



Companies House

— for the record —

Company Name

REIMERS DEVELOPMENTS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3596914

Information extracted from
Companies House records on
22nd June 2003

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: 3596914/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Rex House 354 Ballards House North Finchley London N12 0EG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>---</td> <td>Property Development</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	---	Property Development	---	_____	---	_____	---	_____	---	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

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 Claire Josephine REIMERS Address 1A Vicars Moor Lane London N21 2QN	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 31 The Grove Brookmans Park Herts UK Postcode AL9 7RL Date of change _ _ / _ _ / _ _ _ _ Date Claire Josephine REIMERS 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 Kevin Colin REIMERS Address 1A Vicars Moor Lane London N21 2QN Date of birth 12/04/1964 Nationality British Occupation Motor Trader	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 31 The Grove Brookmans Park Herts UK Postcode AL9 7RL Date of birth _ _ / _ _ / _ _ _ _ Nationality Occupation Property developer Date of change _ _ / _ _ / _ _ _ _ Date Kevin Colin REIMERS 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 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£100</u>
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>£100</u>

> 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 3333636.

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
<p>> Shareholder Name Mrs Claire REIMERS</p> <p>Address 1A Vicars Moor Lane London N21 2QN</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address 31 The Grove Brookmans Park Herts</p> <p>UK Postcode AL9 7RL</p> <p>Shares held Class Ordinary</p> <p>Number 20</p>	<p>Shares transferred by Mrs Claire REIMERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr Kevin REIMERS</p> <p>Address 1A Vicars Moor Lane London N21 2QN</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address 31 The Grove Brookmans Park Herts</p> <p>UK Postcode AL9 7RL</p> <p>Shares held Class Ordinary</p> <p>Number 60</p>	<p>Shares transferred by Mr Kevin REIMERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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>Mrs LORINA REIMERS</u> Address <u>99 NIGHTINGALE ROSE</u> <u>WOOD GREEN</u> <u>LONDON</u> UK Postcode <u>N22 2BD</u>	<u>Ordinary</u> <u>20</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

(Director/Secretary)

Date 07 / 07 / 2003

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 13/7/2003 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 **13th July 2004** 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

Foster Squires

Telephone number inc code

020 8446 6055

Address

Rex House
354 Ballards Lane
North Finchley
London

DX number if applicable

57375

DX exchange

Postcode

N12 0DD