

100014/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

53779

Company name in full

OLTON GROUNDS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 1 1 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
3 0 1 1 1 2 0 0 9

Registered Office

Show here the address at the date of this return

GRANGE ROAD
OLTON
SOLIHULL

Any change of registered office must be notified, on form 287

Post town

County/Region

UK Postcode

B 9 1 1 1 1 A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

PROPERTY OWNERS

WEDNESDAY



A50 28/01/2009 469
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

☒

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

☒

Post town

County/Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

 MR

Forename(s)

 ANTONY CLARK

Surname

 CLARK

Address ††

 35 WITLEY AVENUE☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

 SOLIHULL

County/Region

UK Postcode

 B91L 3UD

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 2 0 1 0 3 1 1 9 5 16

Forename(s) JOHN

Surname WORTON

Address ☐ 58 STERNAARDS ROAD

Post town SOLIHULL

County/Region

UK Postcode B 9 1 L 3 P U

Country

Nationality BRITISH

Business occupation COMPANY MANAGER

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Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style/Title MR

Day Month Year
Date of birth 0 8 1 1 1 1 1 9 4 9

Forename(s) BRIAN HOPKINS

Surname HOPKINS

Address ☐ ARLEN CREST
17 OLDWAY DRIVE

Post town SOLIHULL

County/Region

UK Postcode B 9 1 L 3 H P

Country

Nationality BRITISH

Business occupation COMPANY MANAGER

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	413001	£4,130 —
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

See schedule

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

A. Clark

Date

22.01.09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☒

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

A. CLARK
07921 687919

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 11 03 11 19 50

Forename(s)

ANTONY VERNON MICHAEL

Surname

CLARK

Address ††

35 WITLEY AVENUE

Post town

SOLIHULL

County/Region

UK Postcode

B 9 1 L 3 5 0

Country

BAITAIN

Nationality

BAITISH

Business occupation

ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

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* Voluntary details

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Name *Style/Title

Day

Month

Year

Date of birth

1 1 1 1 1 1 1

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

1 1 1 1 1 1 1

Country

Nationality

Business occupation

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☐

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Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

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First	Surname	Shares
Alex	Abercrombie	150
Trevor	Allen	150
Gordon	Allen	150
Peter	Allen	150
Tim	Anton	150
Robert	Armstrong	150
John	Arnold	150
Richard	Arthey	188
Michael	Austin	350
Matthew	Bailey	150
Nigel	Bain	188
Christine	Baker	180
Alan	Barrett	150
Bernie	Barton	150
Margaret	Bell	150
Dave	Bennet	400
Graham	Berridge	150
Steven	Berry	150
Diana	Bird	150
Ernie	Bird	150
John	Bird	150
Dick	Birkin	250
Colin	Bishop	150
Christine	Bishop	150
Jeremy	Bishop	188
Alice	Bishop	150
Arthur	Blake	150
Sean	Blanco	30
Wendy	Bourn	60
Sean	Bradshaw	150
Christine	Breheny	150
Chris	Brennan	150
Kathy	Broadfield	180
David	Brookes	150
Andy	Brookes	150
Glynn	Brotherhood	150
Richard	Brown	150
Alan	Brownhill	150
Dianne	Buchan	30
Barbara	Buckler	150
Phil	Budd	150
David	Bundy	400
Gerald	Burgess	150
Ron	Bury	188
Ian	Buxcey	375
Roger	Cadogan	150
Declan	Caffrey	150
Geoffrey	Callaghan	30
David	Candy	188
Mike	Carr	150
Brian	Cecconi	170
Keith	Ceillam	375
Paul	Ceillam	375
Phil	Clamp	188
Tony	Clark	375
Gordon	Colen	150
Keith	Cooper	188
Tim	Copp	375
Rod	Corbett	150

Deborah	Cottom	150
Carolyn	Cridland	150
Antony	Critchler	150
Ian	Cuttriss	150
Martin	Dalton	150
Robert	Danter	375
Frances	Davies	150
Brenda Margaret	Davis	150
Trevor	Denison	150
Richard	Dew	150
Phil	Donovan	150
Sue	Doonan	150
Elaine	Downes	2,150
John	Doyle	30
Adrian	Doyle	150
Jane	Drewry	180
Christopher	Elks	150
Dave	Evans	150
Phillip	Evans	70
John	Fitzgerald	150
Edward	Flanagan	150
Martin	Fleming	375
Simon	Fokes	150
David	Foster-Smith	150
Steve	Fox	150
Charles	Fox	150
Carolyn	Fox	150
David	Fripp	60
Maddy	Fripp	375
Karen	Gair	150
Mandy	Gatherer	150
Alan	George	150
Antony	Gibbons	150
Christine	Gillman	150
Roger	Godwin	150
Jeremy	Green	150
David	Grenfell	375
Leslie	Griffith	150
Doreen	Gunson	150
David	Gunson	150
Richard	Guy	375
Barbara	Hambly	150
Mike	Hancock	130
Claire	Hancock	150
Alan	Hanlin	375
James	Harms	375
David	Harper	150
Mike	Harradence	150
Martin	Harvey	188
Eddie	Harwood	750
Tony	Hawkhead	375
Stephen	Hawkins	150
Michael	Hawkswood	150
Gurmukh	Hayre	375
Simon	Heaton	150
John	Henson	375
Nicholas	Herd	150
John	Hicks	1,188
Sue	Higgins	90
Steven	Hilditch	30

