

Madinwiell 15:005

363a

Annual Return

3116161	

Squires Property Co Limited **Company Name in full**



Date of this return (See note 1) The information in this return is made up to Day Month Year 96 20 10

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 97 10 20

19 St Peters Road

BB4 9EZ

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

County / Region

Postcode

Newchurch Rossendale

Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or

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



7012	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Donietor of momb	ore /e-	s note 5)	Lewis House, 12	Smith Street			
Register of members of			. <u>Y</u>				
registered office, state	here wh	nere it is					
		Post town	Rochdale				
	Cou	ınty / Region	Lancs		Postcode	OL16 1TX	
Register of Debe	nture h	olders					
(See note 6)		[
If there is a register of and it is not kept at the							
state here where it is l		100 0111100,					
		Post town					
	Cou	ınty / Region			Postcode		
Company type	(See n	ote 7)		٦			
Public limited company	<i>(</i>						
Private company limite	ed by sha	res	x				
Private company limite share capital	ed by gua	rantee without			and the enem	anciata bay	
Private company limite section 30			er	Pies	ase mark the appr	opriate box	
Private company limite under section 30	ed by gua	rantee exempt					
Private unlimited comp	oany with	share capital					
Private unlimited comp	pany with	out share capita	1				
Company Secre	tary (Se	e notes 1-5)	Details of a ne	w company se	cretary must be	notified on form 288a.	
(riease priotocopy	lame	*Style / Title		·	*Honours etc		
this area to provide details of joint secretaries).		Forename(s)	Neil Clifford				
,		Surname	Rowbotham				
* Voluntary details.		Jumanie					
-	Previou	s Forename(s)					
Previous Surname Address							
			19 St Peters Road				
Addiooo		Newchurch					
Usual residential			(#C44.0)(m.o))				
address must be given. In the case of a	3						
corporation, give the		Post town	Rossendale				
registered or principal office address.		ounty / Region	Lancs		Postcode	BB4 9EZ	
		Country					

Directors

Details of new directors must be notified on form 288a

Name *Style / Title *Honours etc						7					
Forename(s) Surname Previous forename(s) Address 19 St Peters Road Newchurch Address must be given. In the case of a corporation, give the rejudent of principal office address *Voluntary details. Name *Style / Title	N	lame	*Style / Title					Day	Month	Year	
Sumame Previous forename(s) Previous surname(s) Address 19 St Peters Road Newchurch Address must be given, in the case of a corporation, give the registered or principal office address County / Region Company Director Other directorships * Voluntary details. Name *Style / Title *Honours etc Date of birth 26 07 60 Forename(s) Sagar Previous forename(s) Previous surname(s) Previous surname(s) Previous surname(s) Address must be given, in the case of a corporation, give the registered or principal office address must be given, in the case of a corporation, give the registered or principal office address			*Honours etc			Date of	birth				
Previous forename(s) Address 19 \$t Peters Road Newchurch Address 19 \$t Peters Road Newchurch Address must be acorporation, give the registered or principal office address County / Region Company Director Company Director Date of birth Da			Forename(s)	Neil Clifford							
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corporation, give the registered or principal office address County / Region Country Business occupation Other directorships * Voluntary details. Name *Style / Title		fa									
office address Country Region Country Nationality British Business occupation Other directorships * Voluntary details. Name *Style / Title Day Month Year *Honours etc Date of birth Z6 07 60 Forename(s) Sagar Previous forename(s) Previous surname(s) Previous surname(s) Timothy Roy Sagar Date of birth Date of birt	corporation, give the	Э	Post town	Rossendale				:			
Business occupation Other directorships * Voluntary details. Name			ounty / Region	Lancs		Postcode	BB4 9E	Z	=	_=	
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*Voluntary details. Name *Style / Title		Busines	ss occupation	Company Director							
*Honours etc Date of birth 26 07 60 Forename(s) Timothy Roy Surname Previous forename(s) Previous surname(s) Address The Homestead Todmorden Road ###################################		Other	directorships								
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Country Region Lancs Postcode OL13 9DT Country Nationality British Business occupation Company Director Com	corporation, give t registered or princ	:he	Post town	Bacup						_==	
Business occupation Company Director			County / Region	Lancs		Postcode	-				
			Country	,		Nationality	Britis	h			
Other directorships (See continuation sheet)		Busin	ess occupation	Company Director							
		Othe	er directorships	(See continuation she	et)						

Form 363a continuation sheet

Other directorships

Co	mr	oan	٧N	lum	ber
		<i>-</i> ~	, ,	-	

3116161

Company Name

Squires Property Co Limited

Time of her Power	
Timothy Roy Sagar	
Other Current Directorships	
Sagars Building Services Limited	
	!
	!
	!
<u> </u>	

Issued share capital (see note 9)

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

if there is any query

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 Share		res		99 £		99.00		
		Totals		99 £		99.00		
List of past and present mo		There were no chanç	ges in the period					
A full list is required if one was not included with either of the last two	t			on paper	in another f	ormat		
(see note 10)		A list of changes is	enclosed					
		A full list of member	s is enclosed	x				
Elective resolutions (Private companies only) (see note 11)	lf a	it the date of this retur	n an election is i annual general	n force to meetings,	dispense with mark this box			
	lf a	at the date of this retur laying acc	rn an election is i ounts in general	n force to meetings,	dispense with mark this box			
Certificate		I certify that the informal knowledge and belief	mation given in t	his return	is true to the bo	est of my		
	Signed	NIL	<i>)</i>	Date	18-10'	96		
† Please delete as appropriate.		† a director /secretary						
When you have signed the return with the fee to the Registrar of Continuous should be made payable.	ompanies.	This return ind	cludes 2 (enter num		ntinuation sheet	s		
Companies House.		BDO Stoy Hayward						
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact		Lewis House, 12 Sm Rochdale Lancs OL16 1TX	nith Street					