



**Companies House**

— for the record —

Company Name

**MIDLAND & CITY DEVELOPMENTS 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3247521**

Information extracted from  
Companies House records on

**17th August 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 capitals.



## Section 1: Company details

Ref: 3247521/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Newater House</b> <b>Newhall Street</b> <b>Birmingham</b> <b>West Midlands B3 3NY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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>7012</td> <td>Buying &amp; sell own real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7012	Buying & sell own 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																		

*£15 cash paid*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <del>Jane Elizabeth COLLINS</del>  <b>Address</b> <del>24 Malvern Road</del> <del>Bromsgrove</del> <del>Worcestershire</del> <del>B61 7HE</del>	<b>Name</b> <u>DAVID PHILIP FAIR</u>  <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.  <b>Address</b> <u>34 MEADOW CLOSE</u> <u>HOCKLEY HEATH</u> <u>SOLIHULL</u>  <b>UK Postcode</b> <u>B94 6PG</u> <b>Date of change</b> <u>01/07/2002</u> <b>Date Jane Elizabeth COLLINS ceased to be secretary (if applicable)</b> <u>01/07/2002</u>
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Steven Gerard BYRNE</b>  <b>Address</b> <del>83 Brittan Park</del> <del>Yewtree Road Moseley</del> <del>Birmingham</del> <del>West Midlands</del> <del>B13 8NQ</del>  <b>Date of birth</b> 03/04/1964  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>   <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.  <b>Address</b> <u>APT 513, KING EDWARDS WHARF</u> <u>25 SHEEP COTE STREET</u> <u>BIRMINGHAM</u>  <b>UK Postcode</b> <u>B16 8AE</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Steven Gerard BYRNE ceased to be director (if applicable)</b> <u>  /  /  </u>

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> John David CORSTORPHINE  <b>Address</b> Apartment <del>100</del> 464 King Edwards Wharf Birmingham B16 8AE  <b>Date of birth</b> 03/01/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b> 464 KING EDWARDS WHARF SHEPPARDST. BIRMINGHAM B16 8AE.  <b>UK Postcode</b> B16 8AB <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John David CORSTORPHINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Thomas Kelly QUIGLEY  <b>Address</b> <del>48 Lewes Road</del> <del>Ditchling</del> <del>Hassocks</del> <del>West Sussex</del> <del>BN6 8TU</del>  <b>Date of birth</b> 21/11/1962  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <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.  <b>Address</b> THE BARN HOUSE, DUTON HILL NEAR GREAT DUNMOW ESSEX  <b>UK Postcode</b> CM26 2DT <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Kelly QUIGLEY 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,530 <b>Aggregate Nominal Value of issued shares</b> £1,530.00	<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> 1,530 <b>Total Nominal value of shares issued</b> £1,530.00	<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 3333636.</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		
> Shareholder Name Steven Gerard BYRNE		Name _____		Shares transferred by Steven Gerard BYRNE		
Address <del>83 Britannic Park</del> <del>Yew Tree Road Moseley</del> <del>Birmingham</del> <del>B13 8NQ</del>		Address <u>APT 513, KING EDWARDS WHARF</u> <u>25 SHEEP COTE STREET</u> <u>BIRMINGHAM</u>				
Shares held Class Ordinary		UK Postcode <u>B16 8AB</u> Shares held Class _____				
Number 510		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Mr John David CORSTORPHINE		Name _____		Shares transferred by Mr John David CORSTORPHINE		
Address <del>4 The Cedars</del> <del>Warwick Place Leamington</del> <del>Spa</del> <del>Warwickshire</del> <del>CV32 4DB</del>		Address <u>464 KING EDWARDS WHARF</u> <u>SHEEP COTE ST.</u> <u>BIRMINGHAM</u>				
Shares held Class Ordinary		UK Postcode <u>B16 8AB</u> Shares held Class _____				
Number 510		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Thomas Kelly QUIGLEY		Name _____		Shares transferred by Thomas Kelly QUIGLEY		
Address <del>Flat 97</del> <del>New River Head Building 173</del> <del>Rosebery Avenue</del> <del>London</del> <del>EC1R 4UP</del>		Address <u>THE BARN HOUSE, DUTTON HILL</u> <u>NEAR GREAT DUNMOW</u> <u>ESSEX</u>				
Shares held Class Ordinary		UK Postcode <u>CM26 2DT</u> Shares held Class _____				
Number 510		Number _____		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    _ _ _ _ _			



Companies House

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## 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

(Director / Secretary)

Date

01 / 10 / 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 **9/9/2002** 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 **9th September 2003** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(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

MR &amp; P. FAIR

Telephone number inc code

0121 6781700

Address

90 NEWTER HOUSE

DX number if applicable

\_ \_ \_ \_

11 NEWHALL STREET

DX exchange

BIRMINGHAM

Postcode

B3 \_ \_ 3NY