

COMPANIES HOUSE

m 215 000580 3638

Annual Return

of company number 0089

00890522

X

company name

PIPER LAND DEVELOPMENT LTD

ompany type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96 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
214	1 12	916

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.

132 WIDNEY LANE
-SHIFTLEY
SOLIHULL
W MIDLANDS B91 3LH

Principal business activities (See note 4)

Trade classification is
7,464 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day _	Month	Year	
	Day	Month	Year	
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Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo 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					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
NICHOLAS JOHN PARKIN MOUSLEY HILL FARM MOUSLEY END HATTON WARWICK WARWICKSHIRE CV35 7JF					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on form 288. DENIS WILLIAM PARKIN WATTCOTE FARM WROXALL WARWICK WARWICK	Day Month Year				
Date of Birth:- 26/05/27 Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2	SEE MINEMY				

00890522	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NICHOLAS JOHN	<u></u>			
PARKIN MANUAL EN PARKIN				
MOUSLEY HILL FARM MOUSLEY END HATTON				
WARWICK				
WARWICKSHIRE CV35 7JF				
•				
Date of Birth:- 13/09/53				
Nat:BRITISH	***************************************			
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year P. Port Montacomons			
state when.	HAMUN HOW IN ES LAN HAMUN INTORIORS LAND			
Charles and relevant augment and provious directorchine	HAMUN ESTAGES LOD PIPER LAND DENGLOPS			
Show any relevant current and previous directorships.	(Souther LAND) ON DEPART LON			
	(secondary and a very ference of			
Particulars.	Day Month Year			
, without and	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
	•			
• •	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any onlinger			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chow any relevant surrent and provious directorships				
Show any relevant current and previous directorships.				
Page 3				

00890522 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	33 334	33334
	A ORT. NARY	16,666	33334
	Totals	50,000	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of men	nbers is enclose	ed 🗸
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, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		\bigcirc	
Certificate	Signed	Ab	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 9e	canta 199	*(dalata wa ammanui ntal
I enclose the fee of £15.	This return inclu	des 🗸	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have comple all sections on this page.		
·	N. <	T. Paris	/
To whom should Companies House direct any enquiries about the information shown in this return?>	13	2 NONE	y Lms E
		Postcode	13913CH.
	Telephone <i>O/2</i>	17041217	? Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE LAST WITH LUTTER AND LUTTE	Account of Shares			
Company Number: 00890522	Particulars of shares trans-			
	Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	turn,since the	
PIPER LAND DEVELOPMENT LTD	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	members		
• •	return.	(b) persons	wno nave o be members.	
		ceased t	o de members.	
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	currently	Number		Danie miles
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00890522	Account of Shares			
	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, c	or, in the case	
PIPER LAND DEVELOPMENT LTD	amount of	of the first return, since the incorporation of the		
	stock held by existing			
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
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SCHEDULE OF OTHER DIRECTORSHIPS

PIPER SECURITIES HOLDINGS LTD

PIPER LAND DEVELOPMENT (SOLIHULL) LTD

PIPER MANAGEMENT SERVICES LTD

WARWICKSHIRE HAMLETS LTD

SOMERVIL INTERIORS LTD

D. W. PARKIN LTD

FARMWISE LTD

FIRMSHIRE LTD

PIPER LAND DEVELOPMENT LTD

B. WOODWARD (HARBORNE) LTD

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