



Companies House

— for the record —

Company Name

ERDINGTON MARKET LIMITED

## 363s Annual Return

NW  
£15  
003746

Company Type

Private Company Limited By  
Shares

Company Number

986031

Information extracted from  
Companies House records on  
9th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46  
COMPANIES HOUSE

0856  
24/07/01

### Section 1: Company details

Ref: 986031/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Barnabas Road, Erdington, Birmingham B23 6SH	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Haslams 133 Lichfield Street Walsall West Midlands WS1 1SL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Haslams 133 Lichfield Street Walsall West Midlands WS1 1SL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Carolyn Ann GREEN  <b>Address</b> 52 Lyndhurst Road Birmingham B24 8QS	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Carolyn Ann GREEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul Andrew CREW  <b>Address</b> 14 Norton Hall Lane Norton Canes Cannock Staffordshire WS11 3PG  <b>Date of birth</b> 03/10/1940  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Andrew CREW</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Carolyn Ann GREEN  <b>Address</b> 52 Lyndhurst Road Birmingham B24 8QS  <b>Date of birth</b> 18/12/1946  <b>Nationality</b> British  <b>Occupation</b> Market Trader	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Carolyn Ann GREEN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Peter Edward KELLY

**Address**  
16 South Road  
Erdington  
Birmingham  
B23 6EE

**Date of birth** 08/04/1944

**Nationality** British

**Occupation** Market Trader

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Edward KELLY ceased to be  
director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
John ROWLEY

**Address**  
23 Cartbridge Lane  
Walsall  
West Midlands  
WS4 1SB

**Date of birth** 13/02/1918

**Nationality** British

**Occupation** Retired

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth     \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality      \_\_\_\_\_

Occupation      \_\_\_\_\_

Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_

Date John ROWLEY ceased to be  
director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
William Thomas TWEDDLE

**Address**  
Oaktree Farm  
Goscote Lane Pelsall  
Walsall  
West Midlands  
WS3 4QS

**Date of birth** 26/03/1941

**Nationality** British

**Occupation** Market Trader

Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date William Thomas TWEDDLE  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.05 <b>Number of shares issued</b> 3,400 <b>Aggregate Nominal Value of issued shares</b> £170.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3,400 <b>Total Nominal value of shares issued</b> £170.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 23/05/1999

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>W E CREW</u> Address <u>DEL-4-BRYN</u> <u>LLWYNDRYDYN RD</u> <u>LLWYNDRYDYN LLWYDYSU</u> UK Postcode <u>SA 4 4 6 0 1</u>			<u>16/10/2002</u>
Name <u>P A CREW</u> Address <u>16 WORTON HILL CML</u> <u>WORTON CML</u> <u>CMLWOLU STAFFS</u> UK Postcode <u>WS 1 1 2 1 6</u>	<u>154</u>	<u>+ 66</u>  <u>-10</u>	<u>16/10/2002</u>
Name <u>MRS SUSAN CREW</u> Address <u>16 WORTON HILL CML</u> <u>WORTON CML</u> <u>CMLWOLU STAFFS</u> UK Postcode <u>WS 1 1 2 1 6</u>	<u>10</u>	<u>10</u>	<u>16/10/2002</u>
Name <u>VIVIANE MRS JONES</u> Address <u>25 MEMPHAM CML</u> <u>PYE GROVE</u> <u>REDWATER STAFFS</u> UK Postcode <u>WS 1 2 4 1 9</u>	<u>169</u>	<u>+ 66</u>	<u>16/10/2002</u>

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WILLIAM CROW</u> Address <u>DEL-4 - BRYN</u> <u>LLWYDAPFAD AUMD</u> <u>LLWYDAPFAD LLWYDYSULL</u> UK Postcode <u>SN 64 6AT</u>	132	16/10/2020
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature   
(Director / Secretary)

Date      /      /     

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **23/5/2001** If you are making this return up to an earlier date, please give the date here

     /      /     

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2002** please give the new date here:

     /      /     

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 3746

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_