



Companies House

— for the record —

Company Name

**HADZOR-DAVIES RESIDENTIAL
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2656984

Information extracted from
Companies House records on
8th October 1999



A09
COMPANIES HOUSE

0204
03/12/99

NW- E15
064847

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: 2656984/03/10

	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>	29 Tamworth Street Lichfield Staffordshire WS13 6JP	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 At Registered Office	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>	Not Applicable	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>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<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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4521	Gen construction & civil engineer																			
SIC CODE	Description																			
> <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>																				

Section 2: Details of Officers of the Company

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

Quentin Adrian Selwyn DAVIES

Address

Walnut Grove
Hunters Rise Hayley Green
Halesowen
West Midlands

Name

Address

THE HAVEN
2 FAIRHAVEN CROFT, HURST GREEN,
HALESOWEN

UK Postcode B62 9HN

Date of change / /

Date Quentin Adrian Selwyn DAVIES
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

Gillian Margaret DAVIES

Address

Walnut Grove 1 Hunters Rise
Halesowen
West Midlands
B63 1DF

Date of birth 17/10/1963

Nationality British

Occupation Bank Clerk

Name

Address

THE HAVEN
2 FAIRHAVEN CROFT, HURST GREEN
HALESOWEN

UK Postcode B62 9HN

Date of birth / /

Nationality

Occupation

Date of change / /

Date Gillian Margaret DAVIES 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

Quentin Adrian Selwyn DAVIES

Address

Walnut Grove
Hunters Rise Hayley Green
Halesowen
West Midlands

Date of birth 28/07/1963

Nationality British

Occupation Builder

Name

Address

THE HAVEN
2 FAIRHAVEN CROFT, HURST GREEN
HALESOWEN

UK Postcode B62 9HN

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
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____

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.

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 Gillian DAVIES		Name _____				
Address Walnut Grove, Hunters Rise Hagley Road Halesowen West Midlands B63 1DF		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
		_____	_____	_____	_____	__/__/____
Shareholder Name Quentin DAVIES		Name _____				
Address Walnut Grove Hunters Rise, Hayley Green Halesowen West Midlands		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 15	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
		_____	_____	_____	_____	__/__/____
Shareholder Name Thomas DAVIES		Name _____				
Address Four Winds The Constables Oldbury Walle B68 8DP		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 84	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____
		_____	_____	_____	_____	__/__/____

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 tick 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

Cherley Jones
(Director/Secretary)

Date

26 / 11 / 1999

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

What to do now

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.

2. Date of this return

- ☐ This AR is made up to
24/10/1999

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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

004847

(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

LEIGH GOSWON

Telephone number inc code

01543 257555

Address

29 TAMWORTH STREET

LICHFIELD

STAFFORDSHIRE

DX number if applicable

DX exchange

Postcode

WS13 6JP