



Companies House

for the record

Company Name

MERITYRE PROPERTIES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

604053

Information extracted from
Companies House records on
23rd November 2002

- > 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: 604053/03/10

	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>	West Way Walworth Industrial Estate Andover HAMPSHIRE, SP10 5JG	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Giles Derek ALLEN Address Brewers Cottage Clench Marlborough Wiltshire SN8 4NX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Giles Derek ALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Roderick William POPE Address Au Clair Soleil Bellevaux 26 Neuchatel Switzerland Date of birth 19/09/1943 Nationality British Occupation Travel Rep	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Roderick William POPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Jolyon James POPE ceased to be director (if applicable)

— / — / —

: Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Noel Christopher POPE ceased to be director (if applicable)

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	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 333636.		

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 Annabel POPE		Name 		Shares transferred by Annabel POPE		
		Address 				
Address Camber House Upper Enham Andover Hampshire SP11 6JB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 13	Shares held Class Number	Class Number Date of transfer 			
> Shareholder Name J.J. POPE		Name 		Shares transferred by J.J. POPE		
		Address 				
Address Gandolfo Chilbolton Stockbridge Hampshire SO20 6BE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 32	Shares held Class Number	Class Number Date of transfer 			
> Shareholder Name J.J. POPE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.J. POPE		
		Address 				
Address Gandolfo Chilbolton Stockbridge Hampshire SO20 6BE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class Number	Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
>	Shareholder Name N.C. POPE	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by N.C. POPE		
	Address Camber House Upper Enham Andover Hampshire SP11 6JB	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode <hr/>				
	Number 4	Shares held Class	Number			
				Class	Number	Date of transfer <hr/> <hr/>
>	Shareholder Name James POPE	Name <hr/>		Shares transferred by James POPE		
	Address Gandolfo Chilbolton Stockbridge Hampshire SO20 6BE	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode <hr/>				
	Number 8	Shares held Class	Number			
				Class	Number	Date of transfer <hr/> <hr/>
>	Shareholder Name N.C. POPE	Name <hr/>		Shares transferred by N.C. POPE		
	Address Camber House Upper Enham Andover Hampshire SP11 6JB	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode <hr/>				
	Number 22	Shares held Class	Number			
				Class	Number	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Nicholas POPE Address Camber House Upper Enham Andover Hampshire SP11 6JB Shares held Class Ordinary	Number 13	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Nicholas POPE Class Number Date of transfer 		
>	Shareholder Name Susannah POPE Address Gandolfo Chilbolton Stockbridge Hampshire SO20 6BE Shares held Class Ordinary	Number 8	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Susannah POPE Class Number 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

(Director / Secretary)

Date

16/12/2002

*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 **14/12/2002** 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 **14th December 2003** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Tony Hibbert

Telephone number inc code

01264 723605

Address

33, West Way
Walsworth Ind Est
ANDOVER

DX number if applicable

DX exchange

Postcode

SP10 5J4