



COMPANIES HOUSE

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 08/01/99
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
24	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FAGLEY LANE
ECCLESHILL
BRADFORD
BD2 3NT

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

122008
151
315

363s

Annual Return

of company number 00979264

Q

company name
BAXBURNE INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00979264

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

FRANK WILLIAM
MARSHALL
STILE HOUSE BRIDLE STILE
SHELF
HALIFAX
WEST YORKSHIRE HX3 7NW

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.

Day	Month	Year

Date of any change.

ERNEST SOLOMON
MARSHALL
HOLLIN HALL FARM MOORHEAD LANE
SHIPLEY
WEST YORKSHIRE BD18 4LH

Date of Birth:- 04/08/36
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.

LISTED

00979264

Directors - continued

Particulars.

FRANK WILLIAM
MARSHALL
STILE HOUSE BRIDLE STILE
SHELF
HALIFAX
WEST YORKSHIRE HX3 7NW

Date of Birth:- 16/06/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LISTED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00979264

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 24/01/98

A list of changes is enclosed ☐A full list of members is enclosed ☐**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*.☐☐**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

Date

25 JAN 1999

Secretary/Director

*(delete as appropriate)

This return includes — continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? —————>

MR WRIGHT

REG OFFICE

Postcode

DD2 3NT

Telephone

01274 637038 Ext

CONTINGUOUS OF DIRECTORSHIP - ERNEST SOLOMON MARSHALL

1. Apsley (Bradford) Ltd
2. Acra Head Flats Management Company Ltd
3. Baxburne Investments Ltd
4. Barry & Marshall (Bolton Woods) Ltd
5. Biffafields Property Co Ltd
6. Bingley Brick & Tile Co Ltd
7. Bingley Street Property Co Ltd
8. Bradley & Crabtree Ltd
9. Braxholme Ltd
10. Brighouse Estate Co (Builders) Ltd
11. Brighouse Estate Co (Contractors) Ltd
12. Brighouse Estate Co (Housing) Ltd
13. Broadmont Ltd
14. Brunsell Properties (Halifax) Ltd
15. Castle Buildings (Bradford) Ltd
16. Cemetery Road Buildings Ltd
17. Citydale Ltd
18. Coeur Properties Ltd
19. Dappdale Ltd
20. Darnley Properties Ltd
21. Fogley Deneo Ltd
22. Fogley Masonry & Construction Co Ltd
23. Freedom Ltd
24. Frank Marshall & Sons Ltd
25. Gatedren Ltd
26. Grandleaf Properties Ltd
27. Halifax Property Co Ltd
28. Hard York Ltd
29. Hard York Quarries (Bolton Wood) Ltd
30. Hunter Properties Ltd
31. Iron Street Investments Ltd
32. Iron Street Properties Ltd
33. John Binn (Housing) Ltd
34. Kensington Buildings Ltd
35. Hammingham Properties Ltd
36. Park O'Brien Buildings Ltd
37. Hartree Ltd
38. Marshall Brothers (Insurance) Ltd
39. Honey Finance Ltd
40. Hostvast Ltd
41. Oakwood Court (Leeds) Flats Management Ltd
42. Ovalmond Developments Ltd
43. Overhills Ltd
44. Paul Hornington & Co Ltd
45. Pamberton Securities Ltd
46. Parklane Properties Ltd
47. Pelecraft (Brighouse) Ltd
48. Percy Pickard Contractors Ltd
49. Percy Pickard (Merchants) Ltd
50. Percy Pickard (Sales) Ltd
51. Pickard Contractors (Bradford) Ltd
52. Pickard Fenton Waste Disposal Ltd
53. Portmont Investments Ltd
54. Portcote Ltd
55. Primeoak Properties Ltd
56. Rastrick Storage Ltd
57. Shortmove Builders Ltd
58. Smebridge Road Investments Ltd
59. Tulcebus Ltd
60. Vigor Finance Co Ltd
61. Water Lane Buildings Ltd
62. Wellington Street Mills Ltd
63. Wentley Buildings Ltd
64. Wortsonmton Builders Ltd
65. Yorkshire Stone Quarries (Bradford) Ltd
66. Young Street Property Co Ltd

PARTICULARS OF DIRECTORSHIP - FRANK WILLIAM MARSHALL

1. Apsley (Bradford) Ltd
2. Acre Head Flats Management Company Ltd
3. Baxburne Investments Ltd
4. Berry & Marshall (Dolton Woods) Ltd
5. Biltfields Property Co Ltd
6. Bingley Brick & Tile Co Ltd
7. Bingley Street Property Co Ltd
8. Bradley & Crabtree Ltd
9. Braxholme Ltd
10. Brighouse Estate Co (Builders) Ltd
11. Brighouse Estate Co (Contractors) Ltd
12. Brighouse Estate Co (Housing) Ltd
13. Broadmont Ltd
14. Brunswick Properties (Halifax) Ltd
15. Castle Buildings (Bradford) Ltd
16. Cemetery Road Buildings Ltd
17. Citydate Ltd
18. Conour Properties Ltd
19. Deepdale Ltd
20. Dornap Properties Ltd
21. Fagley Demco Ltd
22. Fagley Masonry & Construction Co Ltd
23. Fresduo Ltd
24. Frank Marshall & Sons Ltd
25. Gatedren Ltd
26. Grandleaf Properties Ltd
27. Halifax Property Co Ltd
28. Hard York Ltd
29. Hard York Quarries (Dolton Wood) Ltd
30. Hunster Properties Ltd
31. Iron Street Investments Ltd
32. Iron Street Properties Ltd
33. John Binns (Housing) Ltd
34. Kensington Buildings Ltd
35. Manningham Properties Ltd
36. Mark O'Brien Buildings Ltd
37. Harrtree Ltd
38. Marshall Brothers (Insurance) Ltd
39. Miami Finance Ltd
40. Mostvast Ltd
41. Oakwood Court (Leeds) Flats Management Ltd
42. Oyalmond Developments Ltd
43. Overhills Ltd
44. Paul Hormington & Co Ltd
45. Pambrian Securities Ltd
46. Parkpine Properties Ltd
47. Peelcraft (Brighouse) Ltd
48. Percy Pickard Contractors Ltd
49. Percy Pickard (Merchants) Ltd
50. Percy Pickard (Sales) Ltd
51. Pickard Contractors (Bradford) Ltd
52. Pickard Fenton Waste Disposal Ltd
53. Portmont Investments Ltd
54. Portsafe Ltd
55. Primeonk Properties Ltd
56. Rastrick Storage Ltd
57. Shortanove Builders Ltd
58. Sunbridge Road Investments Ltd
59. Twicebase Ltd
60. Vigor Finance Co Ltd
61. Water Lane Buildings Ltd
62. Wellington Street Units Ltd
63. Westway Buildings Ltd
64. Worlsumton Builders Ltd
65. Yorkshire Stone Quarries (Bradford) Ltd
66. Young Street Property Co Ltd
67. Bradford's War on Cancer Ltd