



Companies House

— for the record —

Company Name

TMJ ESTATES LIMITED

363s Annual Return

HSBC
EIS
100063.

Company Type

Private Company Limited By
Shares

Company Number

3942026

Information extracted from
Companies House records on
16th February 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: 3942026/03/10

Current details	Amended details																								
<p>> 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>8 North Park Road Harrogate North Yorkshire HG1 5PG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> 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> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9111</td> <td>Business & employers organisations</td> <td>7020</td> <td>LETTING OF OWN PROPERTY</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	9111	Business & employers organisations	7020	LETTING OF OWN PROPERTY	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																									

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Kenneth HODGSON Address The Grange Church Lane Elvington York YO41 4HD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth HODGSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Kenneth HODGSON Address The Grange Church Lane Elvington York YO41 4HD Date of birth 18/11/1950 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth HODGSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Timothy Mathew Joseph HODGSON Address Flat 3 Allied House 29-39 London Road Twickenham Middlesex TW1 3SZ Date of birth 19/07/1975 Nationality British Occupation Company Director	Name Address 119A OAKHILL ROAD PUTNEY SW15 2QL UK Postcode SW15 2QL Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Mathew Joseph HODGSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|--|--|---|--|--|
| > Shareholder Name
DISHFORTH LTD | | | Name
_____ | | Shares transferred by
DISHFORTH LTD | | |
| Address
8 North Park Road
Harrogate
North Yorkshire
HG1 5PG | | | Address

_____ | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class
_____ | | | | |
| Number
120000 | | | Number

_____ | | | | |
| | | | | | Class Number Date of transfer
_____ _____ ____/____/____
_____ _____ ____/____/____ | | |
| > Shareholder Name
Mr T.M.J. HODGSON | | | Name
_____ | | Shares transferred by
Mr T.M.J. HODGSON | | |
| Address
Flat 3, Allied House
20-39 London Road
Twickenham
Middlesex
TW1 3GZ | | | Address
119A OAKHILL ROAD
PUTNEY
SW15 2QL | | | | |
| Shares held
Class
Ordinary | | | UK Postcode S W 1 5 2 Q L
Shares held
Class
_____ | | | | |
| Number
150000 | | | Number

_____ | | | | |
| | | | | | Class Number Date of transfer
_____ _____ ____/____/____
_____ _____ ____/____/____ | | |
| > Shareholder Name
WESTCOURT GROUP LTD | | | Name
_____ | | Shares transferred by
WESTCOURT GROUP LTD | | |
| Address
8 North Park Road
Harrogate
North Yorkshire
HG1 5PG | | | Address

_____ | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class
_____ | | | | |
| Number
30000 | | | Number

_____ | | | | |
| | | | | | Class Number Date of transfer
_____ _____ ____/____/____
_____ _____ ____/____/____ | | |

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 300,000 Aggregate Nominal Value of issued shares £300,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 300,000 Total Nominal value of shares issued £300,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		



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

L Hodgson
(Director / Secretary)

Date

07 / 03 / 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 7/3/2002 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 **7th March 2003** please give the new date here:

20 / 07 / 2003

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 100063

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. K. HODGSON

Telephone number inc code

01423 507163

Address

8 NORTH PARK ROAD
HARROGATE

DX number if applicable

DX exchange

Postcode

HG1 5PA

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 _ _ _ _ _			