



Companies House

for the record

Company Name

UNDERCLIFFE FREEHOLD  
LIMITED

100130 / 15

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

2308139

Information extracted from  
Companies House records on  
14th April 2003

### Section 1: Company details



A34  
COMPANIES HOUSE

0711  
21/05/03

Ref: 2308139/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

55 Hardwick Lane  
Bury St Edmunds  
Suffolk  
IP33 2RB

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
The Secretary Undercliffe Freeho  
55 Hardwick Lane  
Bury St Edmunds  
Suffolk IP33 2RB

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7020

Letting of own property

SIC CODE Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> David John EVANS  <b>Address</b> 55 Hardwick Lane Bury St Edmunds Suffolk IP33 2RB	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Gwenda Ann CLARKE  <b>Address</b> <del>Flat 26 Undercliffe</del> <del>Wolsey Gardens</del> Felixstowe Suffolk IP11 7PQ  Date of birth 30/10/1934  Nationality British  Occupation <del>Clerk</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> 1A GOYFIELD AVENUE FELIXSTOWE SUFFOLK  UK Postcode LP11 7RX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation RETIRED Date of change _ 1 / 03 / 2003 Date Gwenda Ann CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David John EVANS</b>  <b>Address</b> <b>55 Hardwick Lane</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP33 2RB</b>  <b>Date of birth</b> 08/11/1926  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David John EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Arthur Aubrey SNEEZUM</b>  <b>Address</b> <b>14 Westley Road</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP33 3RW</b>  <b>Date of birth</b> 18/09/1925  <b>Nationality</b> British  <b>Occupation</b> Jeweller	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Arthur Aubrey SNEEZUM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8,925</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8,925.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8,925</b> <b>Total Nominal value of shares issued</b> <b>£8,925.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss Gwenda Ann CLARKE		<b>Name</b>  		<b>Shares transferred by</b> Miss Gwenda Ann CLARKE		
<b>Address</b> Flat 26, Undercliffe Wolsey Gardens Felixstowe Suffolk IP11 7PQ		<b>Address</b> 1A GOYFIELD AVENUE FELIXSTOWE SUFFOLK				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> IP11 7RX <b>Shares held</b> Class Number 1275				
		Number 1275				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____		
<b>&gt; Shareholder Name</b> David John EVANS		<b>Name</b>  		<b>Shares transferred by</b> David John EVANS		
<b>Address</b> 55 Hardwick Lane Bury St Edmunds Suffolk IP33 2RB		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number 2125				
		Number 2125				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____		
<b>&gt; Shareholder Name</b> Mrs Marjorie Estelle EVANS		<b>Name</b>  		<b>Shares transferred by</b> Mrs Marjorie Estelle EVANS		
<b>Address</b> 10 Undercliffe Wolsey Gardens Felixstowe IP11 7PQ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class Number 1275				
		Number 1275				
				Class Number Date of transfer _____/_____/_____ _____/_____/_____		



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

18 / 05 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 5/5/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th May 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID J. EVANS

Telephone number

01284 752764

Address

55 HARDWICK LANE  
BURY ST. EDMUNDS  
SUFFOLK

DX number if applicable

DX exchange

Postcode

1P33 2RB