



Companies House

— for the record —

Company Name

**ALDRICH-BLAKE & FANSHAWE
HOLDINGS LIMITED**

363s Annual Return

NW 115
000508

- > 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

439759

Information extracted from
Companies House records on
20th December 2001



Section 1: Company details

Ref: 439759/03/10

	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>	Highbourne House 13/15 Marylebone High Street London W1W 4NS	Address _____ _____ _____ UK Postcode W1W 4NS																		
> 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> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7020	Letting of own property	<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.		_____ _____ _____																		

	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 Richard Edward Ross RISDON Address 35 Purlieu Way Theydon Bois Epping Essex CM16 7EH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Edward Ross RISDON 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 Francis Pelham Geoffrey ALDRICH-BLAKE Address 7 Princes Buildings Clifton Bristol BS8 4LB Date of birth 09/05/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis Pelham Geoffrey ALDRICH-BLAKE ceased to be director (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 Lucinda Rosamond ALDRICH-BLAKE Address Weston Hall Ross-On-Wye Herefordshire HR9 7NS Date of birth 14/11/1938 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lucinda Rosamond ALDRICH-BLAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Norman Philip RISDON

Address
14 Spanbrook
High Road
Chigwell
Essex
IG7 6AR

Date of birth 01/11/1905

Nationality British

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

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Norman Philip RISDON ceased to be director (if applicable)

Name _____

Name
Richard Edward Ross RISDON

Address
35 Purlieu Way
Theydon Bois
Epping
Essex
CM16 7EH

Date of birth 10/05/1936

Nationality	British
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Occupation Chartered Accountant

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

Name _____

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Edward Ross RUSDON
ceased to be director (if applicable)

	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 14,500 Aggregate Nominal Value of issued shares £14,500.00	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 14,500 Total Nominal value of shares issued £14,500.00	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 3333636.		

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 F.P.G. ALDRICH-BLAKE		Name <hr/>		Shares transferred by F.P.G. ALDRICH-BLAKE		
Address 7 Princes Buildings, Clifton Bristol BS8 4LB		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 4000		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u>
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u>
> Shareholder Name L.R. ALDRICH-BLAKE		Name <hr/>		Shares transferred by L.R. ALDRICH-BLAKE		
Address Weston Hall Ross-On-Wye Herefordshire HR9 7NS		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 4000		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u>
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u>
> Shareholder Name F.H. NURSE		Name <hr/>		Shares transferred by F.H. NURSE		
Address The Sidings Elms Lane West Wittering West Sussex PO20 8LW		Address <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 3300		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u>
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name N.P. RISDON Address 14 Spanbrook High Road Chigwell Essex IG7 6AR Shares held Class Ordinary		Number 2200 UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by N.P. RISDON Class Number Date of transfer 		
> Shareholder Name R.E.R. RISDON Address 35 Purlieu Way Theydon Bois Essex CM16 7EH Shares held Class Ordinary		Number 500 UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by R.E.R. RISDON Class Number Date of transfer 		
> Shareholder Name R.J. SWEET Address Roseford Cottage Gravel Lane Chipwell Essex IG7 6DQ Shares held Class Ordinary		Number 500 UK Postcode _ _ _ _ _ Shares held Class Number 		Shares transferred by R.J. SWEET 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

11 / 01 / 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 11/1/2002
- 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 11th January 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?

Cheque



Postal Order



Cheque / Postal Order

Number 000508

(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

R. E. R. RISDON

Telephone number inc code

020 7 935 4356

Address

35 PURLIEO WAY

or

01992 813724

DX number if applicable

THEYDON BOIS

ESSEX

DX exchange

Postcode

CM16 7EH