LB 15 000241

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A02 *AW50IQFM* 556
COMPANIES HOUSE 06/11/96

of company number 02656359 U

company name
EATON COURT (MULROY) LIMITED

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 05/10/96
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
19	10	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

RYKNILD HOUSE BURNETT ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3EL

Principal business activities *(See note 4)*

Trade classification is
~~9305~~ OTHER SERVICE ACTIVITIES

9600

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

02656359

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

RYKNILD HOUSE
BURNETT ROAD STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3EL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

RYKNILD HOUSE
BURNETT ROAD STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3EL

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

ROBERT GORDON
HAYES
FLAT 25 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PZ

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

JOHN RICHARD
COTTERILL
FLAT 6 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PZ

Date of Birth:- 18/10/20
Nat:BRITISH
Occ:RETIRED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02656359

Company Name:
EATON COURT (MULROY) LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
Donald James Harley & Patricia Harley	1			
1 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Norman Charles Heath & Eileen Heath	1			
2 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Robert Wallace & Barbara M Wallace	1			
3 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
John Richard Cotterill & Margaret P Cotterill	1			
6 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Yvette Annie Pilgrim	1			
7 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Alan Stanley Onion & Janet Margaret Onion	1			
8 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Paul Noake	1			
9 Eaton Court,Mulroy Road, Sutton Coldfield, West Midlands				
Nelsie Mary Howard	1			
10 Eaton Court, Mulroy Road,Sutton Coldfield, West Midlands				
Constance Wright	1			
11 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Peter Stanley Manton & Regina G Manton	1			
12 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Marjorie Mobsby	1			
12A Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Robin Venebles Baston	1			
15 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02656359

Company Name:
EATON COURT (MULROY) LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
Margaret Jean Smith	1			
17 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Judith Mary Seymiore Yapp	1			
18 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Margaret Robinson	1			
19 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
John William Henry Hare	1			
20 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Joan Elizabeth Martin	1			
22 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Stanley Colin Turner & Letitia Turner	1			
23 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Robert Gordon Hayes	1			
25 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Lynne Tomlinson & Deborah Jane Goode	1			
26 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Joslin Gray	1			
28 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Lucy Reckless	1			
29 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Robert William Barratt & Doris M Barratt	1			
30 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Maureen Kerr	1			
32 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02656359

Company Name:
EATON COURT (MULROY) LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
Norman E Wilkinson & Kathleen M Wilkinson	1			
4 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
B Ingham	1			
5 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
R Painting	1			
14 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
D Watts	1			
24 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Bovis Homes Limited	1			
Lansdown Road, Cheltenham, Gloucestershire				
Clive Patrick Hoey	1			
16 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
David Goldstein	1			
33 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				
Victor Daniel Betts & Ivy Betts	1			
27 Eaton Court Road, Mulroy Road, Sutton Coldfield, West Midlands				
Vera Lawley	1			
31 Eaton Court, Mulroy Road, Sutton Coldfield, West Midlands				

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
GOLDSTEIN
33 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PZ

Date of Birth:- 09/09/38
Nat:BRITISH
Occ:TEACHER

Day Month Year
Date of any change.

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.

JOHN WILLIAM HENRY
HARE
FLAT 20 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PZ

Date of Birth:- 06/01/30
Nat:BRITISH
Occ:RETIRED TRANSPORT MANAGER

Day Month Year
Date of any change.

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.

ROBERT GORDON
HAYES
FLAT 25 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PZ

Date of Birth:- 24/03/28
Nat:BRITISH
Occ:RETIRED FINANCIAL ACCOUNTANT

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NORMAN CHARLES
HEATH
FLAT 2 EATON COURT
MULROY ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PZ

Date of Birth:- 10/09/12
Nat:BRITISH
Occ:RETIRED INSURANCE OFFICIAL

Day Month Year
Date of any change.

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.

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.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02656359

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.

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.

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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Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc.)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
Ordinary	33	33
Totals	33	33

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 19/10/94

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

Signed [signature]

Secretary/~~Director~~*
(delete as appropriate)

Date 29th October 1996

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Hart Harwood, Chartered Accountants
Ryknild House, Burnett Road
Streetly, Sutton Coldfield
West Midlands Postcode B74 3EL

Telephone 0121 352 0901 Ext