



Companies House

— for the record —

Company Name

**AURAJEWEL PROPERTY
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

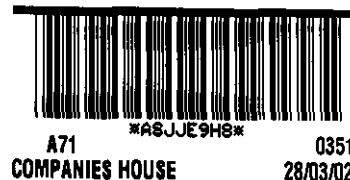
Company Number

4195294

Information extracted from
Companies House records on
16th March 2002

363s Annual Return

- > 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: 4195294/01/01

	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>	87 Alcester Road Moseley Birmingham West Midlands B13 8EB	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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>7031</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> </table>	SIC CODE	Description	7031	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7031	_____															
_____	_____															
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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 Paul BEARD Address 87 Alcester Road Moseley Birmingham B13 8EB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul BEARD 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 Lynne Mary DOWNER Address Flat 3 Mulberry Court 22 Wake Green Road Birmingham West Midlands B13 9PA Date of birth 17/11/1946 Nationality British Occupation None	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynne Mary DOWNER 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 Martin Joseph Francis FADDEN Address Flat 1 Mulberry Court 22 Wake Green Road Birmingham West Midlands B13 9PA Date of birth 21/03/1969 Nationality British Occupation Teacher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Joseph Francis FADDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Simon HADYN JONES Address 56 Glyn Road Quinton Birmingham B32 2TA Date of birth 02/06/1970 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon HADYN JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Ivan William Guy HORE Address 117 Southam Road Hall Green Birmingham West Midlands B28 0AB Date of birth 18/06/1960 Nationality British Occupation None	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ivan William Guy HORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Stephen John KEEPAX Address 56 Glyn Road Quinton Birmingham B32 2TA Date of birth 09/12/1968 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen John KEEPAX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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	Amended details
Name Neil David YARDLEY	Name _____
Address Flat 5 Mulberry Court 22 Wake Green Road Birmingham West Midlands B13 9PA	Address _____ _____ _____
Date of birth 06/06/1973	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Graphic Designer	Date of change _ _ / _ _ / _ _ _ _ Date Neil David YARDLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 David David Vardley Address 75, Mulberry Court 22 Wake Green Road Moseley Birmingham UK Postcode B13 9PA	Six shares	ordinary	8 June 2001
Name Lynne Downer Address 73, Mulberry Court 22 Wake Green Road Moseley Birmingham UK Postcode B13 9PA	three shares	ordinary	8 June 2001
Name Margaret Wake Address 73, Mulberry Court 22 Wake Green Road Moseley Birmingham UK Postcode B13 9PA	three shares	ordinary	8 June 2001
Name Martin Fadden Address 71, Mulberry Court 22 Wake Green Road Moseley Birmingham UK Postcode B13 9PA	Six shares	ordinary	8 June 2001

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

30

Aggregate Nominal Value of issued shares

£1 per share

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

30

Aggregate Nominal Value of issued shares

TOTAL VALUE £30

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mr. Ivan Hone</u> Address <u>117 Southam Road</u> <u>Hall Green</u> <u>Birmingham</u> UK Postcode <u>B28 0AB</u>	two shares	ordinary	8th June 2001
Name <u>Mr. John Hone</u> Address <u>117 Southam Road</u> <u>Hall Green</u> <u>Birmingham</u> UK Postcode <u>B28 0AB</u>	two shares	ordinary	8th June 2001
Name <u>Mr. Richard Hone</u> Address <u>117 Southam Road</u> <u>Hall Green</u> <u>Birmingham</u> UK Postcode <u>B28 0AB</u>	two shares	ordinary	8th June 2001
Name <u>Mr. Christopher Day</u> Address <u>56 Glyn Road</u> <u>Quinton</u> <u>Birmingham</u> UK Postcode <u>B32 2TA</u>	two shares	ordinary	5th Nov. 2001

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mr. Stephen Keppax</u> Address <u>56 Glyn Road</u> <u>Quinton</u> <u>Birmingham</u> UK Postcode <u>B32 2TA</u>	<u>two</u> <u>shares</u>	<u>ordinary</u>	<u>5th</u> <u>Nov</u> <u>2001</u>
Name <u>Mr Simon Hodge-Jones</u> Address <u>56 Glyn Road</u> <u>Quinton</u> <u>Birmingham</u> UK Postcode <u>B32 2TA</u>	<u>two</u> <u>shares</u>	<u>ordinary</u>	<u>5th</u> <u>Nov</u> <u>2001</u>
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr. Elias Ali Haddad</u> Address <u>FA, Mulberry Court</u> <u>22 Wake Green Road</u> <u>Moseley Birmingham</u> UK Postcode <u>B13 9PA</u>	<u>Six</u> <u>shares.</u>	<u>5th</u> <u>Nov</u> <u>2001</u>
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

[Signature]
(Director / Secretary)

Date

21 / 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 5/4/2002 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 **5th April 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 _____

(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

PAUL BEARD

Telephone number inc code

0121-441-4411

Address

ROBERT ASTON + Co Ltd

DX number if applicable

87 ALCESTER ROAD

DX exchange

MOSELEY

BIRMINGHAM

Postcode

B13 5EB