



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/96

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
06	10	96

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)

This is the address registered by Companies House.

ST. PHILIPS HOUSE
ST. PHILIPS PLACE
BIRMINGHAM
B3 2PP

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

LB
15
01/924

363s

Annual Return

of company number 00003846

F

company name
EVAN'S COTTAGE HOMES

company type
PRIVATE UNLIMITED COMPANY WITHOUT SHARE
CAPITAL

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

Day	Month	Year

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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)*

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.

HUGH BAMPFIELD
 CARSLAKE
 ST PHILIPS HOUSE
 ST PHILIPS PLACE
 BIRMINGHAM
 B3 2PP

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

PAMELA MARY
 BARWELL
 THE COACH HOUSE 73 WESTFIELD ROAD
 EDGBASTON
 BIRMINGHAM
 WEST MIDLANDS B15 3JF

Day	Month	Year

Date of any change.

.....

Date of Birth:- 25/04/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

MARGARET HEATHER
CADBURY
54 RAMSDEN CLOSE
SELLY OAK
BIRMINGHAM
WEST MIDLANDS B29 4JX

Date of Birth:- 18/05/14
Nat:ENGLISH
Occ:MARRIED WOMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOAN BETTY MCGREGOR
CLEAVER
50 VERNON ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B16 9SH

Date of Birth:- 27/03/27
Nat:BRITISH
Occ:PRINCIPAL LECTURER BIRMINGHAM - RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COUNCILLOR
CHARLES JAMES
HUTCHINGS
J P
1 CLARE DRIVE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3LP

Date of Birth:- 15/07/36
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

LORD MAYOR OF BIRMINGHAM
THE COUNCIL HOUSE
BIRMINGHAM

Date of Birth:- N/A
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DAVID THOMAS
MUMFORD
35 PARADISE CIRCUS
BIRMINGHAM
WEST MIDLANDS B1 2AJ

Date of Birth:- 16/11/27
Nat:BRITISH
Occ:CHIEF EXECUTIVE RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

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.

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.*

☐

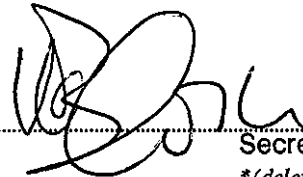
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *
*(delete as appropriate)

Date 31/10/96

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MARTINEAU JOHNSON
ST PHILIPS HOUSE,
ST PHILIPS PLACE,
BIRMINGHAM. B3 2PP
021-200 3300

Postcode

Telephone Ext