

COMPANIES HOUSE

363s

MiD 102833 記8・00

Annual Return

of company number 00887732

В

company name

BLUNDELLSANDS PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year					
1 1	0 7	9 5					

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.

Registered Office (See note 3)

This is the address registered by Companies House.

STATION WORKS BYRON ROAD LIVERPOOL L23 8TJ

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

If you are show the be deliver this earlie	date he ed to C	re. Pleas	e note	that	the for	rm must
	Day	Month	Year			

Year

Month

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00887732	If the information shown needs amendment, give details below and, for secretary, and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
· · · ·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
kept at	
O maria Para (Granta 7)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	Day Month Year L L Date of any change.
form 288.	Date of any shange.
SHAARON LEASK	
MOON 50 INCE AVENUE	
CROSBY	
LIVERPOOL	
MERSEYSIDE L23 7XF	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
THOMAS HENRY	***************************************
BECHER	
3 PARK DRIVE	
BLUNDELLSANDS GREAT CROSBY LIVERPOOL	
MERSEYSIDE L23 6TN	
D-1- of Dinth. 24/05/22	
Date of Birth:- 24/05/23 Nat:BRITISH	
Nat:BRITISH Occ:CIVIL ENGINEER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
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00887732	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
SHAARON LEASK MOON	
50 INCE AVENUE CROSBY	
LIVERPOOL MERSEYSIDE L23 7XF	
Date of Birth:- 14/09/57 Nat:BRITISH Occ:CLERK	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
	Doy Markh V
Particulars.	Day Month Year
LEONA MARIA NICHOLAS	
30 CAMBRIDGE ROAD CROSBY	
LIVERPOOL	
MERSEYSIDE L23 7TY	
Date of Birth:- 08/09/67 Nat:BRITISH	
Occ:CLERK	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this paragn has access to the training	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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00887732 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares						
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)						
	Ordinary	100	£1						
		<u></u>							
	Totals	100	£100						
List of past and present members (See note 9)									
(Use attached schedule where appropriate)			Please mark the appropriate box.						
A full list is required.			not on on paper paper						
	A full list of members is enclosed X								
Elective resolutions (See note 10) (Private companies only)									
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .									
If an elective resolution is in force at the date of this return 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	Sth	Secretary/Director *						
I enclose the fee of £18.	Date کالھ	6 96	*(delete as appropriate)						
Cheques should be made payable to Companies House.		includes 1	continuation sheets.						
	Please e	(enter nun	iber) I have completed						
To whom should Companies House direct any enquiries	Gasking,	Lace & Co. Cha	artered Accountants						
about the information shown in this return?	30, Crosby Road North								
	. Waterloo								
- 	Liverpoo	L Postco	de L22 4QF						
Printed on Recycled Paper	Telephone	0151 928 10	19 Ext						

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00887732 Account of Shares Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case BLUNDELLSANDS PROPERTIES LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Thomas Henry Becker, 3, Park Drive, Blundellsands, Liverpool L23 6TN 11 54 8.6.1993 Dianne Marylin Becker, 3 Park Drive, Blundellsands, Liverpool L23 6TN 30 30 8,6,1993 Wm. Becker & Sons Ltd., Byron Road, Crosby, Liverpool. L23 8TH 10 8.6.1993 Shaaron Leask Moon, 50 Ince Avenue, Crosby, 10 8.6.1993 Liverpool, L23 7XF 59 24 8.6.1993

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00887732 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of BLUNDELLSANDS PROPERTIES LIMITED stock held | incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration currently Name and address Transferred of Transfer held