

COMPANIES HOUSE

363s

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



company name

BAGLEY PROPERTIES LIMITED

of company number 03621209

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 10/08/99

If this information requires amondment use the spaces.

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
215	0 18	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
	<u> </u>		

Day	Month	Year
		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

12 YORK PLACE LEEDS WEST YORKSHIRE LS1 2DS

Principal business activities (See note 4)

Please enter trade classification(s).

7 4 9 9

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

03621209 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.	Day Month Year Date of any change.
YORK PLACE COMPANY SECRETARIES LIMITED 12 YORK PLACE LEEDS	
WEST YORKSHIRE LS1 2DS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROSSCOMMON LIMITED MAIN STREET PO BOX 14 CHARLESTOWN NEVIS WEST INDIES	
Date of Birth:- N/A Nat:BRITISH Occ:LIMITED COMPANY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03621209	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· ·
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	*

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03621209 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary		£1		
	Totals		£I		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclose	ed 🗶		
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	Signed for and	on behalf of	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/9/1		*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any		PLACE COMPANY S	RVICES LIMITED		
enquiries about the information shown in this return?>	LEEDS	RK P LACE S. LS1 2DS 113 242 0222 0118 242 5908 1018 242 5908			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS		SCHEDULE TO FORM 363		
Company Number: 03621209	Account of Shares			
Company Number. 05021209	Marie	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case	,	
BAGLEY PROPERTIES LIMITED	amount of	of the first return, since the		
BAGLEI FROFERITES LIMITED	stock held			
	by existing members at			
	date of this	members, and		
	return.	(b) persons who have		
	┦	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer		
YORK PLACE COMPANY NOMINEES LATE		,	subscriger Share	
TOPE PAGE COMPANY TODALONES 1217)	 '	ļ	2 HHKE	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03621209	Particulars of shares trans-			
Company Name:	Number of		the date of the	
	shares or amount of		eturn, since the	
BAGLEY PROPERTIES LIMITED	stock held	incorporation	of the	
	by existing	company, by		ł
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		1
	Terum.		o be members.	
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	Number	Number	Date of	
Name and address	currently	4	Registration	Remarks
	held	Transferred	of Transfer	}
		 		
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