



C O M P A N I E S   H O U S E

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



A02 \*AKQJ8E8X\* 52  
COMPANIES HOUSE 25/08/95

1135 £18

001931

363s

## Annual Return

of company number 02407354

N

company name  
SHANNON COURT (41) 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 04/07/95  
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
2   4	0   7	9   5

### 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.

35 ASHBOURNE ROAD  
DERBY  
DE3 3FQ

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
9999 NON-TRADING COMPANY


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

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

**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.

JOHN ANDREW  
 COX  
 10 FARNBOROUGH GARDENS  
 ALLESTREE  
 DERBY  
 DE22 2UU

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

CHRISTOPHER JOHN  
 ENDSOR  
 12 DOWNHAM CLOSE  
 MICKLEOVER  
 DERBY  
 DERBYSHIRE DE3 5SZ

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 30/03/61

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
 .....  
 .....  
 .....

**Directors - continued**

Particulars.

PETER JAMES  
GADSBY  
THE OLD VICARAGE  
OSMASTON  
ASHBOURNE  
DERBYSHIRE DE6 1LX

Date of Birth:- 25/07/48 ✓

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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)
Ord	2	
<b>Totals</b>	2	

**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 ☒

on paper

not on paper

The last full members list was at 24/07/94

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 **£18.**

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

**Signed**Secretary/Director \*  
\*(delete as appropriate)

Date

22/8/95

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?

J. Cox

at registered office

Postcode

Telephone

Ext

Printed on  
Recycled Paper