

000728/15



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

CHFP001

Company Number L4203471

Company Name in full LAMSPROP DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 / 13 / 10 14 / 12 10 10 12

Date of next return

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

Show here the address at the date of this return.

Brentwood House

169 King's Road

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

Post town

Brentwood

County / Region

Essex

UK Postcode

C M 1 4 4 E F

Principal business activities

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

7011

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



LD4
COMPANIES HOUSE

0438
26/04/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised September 1999

Register of members

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

[Hill House_____

[1 Little New Street_____

Post town [London_____

County / Region _____ UK Postcode [E][C][4][A] [3][T][R]

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK Postcode _____

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title _____

Forename(s) [Colin Torquil_____

Surname [Sandy_____

Address [Smallfields_____

[53 Broad Street Green Road_____

Post town [Great Totham, Maldon_____

County / Region [Essex_____ UK Postcode [C][M][9] [8][N][X]

Country _____

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title [Mr _____]

Day Month Year

Date of birth [0_19_ / 0_12_ / 1_19_16_11_]

Forename(s) [Andrew Norman _____]

Surname [Cohen _____]

Address [72 Glenwood Gardens _____]

Usual residential

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

[Gants Hill _____]

Post town [Ilford _____]

County / Region [Essex _____] UK Postcode [I_G_12_16_X_U]

Country _____ Nationality [British _____]

Business occupation [Chartered Surveyor _____] ✓

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [1_12_ / 0_14_ / 1_19_15_15_]

Forename(s) [Colin Torquil _____]

Surname [Sandy _____]

Address [Smallfields _____]

Usual residential

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

[53 Broad Street Green Road _____]

Post town [Great Totham, Maldon _____]

County / Region [Essex _____] UK Postcode [C_M_9_8_N_X]

Country _____ Nationality [British _____]

Business occupation [Company Director _____] ✓

Issued share capital

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, or total amount of stock)

[Ord shares of £1 each] _____ 2. _____ £2

Totals

_____ 2. _____ £2

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23 April 2002

† Please delete as appropriate

† a director ☒ secretary

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

0

continuation sheets.

(enter number)

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

[Deloitte & Touche _____]

[Hill House _____]

[1 Little New Street, London EC4A 3TR
Tel _____]

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

[Lady _____

Day Month Year

Date of birth [0_ [4_ / [1_ [1_ / [1_ [9_ [4_ [8_

Forename(s)

[Ann _____

Surname

[Sugar _____

Address

['Bramstons' _____

Usual residential address

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

[Roding Lane _____

Post town

[Chigwell _____

County / Region

[Essex _____ UK Postcode [I_ [G_ [7_ [6_ [B_ [E

Country

_____ Nationality [British _____

Business occupation

[Company Director _____ ✓

* Voluntary details.

Name * Style / Title

[Sir _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [2_ [4_ / [0_ [3_ / [1_ [9_ [4_ [7_

Forename(s)

[Alan Michael _____

Surname

[Sugar _____

Address

['Bramstons' _____

Usual residential address

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

[Roding Lane _____

Post town

[Chigwell _____

County / Region

[Essex _____ UK Postcode [I_ [G_ [7_ [6_ [B_ [E

Country

_____ Nationality [British _____

Business occupation

[Company Director _____ ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
Day Month Year

Date of birth [2_][9_] / [0_][7_] / [1_][9_] [7_] [1_]

Forename(s) [Daniel Paul _____]

Surname [Sugar _____]

Address [11A Daleside Gardens _____]

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

Post town [Chigwell _____]

County / Region [Essex _____] UK Postcode [I_][G_][7_] [6_] [P_] [R_]

Country _____ Nationality [British _____]

Business occupation [Company Director _____]

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [1_][0_] / [0_][3_] / [1_][9_] [7_] [4_]

Forename(s) [Louise Jane _____]

Surname [Baron _____]

Address [5 Barton Friars _____]

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

[Barton Close _____]

Post town [Chigwell _____]

County / Region [Essex _____] UK Postcode [I_][G_][7_] [6_] [L_] [N_]

Country _____ Nationality [British _____]

Business occupation [Company Director _____]



List of past and present shareholders Schedule to form 363a

Company Number 4203471

Company Name in full AMSPROP DEVELOPMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AMSPROP LIMITED</u> Address <u>Brentwood House</u> <u>169 Kings Road</u> <u>Brentwood</u> <u>Essex</u> UK Postcode <u>CM1 4 4</u> <u>E F</u>	£1 Ord 2		
Name <u>Matthew Russell Aucott</u> Address <u>41 Park Mount</u> <u>Harpenden</u> <u>Hertfordshire</u> UK Postcode <u>AL 5 3</u> <u>AS</u>	£1 Ord 0	£1 Ord 1	03/08/2001
Name <u>Sarah Jane Cruickshank</u> Address <u>Flat 3</u> <u>134 Church Road</u> <u>London</u> UK Postcode <u>SE 1 2</u> <u>LN T</u>	£1 Ord 0	£1 Ord 1	03/08/2001