



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

000013/15

## Annual Return

Company Number 4499329

Company Name in full BUSINESS HOMES MIDLANDS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 7 / 2 0 0 3

### 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.

31A COLMORE ROW, BIRMINGHAM

WEST MIDLANDS

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

Post town

County / Region

UK Postcode

B 3             2 B U

### Principal business activities

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

9111

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



Form April 2002

CHAD 16/07/2002

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**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## 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

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Antony Charles

Surname

Green

ACMA

Address ††

192b Thornhill Road

Streetly

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B 7 4 2 E P

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

4499329

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr											
		Day	Month	Year									
Date of birth		2	7	0	8	1	9	4	9				
Forename(s)		Robert Edward											
Surname		Blyth				FRICS							
Address ††		Old Posthouse											
		Rowington Green											
Post town		Warwick											
County / Region						UK Postcode	C	V	3	5	7	D	B
Country						Nationality	British						
Business occupation		Chartered Surveyor											

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr											
		Day	Month	Year									
Date of birth		0	9	1	0	1	9	6	5				
Forename(s)		Nigel											
Surname		Foster				MRICS							
Address ††		Henshaw House, 1032 Evesham Road											
		Astwood Bank											
Post town		Redditch											
County / Region						UK Postcode	B	9	6	6	E	D	
Country						Nationality	BRITISH						
Business occupation		Chartered Surveyor											

## Directors

Please list directors in alphabetical order.

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<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	* Style / Title	MR		
			Day	Month	Year
		Date of birth	04/03/1974		
		Forename(s)	JAMES SIMON HOLTE		
		Surname	HOULSTON		
	<b>Address</b> ††	16 Rutland House, Mansfield Court			
		Harrogate			
		Post town			
		County / Region			UK Postcode
			H G 1		2 Q R
	Country			Nationality	
				BRITISH	
	<b>Business occupation</b>	DIRECTOR			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	* Style / Title	MR		
			Day	Month	Year
		Date of birth	16/03/1974		
		Forename(s)	SIMON LISTER HOLTE		
		Surname	HOULSTON		
	<b>Address</b> ††	AKETON CLOSE, HAGGS ROAD			
		FOLLIFOOT			
		Post town	HARROGATE		
		County / Region	NORTH YORKSHIRE		UK Postcode
			H G 3		1 A Z
	Country			Nationality	
				BRITISH	
	<b>Business occupation</b>	CHARTERED SURVEYOR			

**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)

ORDINARY A	500	£500
ORDINARY B	500	£500
Totals	1000	£1000

**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**

05/08/2003

† Please delete as appropriate

† a ~~XXXX~~ 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)

You do not have to give any contact information in the box opposite 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.

31a Colmore Row

Birmingham

B3 2BU

Tel 0121 236 6481

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number 4499329

Company Name in full BUSINESS HOMES MIDLANDS 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>HORTONS' ESTATE LIMITED</u> Address <u>31a Colmore Row</u> <u>Birmingham</u> UK Postcode <u>B3 2BU</u>	ORD A 500		
Name <u>The Simon Houlston Family Partnership</u> Address <u>Margaret House</u> <u>2 Devonshire Crescent</u> <u>Leeds</u> UK Postcode <u>LS8 1EA</u>	ORD B 500		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			