

COMPANIES HOUSE

3638

Annual Return

of company number 02604504

Н

company name

COFTON LAND & PROPERTY (CARDIFF)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97 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
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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
1	1	

Day	Month	Year
		1

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

COFTON HOUSE FIRSWOOD ROAD GARRATTS GREEN BIRMINGHAM, B33 OST

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02604504 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	
•	Date of any change.
PHILIP	
POSTLETHWAITE	
64 BENNETT ROAD	
FOUR OAKS	
SUTTON COLDFIELD	
WEST MIDLANDS B74 4TG	

•	

	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
, ,	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
THOMAS EDWARD	
BARNSDALL	
NEWLYN 22 FIERY HILL ROAD	
BARNT GREEN BIRMINGHAM	***************************************
WEST MIDLANDS B45 8LG	
WIND TIPETIND DES ON	
Date of Birth:- 24/08/44	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 02604504			shares trans-	- ,
	Number of		the date of the	,
Company Name:	shares or		r, in the case	
COFTON LAND & PROPERTY (CARDIFF)	amount of		eturn,since the	
	stock held		of the	
LIMITED	by existing	company, by		
·		(a) persons members		
	date of this return.	(b) persons		
	retuin.		o be members.	
	Number		1	
	i	A	Date of	
Name and address	currently	Number	Registration	Remarks
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	i			
THATAS TO COOL OF ALL	'	l .	28/11/96	
THOMAS EDWARD BARNSDALL	-	 	20/11/16	
12 B FIERY HILL ROAD, BARNT GROWN	<u> </u>			
		}		
BIRMINGUAN BUS 8L6.	1	1		
		Į		
	1			
ANDREW JOHN STANTON		1	28/4/86	
·	1			
14 BARTON GATE BARTON UNDER WEIZUN				
STAFFS DE 13 8 AG.	1			
SINCES DE 15 ONE.				
	1			

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MONTAGUE RHODES LIMITED		2	28/u 196	
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11 DRURY LANE SOLIHULL				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02504504	Account of Shares			
Company Number: 02604504	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, o		
COFTON LAND & PROPERTY (CARDIFF)	amount of	of the first r	eturn,since the	:
LIMITED	stock held	incorporation company, by	of the	
HILLIED	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemai ks
	held		UI ITATISTEI	
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02604504	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
PHILIP	·		
POSTLETHWAITE 64 BENNETT ROAD			
FOUR OAKS	****		
SUTTON COLDFIELD			
WEST MIDLANDS B74 4TG	*		
	•••••		
,	***************************************		
Date of Birth:- 13/09/45			
Nat:BRITISH	•		
Occ:DIRECTOR	•••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Charicans astronate and associate discretization			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
i ai tioulais.	Date of any change.		
ANDREW JOHN			
STANTON			
14 BARTON GATE			
BARTON UNDER NEEDWOOD BURTON ON TRENT			
STAFFORDSHIRE DE13 8AG			
	•••••		
Date of Birth:- 24/02/44	***************************************		
Nat:BRITISH			
Occ: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.			

Particulars.	Day Month Year		
i ai tiodiais.	Date of any change.		
	the state of the s		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
ON DIRECTORS MUST BE NOTIFIED ON FORM 200d.			

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
			
Show any relevant current and previous directorships.	•		

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02604504 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>O RDINARY</u>		
	Totals	2	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 24/04/95	on paper 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	Signed ρ.	Pottethial	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/5/ 9	?7	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes ONE (enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	COFTON HOS	FIEL FIRSUS FREED BIS Postcod	