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BARC
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 86472

COMPANIES HOUSE
 17 DEC 1991

COMPANIES HOUSE
 17 DEC 1991
 74

363a

Annual Return

This form should be completed in black.

Company number

1405460

Company name

NORTH STAFFS DEVELOPMENTS LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
 DA 30 11 91
 Show date

Date of next return (See note 2)

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.

DB 31 08 92

Registered Office (See note 3)

Show here the address at the date of this return.

RD DERBY HOUSE
 DERBY STREET

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

Post town LEEK

County/Region STAFFORDSHIRE

Postcode ST13 6JG

Principal business activities

(See note 4)

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

PA 86.30

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

THE PURCHASE, DEVELOPMENT AND RESALE
 OF LAND AND PROPERTY

Register of members

(See note 5)

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

RM	AT REGISTERED OFFICE
Post town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	AT REGISTERED OFFICE
Post town	
County/Region	
Postcode	

Company type (See note 7)

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.....

T1	
T2	<input checked="" type="checkbox"/>
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS	Mrs
	ELIZABETH ANNE
	WINTER-MORRIS
AD	EASING VILLA
	THORNCLIFFE ROAD
Post town	LEEK
County/Region	STAFFORDSHIRE
Postcode	ST13 7LS
Country	

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	300	300
Totals _____		

Please mark the appropriate box(es)

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

on paper

not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

Certificate

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

I enclose the fee of £32

Make cheques payable to
Companies House.

Signed Quinn Morris
Secretary/Director
(*delete as appropriate)

Date 6th December 1997

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

HOWSONS
PO Box 165
PARK CHANGLES, 28 AVENUE ROAD
STOCK-ON-TRENT, STAFFORDSHIRE Postcode ST4 2EZ
Telephone S-O-T 48838 Extension M. PLANT.

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

OR
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD Mr
PAUL
WINTER-MORRIS
AD EASING VILLA
THORNCLIFFE ROAD
Post town LEEK
County/Region STAFFORDSHIRE
Postcode Country
DO 07 014 9 Nationality NA ENGLISH
OC SOLICITOR
OD LEAK PARKSIDE DEVELOPMENTS LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD Mrs
ELIZABETH ANNE
WINTER-MORRIS
AD EASING VILLA
THORNCLIFFE ROAD
Post town LEAK
County/Region STAFFORDSHIRE
Postcode Country
DO 22 08 51 Nationality NA ENGLISH
OC SOLICITOR
OD LEAK PARKSIDE DEVELOPMENTS LTD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname.

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

[illegible]

SCHEDULE TO FORM 363[illegible]



COMPANIES HOUSE

COMPANIES HOUSE

10 DEC 1991

74

COMPANIES HOUSE

17 DEC 1991

44

363a

Annual Return

This form should be completed in black.

Company number

CN 1405460

4

Company name

NORTH STAFFS DEVELOPMENTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

	Day	Month	Year
DA	31	12	90

Show date

Date of next return (See note 2)

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO DERBY HOUSE

DERBY STREET

Post town LEEK

County/Region STAFFORDSHIRE

Postcode ST13 6JG

Principal business activities

(See note 4)

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

PA 3630

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

THE PURCHASE, DEVELOPMENT AND RESALE
OF LAND AND PROPERTY

Register of members

(See note 5)

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

RM

AT REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

AT REGISTERED OFFICE

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

Mrs

ELIZABETH ANNE

WINTER-MURRIS

AD EASING VILL.

THORNHILL ROAD

Post town LECK

County/Region STAFFORDSHIRE

Postcode ST13 7LS

Country

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY	300	300
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings mark this box ☐

Certificate

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

I enclose the fee of £32

Make cheques payable to
Companies House

Signed

Chairman

Secretary/Director
(*delete as appropriate)

Date

6th December 1994

This return includes

1

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HANSEN

PO Box 165

PRINCE CHARLES 28 Avenue Road

SToke-ON-Trent STAFFORDSHIRE Postcode ST4 2EZ

Telephone S-O-T 488-38

Extension M. PLANT

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

of the
Corporation
formed

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD Mrs
MARJORIE ETHEL
BROOKS

AD BARTON HURST NURSING HOME

Post town CHEADLETON, NR LEEK

County/Region STATFORDSHIRE

Postcode

Country

DO 05 215

Nationality NA ENGLISH

OC RETIRED

OD

CD Mr
PAUL
WINTER-NORRIS

AD EMINGA VILLA.

TIBBICLITE ROAD

Post town LEEK

County/Region STATFORDSHIRE

Postcode

Country

DO 07 0149

Nationality NA ENGLISH

OC SOLICITOR,

OD LEEK PARKSIDE DEVELOPMENT LTD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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

Date of birth
Business occupation
Other directorships

CD Mrs
ELIZABETH ANNE
WINTOR - MORRIS

AD EASING VILLAGE
THORNCLIFFE ROAD
Post town LEEK

County/Region STAFFORDSHIRE

Postcode DO 22 08 51 | Country
Nationality NA ENGLISH
OC SOLICITOR
OD LEEK ANKERSIDE DEVELOPMENTS LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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

Date of birth
Business occupation
Other directorships

CD
AD
Post town
County/Region
Postcode
Country
DO | Nationality NA
OC
OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

SCHEDULE TO FORM 363[illegible]