



Companies House

for the record

Company Name

THE MOSELEY PARK AND POOL
COMPANY LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

61184

Information extracted from
Companies House records on
21st September 2000

Section 1: Company details



A06 *A0GL0V6C* 0669
COMPANIES HOUSE 30/10/00

Ref: 61184/06/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Imperial House
350 Bournville Lane
Bournville
Birmingham B30 1QZ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~149 Oxford Road~~
~~Moseley~~
~~Birmingham~~
~~West Midlands B13 9SH~~

Address

278 MOSELEY ROAD
HIGHGATE
BIRMINGHAM

UK Postcode B12 0BS

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7011 Development & sell real
estate

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Sheila Rachel THOMAS Address 143 Oxford Road Moseley Birmingham West Midlands B13 9SH	Name DAVID BOWEN MORRIS Address 78 Ryland Road Edgbaston, Birmingham West Midlands UK Postcode B16 2BN Date of change 02 / 10 / 2000 Date Sheila Rachel THOMAS ceased to be secretary (if applicable) 02 / 10 / 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Fiona Margaret ADAMS Address 36 Grove Avenue Moseley Birmingham West Midlands B13 9RY Date of birth 24/06/1946 Nationality British Occupation Housewife	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Fiona Margaret ADAMS ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Anthony BINHAM Address 56 Salisbury Road Moseley Birmingham West Midlands B13 8JT Date of birth 04/01/1950 Nationality British Occupation Insurance Broker	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Anthony BINHAM ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kenneth HYNDS Address 188 Gilbertstone Avenue Birmingham West Midlands B26 1HS Date of birth 28/12/1926 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth HYNDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sandra Margaret STANSFIELD Address 42 Chantry Road Moseley Birmingham West Midlands B13 8DJ Date of birth 06/11/1946 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Margaret STANSFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Bruce Winton TANNER Address 37 St Agnes Road Moseley Birmingham West Midlands B13 9PJ Date of birth 21/02/1931 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Winton TANNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

02, 10, 2000

_____ / _____ / _____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Richard WILLIAMS Address 47 Woodbridge Road Moseley Birmingham West Midlands B13 9DZ Date of birth 20/12/1930 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	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 2,675 Aggregate Nominal Value of issued shares £2,675.00	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 2,675 Total Nominal value of shares issued £2,675.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/10/1997
A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 029 2038 0801.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 23 / 10 / 2000
_ _ / _ _ / _ _ _ _

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 4/10/2000 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 4th October 2001 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?

