

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

~~MAUREEN ANN~~ NO SECRETARY ATSurname or
Corporate name~~BATCHMELOR~~ DATE OF ANNUAL RETURN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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

(Usual Residential)

114 GANFEE COURT
~~FORMBY~~
LIVERPOOL

UK Postcode

~~L37 436~~

> Director

Please enter the details requested.

PLEASE SEE ATTACHED LIST.

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Company Number

Company Name in full

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

05/06/1918

HARRY PERCY

OWEN

FLAT 1 CONIFER COURT

ASHILLIPS LANE

FORMBY

MERSEYSIDE

L37 1 4B 10

ENGLAND

BRITISH

DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

26/10/1959

Forename(s)

ANNA MARIA

Surname

BLACKBURN

Address

FAT 3 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 4BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

BANK MANAGER

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

03/05/1926

Forename(s)

WALTER

Surname

SCHOFIELD

Address

FAT 2 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 4BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 25/06/1933

Forename(s) JOHN EDWARD

Surname ROBERTS

Address

FAT 4 CONIFER COURT

PHILLIPS CANE

Post town FORMBY, LIVERPOOL

County / Region MERSEYSIDE

UK Postcode L37 4BQ

Country ENGLAND

Nationality BRITISH

Business occupation

RETIRED

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 08/02/1959

Forename(s) MICHELLE

Surname JONES

Address

FAT 5 CONIFER COURT

PHILLIPS CANE

Post town FORMBY, LIVERPOOL

County / Region MERSEYSIDE

UK Postcode L37 4BQ

Country ENGLAND

Nationality BRITISH

Business occupation

RETAIL MANAGER

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

03/10/1914

Forename(s)

GRACE FLORENCE

Surname

CHILDS

Address

FAT 6 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 4BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

08/03/1936

Forename(s)

KEITH DAVID

Surname

MOWAT

Address

FAT 7 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 4BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

11/6/1971

Forename(s)

NICOLAS

Surname

SHAW

Address

FAT 8 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 14BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

11/6/1946

Forename(s)

ANN PATRICIA

Surname

CUSACK

Address

FAT 9 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 14BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

TEACHER

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

03/10/1916

Forename(s)

IRVY MERCY

Surname

WEBSTER

Address

FAT 10 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 14BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED.

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

24/03/1912

Forename(s)

MARGARET ALICIA

Surname

LEE

Address

FAT 11 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 14BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

12/02/1927

Forename(s)

GEORGINA

Surname

WALSH

Address

FAT 12 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37

4BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

12/09/1929

Forename(s)

BERNARD JAMES

Surname

JONES

Address

FAT 13 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37

4BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

06/10/21/1933

Forename(s)

MAUREEN ANNE

Surname

BATCHLOR

Address

FAT 14 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 1

4BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

13/10/11/1955

Forename(s)

JAMES

Surname

BOYD

Address

FAT 15 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L37 1

4BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

11 / 05 / 1921

Forename(s)

GEOFFRY

Surname

EDWARDS

Address

FAT 16 CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEY SIDE

UK Postcode

L37 14BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

/ /

Forename(s)

Surname

Address

FAT CONIFER COURT

PHILLIPS CANE

Post town

FORMBY, LIVERPOOL

County / Region

MERSEY SIDE

UK Postcode

L37 14BQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Company Number _____

Company Name in full _____

* Voluntary details. _____

Company Secretary*(Please photocopy this area to provide details of joint secretaries).*

Details of a new company secretary must be notified on form 288a.

Name * Style / Title _____

Forename(s) _____

Surname _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

- > 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>MRS. M. A. JONES</u> / Address <u>5 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		date <u>30/5/2003</u> only if MRS JONES has transferred shares.
Name <u>D. J. DRANE</u> / Address <u>6 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		<u>14/11/2003</u> don't date for receipt or shares.
Name <u>K. D. MOWAT</u> / Address <u>7 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		
Name <u>N. SHAW</u> / Address <u>8 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		<u>22/2/03</u>

- > 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>MS P. CUSACK</u> ✓ Address <u>9 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		31/10/03
Name <u>I. M. WEBSTER</u> ✓ Address <u>10 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		
Name <u>M. A. LEE</u> ✓ Address <u>11 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		
Name <u>G. WALSH</u> ✓ Address <u>12 CONIFER COURT.</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		

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>MR. H. P. OWEN. /</u> Address <u>FLAT 1 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		
Name <u>MR. W. SCHOFIELD /</u> Address <u>FLAT 2, CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		
Name <u>J. C. BLACKBURN /</u> Address <u>FLAT 3 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u> </u>	1 ORDINARY		
Name <u>J. E. ROBERTS /</u> Address <u>FLAT 4 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		

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

16

Aggregate Nominal Value of issued shares

£16.00

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

16

Aggregate Nominal Value of issued shares

£16.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/10/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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>MRS - J. B. JONES</u> Address <u>13 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		
Name <u>M. A. BATCHELOR</u> Address <u>14 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		
Name <u>J. BOYD</u> Address <u>15 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		13/11/01
Name <u>G. EDWARDS</u> Address <u>16 CONIFER COURT</u> <u>PHILLIPS LANE</u> <u>FORMBY</u> UK Postcode <u>L37 4BQ</u>	1 ORDINARY		

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 W.G. BARRY Address 5 CONIFER COURT PHILLIPS LANE FORMBY UK Postcode L37 4BQ	ORDINARY 1	30/5/02
Name G.F. CHILDS Address 6 CONIFER COURT PHILLIPS LANE FORMBY UK Postcode L37 4BQ	ORDINARY 1	11/11/03
Name J. P. ARMITAGE Address 8 CONIFER COURT PHILLIPS LANE FORMBY UK Postcode L37 4BQ	ORDINARY 1	22/2/03
Name S. P. LEE Address 9 CONIFER COURT PHILLIPS LANE FORMBY UK Postcode L37 4BQ	ORDINARY 1	8/10/02
Name J. ROBERTSON Address 15 CONIFER COURT PHILLIPS LANE FORMBY UK Postcode L37 4BQ	ORDINARY 1	13/11/01



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

W Schaff
(Director / Secretary)

Date

16, 04, 04

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 5/10/2003
- 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 October 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

MILES TURNER

Telephone number inc code

01704 545800

Address

TURNER & CO PROPERTY MANAGEMENT
17 ANCHOR ST
SOUTHPORT

DX number if applicable

DX exchange

Postcode

PR9 0UT