



Companies House

— for the record —

Company Name

**EARLCOURT PROPERTIES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2614193

Information extracted from
Companies House records on
9th May 2000

363s Annual Return

- > 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: 2614193/03/10

	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>	Court Farm Bonvilston Cardiff South GLAMORGAN.CF5 6TR	Address <hr/> <hr/> <hr/> 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 At Registered Office	Address <hr/> <hr/> <hr/> 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>	Not Applicable	Address <hr/> <hr/> <hr/> 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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7499	Non-trading company																			
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 William David JOHNS-POWELL Address Court Farm Bonvilston Cardiff South Glamorgan CF5 6TR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William David JOHNS-POWELL 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 Johnathon Neville JOHNS-POWELL Address Sheeppcourt Farm Bonvilston Cardiff South Glamorgan CF5 6TR Date of birth 25/08/1962 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Johnathon Neville JOHNS-POWELL 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 William David JOHNS-POWELL Address Court Farm Bonvilston Cardiff South Glamorgan CF5 6TR Date of birth 17/12/1957 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William David JOHNS-POWELL 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 Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 029 2038 0801.		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Harry BOWCHER</div> <div>Address 36 Station Road Barry</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____ _____ _____</div>		<div>Shares transferred by Harry BOWCHER</div> <div>Class Number Date of transfer _____/____/____ _____/____/____</div>			
>	<div>Shareholder Name Martin CLEAVER</div> <div>Address 30 Skarthmuir Road Cardiff</div> <div>Shares held Class Ordinary Number 1</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____ _____ _____</div>		<div>Shares transferred by Martin CLEAVER</div> <div>Class Number Date of transfer _____/____/____ _____/____/____</div>			

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 _ _ _ _ _			

_____ for the record _____

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

☐ 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.

SECRET

Date _____

9,600

*This date must not be earlier than the
return date at 2 below*

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

☐ This AR is made up to
23/5/2000

If you are making this return up to an earlier date,
please give the date here

11 / 11 / 11

Note: The form must be delivered to CH within 28 days of this date

☐ If you wish to change your next return to a date earlier than **23rd May 2001** please give the new date here:

11/11/11

☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

*Cheque / Postal Order
Number*

(Please complete as appropriate)

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

Contact Name

DAVID POWER

Address

COURT FARM

BONVILLE

CAND 112 F

Postcode

CF-5 67n

Telephone number *inc code*

01446 781781

DX number if applicable

DX exchange