

Box  
K15  
101298

**363a**

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

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

00890831

PARK HALL DEVELOPMENTS LIMITED

### Date of this return *(See note 1)*

The information in this return is made up to

Day		Month		Year			
3	0	0	6	1	9	9	9

### 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			

### Registered Office *(See note 3)*

Show here the address at the date of this return.

PINNOX STREET, TUNSTALL

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

Post town

STOKE ON TRENT

County / Region

STAFFS

Postcode

ST6 6AH

### Principal business activities

*(See note 4)*

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

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

7011



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 registered in England and Wales  
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**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

Postcode

**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 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)

Name \* Style / Title

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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

County / Region

Country

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

\* Honours etc

GARY VINCENT

JACKSON

139 HIGH LANE, BROWN EDGE

STOKE ON TRENT

Postcode

ST6 8RT

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>			
<b>* Honours etc</b>		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>
			2	2
			0	2
			1	9
			3	1
<b>Forename(s)</b>	CHARLOTTE ANN			
<b>Surname</b>	JACKSON			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	WHITEACRES, 86 HIGH LANE, BROWN EDGE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>	STOKE ON TRENT			
<b>County / Region</b>		<b>Postcode</b>	ST6 8RU	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	SECRETARY			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>* Honours etc</b>		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>				
<b>County / Region</b>		<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>				

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	4,000	4,000.00
<b>Totals</b>	4,000	4,000.00

**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

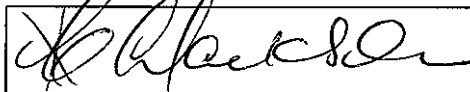
☐

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

16/6/99

† 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

(enter number)

continuation sheets.

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.

HOWSONS, WINTON HOUSE, STOKE ROAD, STOKE ON TRENT,	
STAFFS, ST4 2RW	
Tel	
DX number	DX exchange

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

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

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

00890831

PARK HALL DEVELOPMENTS LIMITED

ORDINARY

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
CHARLOTTE ANN JACKSON WHITEACRES, 86 HIGH LANE, BROWN EDGE, STOKE ON TRENT, ST6 8RU	4,000			