

COMPANIES HOUSE

8AR £ 15. 00303 363

Annual Return

of company number 01494040

G

company name

BARCLAYS OF BRIGHTON (PROPERTIES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A39 *ARX948H0* 378
COMPANIES HOUSE 05/08/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/05/98 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
0 6	016	9 8

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. 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	Y ear
F		
<u> </u>		

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

83A WESTERN ROAD HOVE EAST SUSSEX BN3 1JB

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

BN3 I LT	

01494040	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)	partioulars, the date of any shariger
The register is kept at	
3 PAVILION PARADE	
BRIGHTON EAST SUSSEX	
BN2 1RY	
Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is kept at	
3 PAVLION PARADE	
BRIGHTON	
EAST SUSSEX BN2 1RY	••••••
DNZ IRI	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
COLIN ANDREW	
DEACON	<u> </u>
38 RIDGESIDE AVENUE	
BRIGHTON	
EAST SUSSEX BN1 8WB	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN VICTOR	
YULL	
27 BARN CLOSE	
ALBOURNE	
EAST SUSSEX BN6 9DG	
Date of Birth:- 15/06/43	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

•	
01494040	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Markh Way
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

,	
16 Abia manan bar arrad & b. d	Day Month Year
If this person has ceased to be director, please state when.	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.	•

	~

	Pour de la company de la compa
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

01494040 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	100	issued multiplied by nominal value per share)
	Totals	100	<u></u> ±1∞
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	nembers is enclose	ed 🔽	
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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	6/98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	cludes ONE (enter number nsure that you ons on this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			e BN3 ILT
	Telephone C	1203H	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOI OI FAOI MAD PRESENT WEMDERS		SCHEDULE TO FORM 303			
Company Number: 01494040		Account of Share Particulars of shares trans-	25		
Company Name: BARCLAYS OF BRIGHTON (PROPERTIES) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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			
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks		
JOHN VICTOR YULL	99				
27 BARN CLOSE					
ALDBOURNE					
EAST SUSSEX BN6 9 Dq					
· · · · · · · · · · · · · · · · · · ·					
COLIN ANDREW DEACON	1				
38 RIDGESIDE AVENUE					
BRIGHTON					
EAST SUSSEX BNI 8WB					
. %					
			· · · · · · · · · · · · · · · · · · ·		
			7 · 7 · 40 · 40 · 4		
			<u></u>		
·					
	100				

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

	Account of Shares			
Company Number: 01494040		Particulars of shares trans-		•
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
BARCLAYS OF BRIGHTON (PROPERTIES)	amount of		eturn, since the	,
LIMITED	stock held by existing	incorporation company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	who have	
	, , , , , ,		o be members.	
	Number		Date of	
Name and address	currently	Number	Pagietration	Remarks
Mairie and address	held	Transferred	of Transfer	Homanio
	Held			
	<u> </u>			
	:			
	ļ			
	İ			
			1	
	 			
	 			
	 			
	<u> </u>			ļ
	 	ļ		