

N. Wide
£15
100038

363a

Annual Return

Company Number 3116161

Company Name in full Squires Property Co Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 10 97

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.

Day Month Year

20 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

19 St Peters Road

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

Post town Newchurch

County / Region Rossendale

Postcode BB4 9EZ

Principal business activities

(See note 4)

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

7011

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



A39 *AQU4V0JC* 372
COMPANIES HOUSE 23/10/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Lewis House

12 Smith Street

Rochdale

Lancs

Postcode OL16 1TX

Register of Debenture holders

(See note 6)

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Neil Clifford

Rowbotham

19 St Peters Road

Newchurch

Rossendale

County / Region

Lancs

Postcode BB4 9EZ

Usual residential

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

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)	Neil Clifford				
Surname	Rowbotham				
Previous forename(s)					
Previous surname(s)					
Address	19 St Peters Road				
	Newchurch				
Post town	Rossendale				
County / Region	Lancs	Postcode	BB4 9EZ		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	26	07	60
	Forename(s)	Timothy Roy				
	Surname	Sagar				
	Previous forename(s)					
	Previous surname(s)					
Address	The Homestead					
	Todmorden Road					
Post town	Bacup					
County / Region	Lancs	Postcode	OL13 9DT			
Country		Nationality	British			
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)
Ordinary Shares	99	£99.00
Totals	99	£99.00

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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

(see note 11)

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

☐

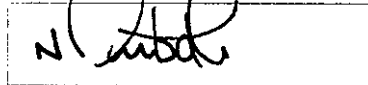
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

16.10.97

† Please delete as appropriate.

† a 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BDO Stoy Hayward
Lewis House
12 Smith Street
Rochdale
Lancs OL16 1TX

Form 363a continuation sheet

Company Number 3116161

Company Name in full Squires Property Co Limited

Current directorships for Timothy Roy Sagar

Sagars Building Services Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3116161

Company Name in full Squires Property Co Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Neil Clifford Rowbotham				
19 St Peters Road, Newchurch, Rossendale, Lancs, BB4 9EZ				
Ordinary Shares	66			
Timothy Roy Sagar				
The Homestead, Todmorden Road, Bacup, Lancs, OL13 9DT				
Ordinary Shares	33			