



Companies House

— for the record —

Company Name

HADZOR-DAVIES RESIDENTIAL  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2656984

Information extracted from  
Companies House records on  
9th October 2001

- > 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



A49  
COMPANIES HOUSE

0898  
19/10/01

Ref: 2656984/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Old Coach House Stables Court  
67A Upper St John Street  
Lichfield  
Staffordshire WS14 9DU

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

4521

Gen construction &  
civil engineer

SIC CODE

Description

- > 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
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Quentin Adrian Selwyn DAVIES  <b>Address</b> Hunters Lodge 140 Hagley Road Hayley Green B63 1DY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Quentin Adrian Selwyn DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Gillian Margaret DAVIES  <b>Address</b> Hunters Lodge 140 Hagley Road Hayley Green B63 1DY  <b>Date of birth</b> 17/10/1963  <b>Nationality</b> British  <b>Occupation</b> Bank Clerk	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gillian Margaret DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Quentin Adrian Selwyn DAVIES  <b>Address</b> Hunters Lodge 140 Hagley Road Hayley Green B63 1DY  <b>Date of birth</b> 28/07/1963  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Quentin Adrian Selwyn DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |  |  | Amended details                     |  | Shares transferred                             |  |  |
|---|--|--|-------------------------------------|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Gillian DAVIES  |  |  | <b>Name</b><br><br>                 |  | <b>Shares transferred by</b><br>Gillian DAVIES |  |  |
| <b>Address</b><br>Walnut Grove, Hunters Rise<br>Hagley Road Halesowen<br>West Midlands<br>B63 1DF |  |  | <b>Address</b><br><br><br><br>      |  |  |  |  |
| <b>UK Postcode</b>  |  |  | <br>                                |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  |  | <b>Shares held</b><br>Class<br><br> |  |  |  |  |
| Number<br>1   |  |  | Number<br><br>                      |  |  |  |  |
|   |  |  |                                     |  | Class<br>Number<br>Date of transfer            |  |  |
|   |  |  |                                     |  |  |  |  |
|   |  |  |                                     |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Quentin DAVIES  |  |  | <b>Name</b><br><br>                 |  | <b>Shares transferred by</b><br>Quentin DAVIES |  |  |
| <b>Address</b><br>Walnut Grove, Hunters Rise<br>Hayley Green Halesowen<br>West Midlands           |  |  | <b>Address</b><br><br><br><br>      |  |  |  |  |
| <b>UK Postcode</b>  |  |  | <br>                                |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  |  | <b>Shares held</b><br>Class<br><br> |  |  |  |  |
| Number<br>15  |  |  | Number<br><br>                      |  |  |  |  |
|   |  |  |                                     |  | Class<br>Number<br>Date of transfer            |  |  |
|   |  |  |                                     |  |  |  |  |
|   |  |  |                                     |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Thomas DAVIES   |  |  | <b>Name</b><br><br>                 |  | <b>Shares transferred by</b><br>Thomas DAVIES  |  |  |
| <b>Address</b><br>Four Winds<br>The Constables Oldbury<br>Walle<br>B68 8DP                        |  |  | <b>Address</b><br><br><br><br>      |  |  |  |  |
| <b>UK Postcode</b>  |  |  | <br>                                |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  |  | <b>Shares held</b><br>Class<br><br> |  |  |  |  |
| Number<br>84  |  |  | Number<br><br>                      |  |  |  |  |
|   |  |  |                                     |  | Class<br>Number<br>Date of transfer            |  |  |
|   |  |  |                                     |  |  |  |  |
|   |  |  |                                     |  |  |  |  |

**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

— 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

*Anthony Jones*  
(Director / Secretary)

Date

11 / 10 / 01

*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 **24/10/2001** 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 **24th October 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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)*

### 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

LEAH GOSWAMI

Telephone number inc code

01843 257555

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

\_\_\_\_\_