



Companies House

— for the record —

Company Name

CASSIA GARDENS MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4179289

Information extracted from
Companies House records on
19th February 2005

- > 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.

Section 1: Company details



Ref: 4179289/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ashby Road Measham Swadlincote Derbyshire DE12 7JP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Rutland House 148 Edmund Street Derbyshire DE12 7JP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rutland House 148 Edmund Street Birmingham B3 2JR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David Leslie SOUTHALL Address 29 Redbourn Road Walsall West Midlands WS3 3XT	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Leslie SOUTHALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dinesh Kumar Ishwerlal Khushalbai MEHTA Address 20 Rydal Gardens Ashby De La Zouch Leicestershire LE65 1FJ Date of birth 10/11/1951 Nationality British Occupation Chartered Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dinesh Kumar Ishwerlal Khushalbai MEHTA ceased to be director (if applicable), _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £9.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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		
> Shareholder Name John Roger BROOKES Address Plot 6 Cassia Gardens Dalesfords Lane Winsford Cheshire Shares held Class Ordinary B Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Roger BROOKES Class Number Date of transfer _____ _____				
> Shareholder Name Susan Mary BROOKES Address Plot 6 Cassia Gardens Dalesford Lane Winsford Cheshire Shares held Class Ordinary B Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan Mary BROOKES Class Number Date of transfer _____ _____				
> Shareholder Name Jacqueline May DIXON Address Plot 1 Cassia Gardens Daleford Lane Winsford Cheshire Shares held Class Ordinary B Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jacqueline May DIXON Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Nigel Richard DIXON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Nigel Richard DIXON		
Address Plot 1 Cassia Gardens Daleford Lane Winsford Cheshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Simon Jeremy GATES		Name 		Shares transferred by Simon Jeremy GATES		
Address Plot 2 Cassia Gardens Dalesford Lane Winsford Cheshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name John Edward JORDAN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Edward JORDAN		
Address Plot 9 Cassia Gardens Daleford Lane Winsford Cheshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		

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Current details		Amended details		Shares transferred		
> Shareholder Name Dinesh Kumar Ishwerlal Khushalbai MEHTA Address 20 Rydal Gardens Ashby-De-La-Zouch Leicestershire LE65 1FJ Shares held Class Ordinary A		Number 1 UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Dinesh Kumar Ishwerlal Khushalbai MEHTA Class Number Date of transfer _____ _____ 		
> Shareholder Name Anthony Leslie PETRIE Address Plot 2 Cassia Gardens Dalesford Lane Winsford Cheshire Shares held Class Ordinary B		Number 1 UK Postcode _ _ _ _ _ Shares held Class 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anthony Leslie PETRIE Class Number Date of transfer _____ _____ 		
> Shareholder Name Elizabeth PETRIE Address Plot 2 Cassia Gardens Dalesford Lane Winsford Cheshire Shares held Class Ordinary B		Number 1 UK Postcode _ _ _ _ _ Shares held Class 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Elizabeth PETRIE Class Number Date of transfer _____ _____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name Peter John SMITH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Peter John SMITH		
Address Plot 5 Cassia Gardens Daleford Lane Winsford Cheshire		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Barbara Ann WILKINSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Barbara Ann WILKINSON		
Address Plot 5 Cassia Gardens Daleford Lane Winsford Cheshire		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Christina YOUNG		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christina YOUNG		
Address Plot 7 Cassia Gardens Dalesford Lane Winsford Cheshire		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name David Andrew YOUNG	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David Andrew YOUNG			
		Address <hr/>					
	Address Plot 7 Cassia Gardens Dalesford Lane Winsford Cheshire	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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

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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 £30.

Signature

(Director / Secretary)

Date

15/03/2005

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 14/3/2005
- 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 14th March 2006 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

HAMMOND (RCF: LB)

Telephone number inc code

0870 839 0000

Address

RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM

DX number if applicable

708610

DX exchange

BIRMINGHAM 17

Postcode

B3 2JR