



Companies House

for the record

Company Name

CANNOCK PROPERTY SERVICES
LIMITED

363s Annual Return

HSBC 15
100915

Company Type

Private Company Limited By
Shares

Company Number

3872488

Information extracted from
Companies House records on
20th October 2000

- > 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 capital



A49
COMPANIES HOUSE
AZZ
COMPANIES HOUSE

0556
15/12/00
06/12/00

Section 1: Company details

Ref: 3872488/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Swallow Close Huntington Cannock Staffordshire WS12 4TW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>Unit 10, Birch Business Park Progress Drive Cannock Staffordshire</p> <p>UK Postcode WS11 3JE</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>4521 General Contractor a engineering</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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.	Name Andrew WILKS Address 1 Swallow Close Huntington Cannock Staffordshire WS12 4TW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew WILKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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.	Name Andrew WILKS Address 1 Swallow Close Huntington Cannock Staffordshire WS12 4TW Date of birth 30/10/1966 Nationality British Occupation Manager Construction	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew WILKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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.	Name Tracey Jane WILKS Address 1 Swallow Close Huntington Cannock Staffordshire WS12 4TW Date of birth 30/11/1970 Nationality British Occupation Manager Construction	Name Stuart Pitches Address 56 Mill Lane Wolverhampton UK Postcode WY 11 1DG Date of birth 12/12/1962 Nationality British Occupation Director Date of change 01/04/2000 Date Tracey Jane WILKS ceased to be director (if applicable) 01/04/2000

↑ see attached

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Andrew Wilks950 ~~850~~ SharesA. WilksStuart Pinches50 Shares~~David Christie~~~~50 Shares~~~~Andrew Smith~~~~50 Shares~~A. Wilks

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Andrew Vorks</u> Address <u>1 Swallow Close</u> <u>Hunbury</u> <u>Cannock Staffs</u> UK Postcode <u>WS12 4TW</u>	600 + 100 transfer <u>= 1000</u> <u>1000</u> <u>1000</u> <u>1000</u> <u>1000</u>	<u>50 transferred to S. Pines</u> <u>50 transferred to D. Chatter</u> <u>50 transferred to D. Smith</u>	<u>May '00</u> <u>Nov '00</u> <u>Nov '00</u>
Name <u>Stuart Pines</u> Address <u>56 Mill Lane</u> <u>Wolverhampton</u> UK Postcode <u> </u>	<u>50</u>		<u>11/11/00</u>
Name <u>David Chatter</u> Address <u>75 Walsall Road</u> <u>Blaxworth</u> <u>Walsall</u> UK Postcode <u>WS3 3DP</u>	50		
Name <u>Andrew Smith</u> Address <u>28 Pordwell Street</u> <u>Blaxworth</u> UK Postcode <u>WS3 3DZ</u>	<u>50</u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Tracey Jane Wilks</u> Address <u>1 Swallow Close</u> <u>Huntydon</u> <u>Canoe Staffs</u> UK Postcode <u>WS12 4TW</u>	 <u>400</u>	 <u>5/2/00</u>
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

[Signature]
(Director / Secretary)

Date

6/11/2000

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 5/11/2000 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 November 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

10791

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Andy Wilks

Telephone number inc code

01543 571157

Address

Unit 12, Birch Business
Park, Progress Drive
Conrad, Staffs.

DX number if applicable

DX exchange

Postcode

WS11 3JE