



**BLUEPRINT**  
Company Secretary

Nantmawick  
15  
100005

# 363a

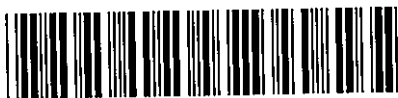
## Annual Return

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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

19 St Peters Road

County / Region

Newchurch

Rosendale

Postcode

BB4 9EZ

### Principal business activities

(See note 4)

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

7012

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



A02 \*AGOF3RK7\* 680  
COMPANIES HOUSE 17/12/96  
COMPANIES HOUSE 03/12/96

When you have completed and signed the form please send it to the Registrar of Companies at:

**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

Lewis House, 12 Smith Street

Post town

Rochdale

County / Region

Lancs

Postcode

OL16 1TX

**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.

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

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

\*Honours etc

Forename(s)

Neil Clifford

Surname

Rowbotham

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

19 St Peters Road

Newchurch

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

Post town

Rossendale

County / Region

Lancs

Postcode

BB4 9EZ

Country

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Forename(s)	Neil Clifford		
	Surname	Rowbotham		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	19 St Peters Road			
	Newchurch			
	Post town	Rossendale		
	County / Region	Lancs	Postcode	BB4 9EZ
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Forename(s)	Timothy Roy		
	Surname	Sagar		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	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

**Other directorships**

**Company Number**

3116161

**Company Name**

Squires Property Co Limited

**Timothy Roy Sagar**

**Other Current Directorships**

**Sagars Building Services Limited**

**Issued share capital** (see note 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
<b>Totals</b>	<b>99</b>	<b>£ 99.00</b>

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

There were no changes in the period

☐

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

(see note 10)

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**

18-10-96

† 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

2

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