



012652/15

Companies House

for the record

Company Name

ADDICK MEAD (SNITTERFIELD) 363s Annual Return
MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By
 Shares

Company Number

251428

Information extracted from
 Companies House records on

9th June 2004

Ref: 4251428/03/10

- > 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



	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>	Burgan House The Causeway Staines Middlesex TW18 3PR	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																							
7032	Manage real estate, fee or contract																							
SIC CODE	Description																							
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

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 288a.</i>	Name Richard Douglas UNDERWOOD Address 15A Station Road Harborne Birmingham B17 9JT	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Douglas UNDERWOOD 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 288a.</i>	Name Stephen Paul BOWEN Address 167B Rykneld Road Littleover Derby DE23 4AL Date of birth 27/08/1960 Nationality British Occupation Development Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Paul BOWEN 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 288a.

Current details**Name**

Susan Caroline PARRY BA(HONS)
DIPED

Address

Willow Bank
Blackcliffe, Binton
Stratford Upon Avon
Warwickshire
CV37 9UB

Date of birth 13/07/1955

Nationality British

Occupation Sales And Marketing
Director

Amended details**Name**

☐ 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.

Address

WILLOWBANK BLACKCLIFFE

WELFORD ON AVON WARWICKSHIRE

UK Postcode _ _ _ _ _

Date of birth 13/07/1958

Nationality _ _ _ _ _

Occupation SALES AND MARKETING DIRECTOR

Date of change 02/07/2004

Date Susan Caroline PARRY BA(HONS)
DIPED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 333636.		

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 Samantha ALLEN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Samantha ALLEN		
Address 3 Shelby Lane Snitterfield Stratford-Upon-Avon Warwickshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class ORDINARY	Number 2	Date of transfer 11/09/2003
						_ _ / _ _ / _ _
Shareholder Name Lisa WHITE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lisa WHITE		
Address 3 Shelby Lane Snitterfield Stratford-Upon-Avon Warwickshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class ORDINARY	Number 2	Date of transfer 11/09/2003
						_ _ / _ _ / _ _
Shareholder Name Anthony BARNETT		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anthony BARNETT		
Address 2 Shelby Lane Snitterfield Stratford Upon Avon Warwickshire CV37 0LU		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Catherine BARNETT		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Catherine BARNETT	Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name CALA HOMES MIDLANDS LIMITED		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by CALA HOMES MIDLANDS LIMITED	Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name Nicola GREVATT		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Nicola GREVATT	Class Number Date of transfer ORDINARY 1 11/09/2003 _____ _____	_____ _____	_____ _____

Current details	Amended details	Shares transferred
<div><div>Shareholder Name</div><div>Eileen SATCHWELL</div></div> <div><div>Address</div><div>Lower Welcome Farm</div><div>Kings Lane Snitterfield</div><div>Stratford-Upon-Avon</div><div>Warwickshire</div><div>CV37 0RB</div></div> <div><div>Shares held</div><div>Class</div><div>Ordinary</div><div>Number</div><div>2</div></div>	<div><div>Name</div><div></div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div></div></div> <div><div>Shares held</div><div>Class</div><div></div><div>Number</div><div></div></div> <div><div></div><div></div><div></div></div>	<div><div>This shareholder jointly owns this shareholding with the following 1 shareholders</div><div>Shares transferred by</div><div>Eileen SATCHWELL</div></div> <div><div>Class</div><div>Number</div><div>Date of transfer</div><div></div><div></div><div>__/__/____</div><div></div><div></div><div>__/__/____</div></div>
<div><div>Shareholder Name</div><div>Graham SATCHWELL</div></div> <div><div>Address</div><div>Lower Welcombe Farm</div><div>Kings Lane Snitterfield</div><div>Stratford-Upon-Avon</div><div>Warwickshire</div><div>CV37 0RB</div></div> <div><div>Shares held</div><div>Class</div><div>Ordinary</div><div>Number</div><div>2</div></div>	<div><div>Name</div><div></div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div></div></div> <div><div>Shares held</div><div>Class</div><div></div><div>Number</div><div></div></div> <div><div></div><div></div><div></div></div>	<div><div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div><div>Shares transferred by</div><div>Graham SATCHWELL</div></div> <div><div>Class</div><div>Number</div><div>Date of transfer</div><div></div><div></div><div>__/__/____</div><div></div><div></div><div>__/__/____</div></div>

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 <u>JUNE ERICA REYNOLDS LACEY</u> Address <u>ROMAN PARK, ROMAN WAY</u> <u>COLESHILL</u> <u>BIRMINGHAM</u> UK Postcode <u>B 4 6 L J H G</u>	ONE ORDINARY SHARE	(TRANSFERRED FROM SAMANTHA ALLEN AND LISA WHITE).	11/9/03
Name <u>JOHN STUART QUEST</u> Address <u>5 SHELBY LANE SNITTERFIELD</u> <u>STRATFORD UPON AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 0LU</u>	ONE ORDINARY SHARE JOINT WITH FRANCES ANNETTE GUEST	(TRANSFERRED FROM NICOLA GREVATT)	11/9/03
Name <u>FRANCES ANNETTE QUEST</u> Address <u>5 SHELBY LANE SNITTERFIELD</u> <u>STRATFORD UPON AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 0LU</u>	ONE ORDINARY SHARE JOINT WITH JOHN STUART QUEST	(TRANSFERRED FROM NICOLA GREVATT)	11/9/03
Name <u>SAMANTHA ALLEN</u> Address <u>5 SHELBY LANE SNITTERFIELD</u> <u>STRATFORD UPON AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>- - - - -</u>	ONE ORDINARY SHARE JOINT WITH JONATHAN ALLEN	(TRANSFERRED FROM SAMANTHA ALLEN AND LISA WHITE)	11/9/03

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 JONATHAN ALLEN Address 3 SHELBY LANE WITTERFIELD STRATFORD UPON AVON WARWICKSHIRE UK Postcode CV37 0LU	ONE ORDINARY SHARE JOINT WITH SAMANTHA ALLEN	(TRANSFERRED FROM SAMANTHA ALLEN AND LISA WHITE).	11/9/03
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 **X**

(Director/Secretary)

Date

21/07/04

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
12/7/2004

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 **12th July 2005** 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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode