

== Linkcheck ==
CS Company Secretary

cs.a.b363a.1

NW1609713/E15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

755397

Company Name in full

KINGSTANDING PROPERTIES LIMITED



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 12 97

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.

Day Month Year

26 12 98

Registered Office (See note 3)

Show here the address at the date of
this return.

400 Kingstanding Road

Kingstanding

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

Post town

Birmingham

County/Region

West Midlands

Postcode

B44 8LD

Principal business activities

(See note 4)

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

8630

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



A10 *ARTSI20U* 460
COMPANIES HOUSE 08/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Register of Members (See note 5)

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

Post town

County/Region

Charterhouse,

165 Newhall Street,

Birmingham

West Midlands,

Postcode B3 1SW

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (See note 7)

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 mark the appropriate box.

Company Secretary (See notes 1-5)

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

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

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Peter Stanley

Mousley

Fullbrook House, Captains Lane

Barton Under Needwood

Staffordshire

England

Postcode DE13 8EZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>12</td> <td>12</td> <td>40</td> </tr> </table>	Day	Month	Year	12	12	40
Day	Month	Year								
12	12	40								
	Forename(s)	Jean Victoria								
	Surname	Bratt (Mrs.)								
	Previous forename(s)									
	Previous surname(s)									
Address	84 Rosemary Hill Road									
	Little Aston									
	Post town	Sutton Coldfield								
	County/Region	West Midlands	Postcode	B74 4HH						
	Country	England	Nationality	British						
	Business occupation	Housewife								
	Other directorships	None								

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>02</td> <td>42</td> </tr> </table>	Day	Month	Year	10	02	42
Day	Month	Year								
10	02	42								
	Forename(s)	Peter Stanley								
	Surname	Mousley								
	Previous forename(s)									
	Previous surname(s)									
Address	Fullbrook House, Captains Lane									
	Post town	Barton Under Needwood								
	County/Region	Staffordshire	Postcode	DE13 8EZ						
	Country	England	Nationality	British						
	Business occupation	Club Proprietor								
	Other directorships	None								

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Issued Share Capital (See note 9)

Enter details of all 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)
Ordinary	400	£ 400.00
Totals	£ 400	400.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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.

Signed



Date

5-1-98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Moore Stephens Charterhouse	
165 Newhall Street Birmingham	
B3 1SW	Tel 0121 200 3077
DX number	DX exchange

== Linkcheck ==
CS Company Secretary

cs.a:blppd.1

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

755397

Company Name in full

KINGSTANDING PROPERTIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Jean Victoria Bratt (Mrs.) 84 Rosemary Hill Road, Little Aston, Sutton Coldfield, West Midlands, B74 4HH, England	Ordinary 200			
Peter Stanley Mousley Fullbrook House, Captains Lane, Barton Under Needwood, Staffordshire, DE13 8EZ, England	Ordinary 200			