



COMPANIES HOUSE

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



EDX *EBGC400L* 155
COMPANIES HOUSE 10.10.96

VBF18 363s
000446

Annual Return

of company number 02838980

V

company name
LAYCOURT PROPERTIES 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 02/07/96

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
23	07	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.

8 STRAWBERRY BANK
BLACKBURN
LANCASHIRE
BB1 6AA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02838980

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

HARRY JAMES
NUTTALL
SHAW BARN RIBBLE LANE
CHATBURN
CLITHEROE
LANCASHIRE BB7 4AG

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

Day	Month	Year
11	07	96

 Date of any change.

MARC JAMES
COTTON

LITTLE INGS
OSBALDESTON LANE
OSBALDESTON
BLACKBURN
LANCS
BB2 7BT

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

Day	Month	Year
11	07	96

 Date of resignation.

Directors *(See note 7)*

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

JANET
COTTON
~~EDENHALL OSBALDESTON LANE~~
~~OSBALDESTON~~
~~BLACKBURN~~
~~LANCASHIRE BB2 7BT~~

Day	Month	Year

 Date of any change.

LITTLE INGS
OSBALDESTON LANE
OSBALDESTON
BLACKBURN
LANCS
BB2 7BT

Date of Birth:- 18/01/53

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	72
Totals	2	72

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 23/07/94

A list of changes is enclosed ☐

on paper

not on
paper

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 **£18.**

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

Signed

Date

[Signature]
Secretary/Director*
*(delete as appropriate)

This return includes 1 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?----->

Postcode

Telephone (01254) 662414

Ext

Key SW