Cheque ☒ Postal Order ☐Cheque / Postal Order
Number 001165

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

J. W. SLAVENS + CO. CHARTERED ACCOUNTANTS

0121 478 1431

Address

DX number if applicable

IMPERIAL HOUSE,

_ _ _ _ _

350 BOURNVILLE LANE, BOURNVILLE

DX exchange

BIRMINGHAM

Postcode

B30 1QZ

THE MOSELEY PARK AND POOL COMPANY LIMITED

List of Shareholders

At 31st March 2000

Company Number 00061184

<u>Name</u>	<u>Address</u>	<u>No. of Shares held</u>	
Allcott	Mr M	53 Northbrook Road, Shirley, Solihull.B90 3NP	25
Ball	Mr J R	7 Moorfield Road, Woodbridge, Suffolk	10
Ball	Mr J H	13 Oakdene, Kirton, Ipswich	5
Bamford	Mrs P I	26 Aston Drive, Moseley, B13 9QR	50
Bates	Mr J	The School House, Barston Lane, Barston, Solihull	25
Begbie	Mrs M M	7B Blackford Road, Edinburgh. EH9 2DT	25
Bell	Mr A G	90 Colinton Road, Edinburgh	40
Bell	Mr D S	"The Firs", Tamworth Road, Over Whitacre, Nr Coleshill. B46 2PL	40
Bell	Mrs K A	17 Kesteven Close, Edgbaston. B15 2NT	75
Benson	Mr J A	62 Chantry Road, Moseley, B13	25
Binham	Mr P A	56 Salisbury Road, Moseley.B13	25
Brown	Mr H A	149 Russell Road, Moseley, B13	10
Brown	Prof M R W	50 Chantry Road, Moseley, B13	25
Cooper	Mr T M	22 Salisbury Road, Moseley, B13	75
Dain	Mr H J	55 Hollis Lane, B14	5
Duffen	Dr Joy	Hill House, Old Church Lane, The Bourne, Farnham	25
Farmer	Mrs G I	10 Figlers Walk, Wargrave-on-Thames, Berks	100
Finney	Miss M E	7 Austhorp Grove, Cottesmore, Oakham, Leics	25
Frazier	Miss A H	70 Prospect Lane, Solihull, West Midlands.	25
Friends West Budhist Order		c/o Richard Harte & Co. Solicitors, 162 North St., Brighton,E. Sussex. BN1 1EA	75
Furse	Mr C H S	36 Salisbury Road, Moseley, B13	25
Garland	Mr R A	108 Park Hill, Moseley. B13	25
Gazel	Mrs M A	60 Chantry Road, Moseley, B13	10
Gentles	Miss M N H	37 Ashfield Road, Kings Heath, B14	25
Goodman	Mrs M D	38 Chancellors Close Edgbaston B15	75
Gourevitch	Mr D	20 Chantry Road, Moseley, B13	10
Green (Dec'd)	Mr R F		25
R E Green Ltd			25
Gwyther	Mr D	54 Chantry Road, Moseley, B13	25
Harris	L H	c/o 55 Edenhall Road, Quiton. B32 1DP	25
Hokles (Dec'd)	Mrs A H T		25
Holden	Mr G K F	5c Kenilworth Court, Hagley Road, B16 9NT	30
Holden	Mr K C	28 Conifer Court, Moor Green Lane, Moseley. B13	25
Holdsworth	Mrs W	39 Greswolde Road, Solihull	25
Hutchinson	Mr J G P	38 Chantry Road, Moseley, B13	10
Hynds	Mr K F	188 Gilberstone Road, South Yardley. B26 1HS	25
Hynes	Mr & Mrs	52B Queens Road, Hertford. SG13 8BB	100
James	Mr A		25
Jones	Mr W H	32 Amesbury Road, Moseley. B13 8LE	25
Kitson	Mr J	Rose House, Rose Farm Lane, St B., Jersey, CI	15
Knotman	Mr J H	Kirkgate, Earlston, Berwickshire	50
Knowles	Mr P V W	28 Grove Ave., Moseley B13	100
LeResche	Mr	Willow House, Blind Lane, Tanworth-in-Arden, Solihull. B94	140
LeResche	Mrs M	86 Ullenhall Road, Knowle, Solihull.	200
Levitt	Mr B G	Cherry Tree, Moss Road, Dalbeattie, Kirkcudbrightshire.	60
Lloyd	Mr E E	5 Evertons Close, Worcester Road, Droitwich. WR9 8AE	50
Lovett	Mr D	40 Salisbury Road, Moseley.B13	25
Lugsdin	Mr P A	57 Reddings Road, Moseley, B13	25
Lunt	Mr D B	Broughton House, Cliff Terrace, Budleigh,Salterton	125
Lunt	Mrs M J	Broughton House, Cliff Terrace, Budleigh,Salterton	25
Morgan	Mr P	22 Norfolk Road, Edgbaston, B15	50

THE MOSELEY PARK AND POOL COMPANY LIMITED

List of Shareholders

At 31st March 2000

Company Number 00061184

<u>Name</u>	<u>Address</u>	<u>No. of Shares held</u>	
Morris	Mr D B	78 Ryland Road, Edgbaston. B15	25
O'Neil Alderton	Mrs S K	74 Salisbury Road, Moseley.B13	65
Ostrowski	Dr L L	44 Salisbury Road, Moseley. B13	25
Partridge	Mrs V	Flat 1, 22 First Ave., Hove, East Sussex	50
Rushton (Dec'd)	Exors of Mrs W F	c/o George Fisher & Son,20-24 High Street, Harborne, B17 and Mr WH Vizor, 27 Ambassador Court, Kenilworth Road, Leamington Spa	75
Sandilands	Dr D	The Stables, Selly Wick Road, Selly Park. B29	25
Savage	Mr A & Mrs C	62 Salisbury Road, Moseley.B13	10
Smith	Ms G	192 Cole Valley Road, Hall Green. B28	13
Southwood	Miss E	28 Pickwick Grove, Moseley, B13	5
Stansfield	Mrs S M	42 Chantry Road, Moseley, B13 8DJ	25
Stone	Mr R E N	26 Overmill Drive, Sellywick Road, Selly Park. B26	12
Sykes	Mr S F	Barston Hall, Barston Lane, Solihull	25
Tanner	Mr B W	37 St Agnes Road, Moseley. B13	25
Thomas	Mrs S	143 Oxford Road, Moseley. B13 9SH	25
Wake	Mrs P W	The Lodge, 30A Frederick Road, Edgbaston. B16	10
Wake	Dr M J C	The Lodge, 30A Frederick Road, Edgbaston. B16	25
Wakelam	Mr M J O	53 Chantry Road, Moseley, B13 8DN	25
Weston	Mrs M K	50 Salisbury Road, Moseley, B13	25
Williams	Mr A C	213 Moor Green Lane, Moseley. B13	25
Williams	Mr J R	47 Woodbridge Road, Moseley. B13	25

TOTAL NUMBER OF SHARES ISSUED

2675