

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 855291

Company Name in full MD (Park Street) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 7 / 2 0 0 4**Date of next return**

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
1 9 / 0 7 / 2 0 0 5**Registered Office**

Show here the address at the date of
this return.

Gawsworth House

Westmere Drive, Crewe

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

Post town

County / Region

Cheshire

UK Postcode

C W 1 6 X B

Principal business activities

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

7499

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

A25
COMPANIES HOUSE0238
20/08/04

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

Gawsworth House
Westmere Drive
Post town Crewe
County / Region Cheshire UK Postcode C W 1 6 X B

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

* Voluntary details

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

Name

* Style / Title

Ms

Forename(s)

Barbara

Surname

Rimmer

Address ††

☐

28 Chapel Lane

Hale Barns, Altrincham

Post town

County / Region

Cheshire

UK Postcode

W A 1 5 0 H N

Country

England

†† Tick this 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

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this 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	Name	* Style / Title	Mr				
			Day	Month	Year		
		Date of Birth	2	3	01	19	50
		Forename(s)	Richard Sidney				
		Surname	Bird				
	<input type="checkbox"/>	Address ††	80 Wolsey Rd				
			Northwood, Middlesex				
		Post town					
		County / Region		UK Postcode	H A 6 2 E H		
		Country	England	Nationality	British		
	Business occupation	Director					

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this 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	Name	* Style / Title	Mr				
			Day	Month	Year		
		Date of Birth	1	1	08	19	54
		Forename(s)	Michael William Harrison				
		Surname	Penny				
	<input type="checkbox"/>	Address ††	Windrush				
			9 Downsway, Merrow				
		Post town	Guildford				
		County / Region		UK Postcode	G U 1 2 Y A		
		Country	England	Nationality	British		
	Business occupation	Director					

Issued 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 £1	131400	£ 131,400.00
Totals	131400	£ 131,400.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

9/8/04

† 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)

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.

Mrs Brenda Winslow

Gawsworth House, Westmere Drive, Crewe, CW1 6XB.

Tel

DX number DX exchange



Company Number | 855291

Company Name in full | MD (Park Street) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MD (1995) Limited Address Gawsworth House, Westmere Drive, Crewe, Cheshire, England. UK Postcode CW1 6XB	Ordinary £1 131,400		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			