



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

L.B.
CIS
000593.

363a

Annual Return

Company Number

03368804

Company Name in full

Artisan Developments Limited



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day	Month	Year
09	05	1999

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

Registered Office

(See note 3)

Show here the address at the date of this
return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

PERRY & COMPANY

19/21 SWAN STREET

WEST MALLING

KENT

ME19 6JU

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

7484

Building Contractors



A28 *A03FJG82* 166
COMPANIES HOUSE 11/05/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Miss

*Honours etc

Forename(s)

Sarah Jane

Surname

Blackshire

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

93 Upper Fant Road

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Maidstone

County / Region

Kent

Postcode

ME16 8BL

Country

England



Company Secretarial and Compliance Software

Company No: 03368804

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	16	06 1965
	Forename(s)	Andrew David			
	Surname	Cooper			
	Previous forename(s)				
	Previous surname(s)				
Address	93 Upper Fant Road				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Maidstone			
	County / Region	Kent	Postcode	ME16 8BL	
	Country	England	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	None				
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY A	1	£1.00
ORDINARY B	1	£1.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

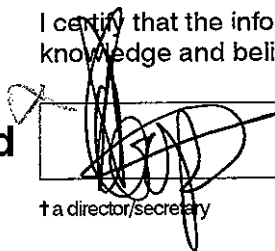
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed


† a director/secretary

Date

30/4/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PERRY & COMPANY, 19/21 SWAN STREET, WEST MALLING,
KENT, ME19 6JU, ENGLAND

Tel 01732 870032 Fax 01732 870034

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 03368804

Page No: 4