



AMENDED

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04499329

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 12 0 0 9 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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 COLUMORE ROW

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

UK Postcode

B 3 1 2 B U L L

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

WEDNESDAY



\*AZ1HTFNM\*

A11

09/12/2009

277

COMPANIES HOUSE

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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**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**

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

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

Name

\*Style/Title

MR

Forename(s)

ANTONY CHARLES

Surname

GREEN

Address ††

1926 THORNHILL ROAD

STREETLY

Post town

SUTTON COLDFIELD

County/Region

WESTMIDLANDS

UK Postcode

B 7 4 L 2 E P L

Country

UK

†† Tick the 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.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth

16/09/1959

Forename(s)

ANTONY CHARLES

Surname

GREEN

Address ††

192B THORNHILL ROAD

STREETLY

Post town

SUTTON COLDFIELD

County/Region

WEST MIDLANDS

UK Postcode

B74 2EP

Country

UK

Nationality

BRITISH

Business occupation

ACCOUNTANT

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

30/11/1962

Forename(s)

ANDREW WILLIAM

Surname

HALL

Address ††

2 CONFERENCE GROVE

Post town

CROWLE

County/Region

WORCESTERSHIRE

UK Postcode

WR7 4SL

Country

UK

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

†† Tick the 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.

☐

**Issue 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	1000	£1000
Totals	1000	£1000

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

*[Signature]*

Date

8.12.2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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.

HORTONS' ESTATE LIMITED  
31a COLMORE ROW  
BIRMINGHAM B3 2BU (REF: VM)

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

**Company name in full**

(Please use a continuation sheet if required)

044 99329

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 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

Shareholder's name only	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 HORTONS' ESTATE ----- LIMITED	1000 ORDINARY SHARES @1 EACH		
Name HOLLSTON HOLDINGS ----- LIMITED	0 ORDINARY SHARES OF @1 EACH.	500 ORDINARY "B" SHARES OF @1 EACH.	29.8.2008
Name -----		(REDESIGNATED AS ORDINARY SHARES ON 29.8.2008)	
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			