



COMPANIES HOUSE

TSB
15
000184

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01751620

J

company name
TAPEWELL (PROPERTY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

24 MARKET PLACE
BOLSOVER
CHESTERFIELD DERBYS
S44 6PJ

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

01751620

Register of members (See note 5)

The register is kept at

1 THE MALL MARKET STREET
CLAYCROSS CHESTERFIELD
DERBYSHIRE
S45 9JE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS MARK
WILSON
12 HILLSIDE DRIVE
WALTON
CHESTERFIELD
DERBYSHIRE S40 2DB

If this person has ceased to be secretary, please state when.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GERALD ANTHONY
WILSON
THE HAVEN
MAIN ROAD CUTTHORPE
CHESTERFIELD
DERBYSHIRE S42 7AY

Date of Birth:- 31/07/37

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

ASHNET LIMITED
BOLSOVER ENTERPRISE AGENCY LIMITED

01751620

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JILL
WILSON
THE HAVEN MAIN ROAD
CUTTHORPE
CHESTERFIELD
DERBYSHIRE S42 7AY

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/37

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS MARK
WILSON
12 HILLSIDE DRIVE
WALTON
CHESTERFIELD
DERBYSHIRE S40 2DB

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/61

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY
WILSON
5 UPPER NEWBOLD CLOSE
CHESTERFIELD
DERBYSHIRE S41 8XD

Day	Month	Year

Date of any change.

Date of Birth:- 24/11/63

Nat:BRITISH

Occ:~~ESTATE AGENT~~ →

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	4	£4
Totals	4	£4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/06/97

on paper not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution 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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date 31/7/98

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Lilleker & King
Accountants and Registered Auditors
1 THE MALL, MARKET STREET
CLAY CROSS, CHESTERFIELD S45 9JE
Telephone: 01246 860333
Postcode

Telephone Ext