849 363s

Annual Return

of company number 03099840

P

company name

GENERAL ALLIED 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 29/10/96

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
08	09	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.

BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD.

Principal business activities (See note 4)

Please enter trade classification(s).

6512

7012

7020

(securities)
holder of MONEY.
PROPERTY MANAGEMENT
REGISTRAR OF PROPERTY.

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

03099840

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MARTIN BASIL
RICHARDS
BARNSHAW COTTAGE
PEPPER STREET
MOBBERLEY
CHESHIRE WA16 6JH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

HENRY NEVILLE
MOSER
7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

Day Month Year

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Date of any change.

Date of Birth:— 24/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached

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

Directors - continued

Particulars.

COLIN JOHN
PUNSHON
JASON MEWS
ESCRICK PARK GARDENS
ESCRICK
YORKSHIRE YO4 6LZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/58

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

☐

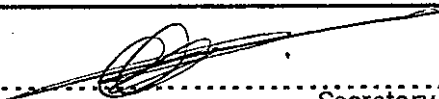
Certificate

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 31.10.96

This return includes one 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?----->

0161 273 7373
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

HENRY NEVILLE MOSER

DIRECTORSHIPS

Basilgrove Limited

Blemain Finance Limited

Blemain Group plc

Briar Hill Court Limited

Centrestand Limited

Cheshire Mortgage Corporation Limited

Classic Car Finance Limited

Cresthaven Properties Limited

Factfocus Limited

General Allied Properties Limited

Harpmanor Limited

Heywood Finance Limited

Jerrold Mortgage Corporation Limited

Lancashire Mortgage Corporation Limited

Manor Golf Club Limited

Monarch Recoveries Limited

Morgancrest Properties Limited

North Western Properties & Developments Limited

Phone-A-Loan Limited

Privileged Estates Limited

Privileged Properties (Northern) Limited

Provincial & Northern Properties Limited

Regency Securities and Investments Limited

Sedgewick House Properties Limited

Spot Finance Limited

Sterling Property Co. Limited

Supashow Limited

Tennisview Limited

COLIN JOHN PUNSHON

DIRECTORSHIPS

Blemain Group plc

Blemain Finance Limited

Briar Hill Court Limited

Cheshire Mortgage Corporation Limited

Classic Car Finance Limited

Cresthaven Properties Limited

Factfocus Limited

General Allied Properties Limited

Harpmanor Limited

Heywood Finance Limited

Jerrold Mortgage Corporation Limited

Lancashire Mortgage Corporation Limited

Monarch Recoveries Limited

Morgancrest Properties Limited

North Western Properties & Developments Limited

Phone-A-Loan Limited

Privileged Estates Limited

Privileged Properties (Northern) Limited

Provincial & Northern Properties Limited

Spot Finance Limited

Sterling Property Co. Limited

Supashow Limited