



Companies House

for the record
Company Name

MERITYRE PROPERTIES LIMITED 363s Annual Return

LT5B 45 019137

Company Type
Private Company Limited By Shares

Company Number
604053

Information extracted from
Companies House records on
27th November 1999

- > 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes</i>																		

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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Giles Derek ALLEN Address Wolfhail Farmhouse Burbage Marlborough Wiltshire SN8 3DP	Name Address BREWERS COTTAGE CLENCH MARLBOROUGH, WILTSHIRE UK Postcode SN8 4NX Date of change 01/05/1999 Date Giles Derek ALLEN ceased to be secretary (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. <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 Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John Roderick William POPE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jolyon James POPE Address Gandolfo Chilbolton Stockbridge Hampshire SO20 6BE Date of birth 16/09/1952 Nationality British Occupation Sales Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Jolyon James POPE ceased to be director (if applicable) / /

	Current details	Amended details
> Director	Name Noel Christopher POPE	Name _____
<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>	Address Camber House Upper Enham Andover Hampshire SP11 6JB	Address _____ _____ _____
	Date of birth 22/05/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Noel Christopher POPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 029 2038 0801.		

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

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 Shares held Class Ordinary		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 Shares held Class Ordinary		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 tick 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 30 12 1999
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 14/12/1999
- 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 2000 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 003892

(Please complete as appropriate)

019137

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

G ALLEN

Telephone number inc code

01264 333373

40 COMPUTER ACCOUNTING SERVICES LTD

Address

WEST WAY

DX number if applicable

WALWORTH INDUSTRIAL ESTATE

DX exchange

ANDOVER

Postcode

SP10 5JC