Ian	Hill	150
Sue	Hill	150
Fran	Hinkley	150
Kevin	Hobbs	375
Robert E	Hobbs	375
Jean	Holland	150
John	Hope	218
Brian	Hopkins	375
John	Hopkins	150
Richard	Horsford	150
John	Howard	375
Ian	Howey	180
Amanda	Hoy	30
John	Hughes	150
Murray	Hulme	150
Andrew	Hutton	150
Stuart	Imrie	375
Andrew	Inglis	150
Chris	Ingram	375
Geoff	Irwin	150
Roger	Jackson	150
Steve	Johnson	375
Adrian	Johnson	30
Barry	Johnson	150
Amanda	Jones	30
Martin	Jones	150
Patricia	Jones	100
Alan	Jordan	150
Kulwant Singh	Kati-Rai	375
Barbara	Kelsey	150
Lisa	Key	150
Scott	Key	150
Michael	Kieman	375
Gerry	Klein	150
Roy	Knight	375
Tom	Langford	188
Guy	Leighton	150
Margaret	Leighton	150
Paul	Lewis	150
Steven	Lloyd	350
Stephen	Lynch	550
Syd	Macguire	150
Francis	Madden	375
Syd	Madeley	375
Mitch	Maniatt	150
Barry	Marcus	150
Robert	Marlow	150
Michael	Martin	150
Ian	McAuley	375
Shirley	McGinnis	150
Peter	McNabb	150
John	McTernan	375
Porick	McTernan	375
Tom	Miles	65
Pete	Millane	150
Phil	Miller	150
Chris	Moore	375
Robert	Morris	1,316
Malcolm	Morris	188
Simon	Mottram	150

Mick	Mulroy	150
Minaxi	Nathwani	150
Peter	Neal	450
David	Neville	150
David	Newberry	50
Elizabeth	Newberry	50
David	Nicholas	150
Gillian	Norton	375
Roger	Nunn	188
Andrew	Oates	350
Andy	O'Brien	150
Michael	O'Dwyer	150
Tim	Ollerenshaw	500
David	Orton	150
Robert	Owen	150
Andy	Owen	150
	OWWSC HOCKEY	188
Peggy	Palmer	150
Annette	Palmer	150
Louise	Parlett	30
John	Parnaby	150
Michael	Patrick	375
John	Pereira	375
Gary	Perkins	150
Jeff	Perks	188
Rosie	Plackowski	70
Paul	Plackowski	300
Graham	Plaistow	150
Sam	Pnaiser	150
Bhupbinder Singh	Pnaiser	150
David	Pullin	150
Graham	Quiney	375
Roger	Quinton	150
John	Raison	150
Mark	Ray	100
Alistair	Reay	150
Alan	Redwood	150
Leighton	Rickards	150
Melvyn	Rigby	150
Claire	Rippin	150
Jenny	Robinson	150
Peter	Rodwell	150
Alan	Rogers	375
Mary	Rose	210
Andy	Rowland	2,375
Sandra	Rowlands	120
Paul	Rutter	188
Nicholas	Salter	30
Audrey	Samuel	150
David	Scott	13,000
Keith	Scott	150
Peter	Scriven	150
Hilary	Seabrook	150
	Secretary	291,939
Kevin	Sheldrick	375
Jacqueline	Shorrocks	150
Nigel	Smith	150
David	Smith	50
Joan	Smith	200
Jackie	Smith	375

Phil	Smith	600
Martin	Smith	188
Andrew	Smith	150
Mike	Spann	150
Norman	Stafford	300
Keith	Staples	188
John	Steele	150
Stephen	Steward	150
Alison	Stewart	150
Roger	Stote	150
Huw	Sullivan	188
Pat	Summerfield	200
Pete	Suthons	150
John	Suthons	150
Michael C	Symons	260
Martin	Tallett	260
Geoff	Taylor	150
Ian	Thomson	150
Paul	Tilt	150
James	Toogood	150
John	Turner	188
Phil	Vann	375
Andrew	Vann	150
Diana	Vernon	150
Paul	Virgo	375
Praba	Vyakaranam	60
Sunil	Vyakaranam	150
Alison	Walford	150
Anne	Walker	20,000
Kelvin	Walker	150
Albert	Walker	150
Alan Thomas	Walker	25,700
Vaughan Colin	Wallis	150
June	Walsh - Cooper	150
Roy	Warrington	150
Patrick	Waters	150
Roger	Watson	150
Martin	Webb	150
Andrew	Weston	200
Ken	White	405
Michael	Whitehouse	375
Ian	Whiting	150
David	Wild	188
Michael	Wild	150
Phil	Wilkes	375
Peter	Williams	150
Phil	Williams	150
Sue	Wilmott	218
Howard	Wilson	150
John	Worton	375
Steven	Wright	150
John	Young	150
Steven	Zindani	150
		413,001