



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *ABUS49FW* 125
COMPANIES HOUSE 08/09/98

of company number 01168458

M

company name

MANOR PROPERTY COMPANY (BURTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98

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
04	09	98

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.

HANOVER COURT
5 QUEEN STREET
LICHFIELD
STAFFORDSHIRE S13 6QD

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

01168458

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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
04 09 98 Date of any change.

SEE ATTACHED FORM 288C

PAUL JOHNATHAN
SHIPLEY
THE OLD POST COTTAGE
TATENHILL
BURTON ON TRENT
STAFFORDSHIRE DE13 9SD

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
04 09 98 Date of any change.

SEE ATTACHED FORM 288C

GARETH
SHIPLEY
42A SCALPCLIFFE ROAD
BURTON ON TRENT
STAFFORDSHIRE DE15 9AB

Date of Birth:- 18/09/73
Nat:BRITISH
Occ: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.

NONE

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Directors - continued

Particulars.

PAUL JOHNATHAN
SHIPLEY
THE OLD POST COTTAGE
TATENHILL
BURTON ON TRENT
STAFFORDSHIRE DE13 9SD

Date of Birth:- 18/12/69

Nat:BRITISH

Occ: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
014	015	918

Date of any change.

SEE ATTACHED FORM 288c

Day	Month	Year

Date of resignation.

MANOR PROPERTY & DRAWING
SERVICES LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01168458
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>33221</u>	<u>£33221</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>33221</u>	<u>£33221</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 04/09/97

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 Paul Snipley

Secretary/Director*
 *(delete as appropriate)

Date _____

This return includes nil 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?----->

.....
TOMKINSON TEAL
 Chartered Accountants
 5 Queen Street, Lichfield
 Staffs: WS13 9QQ
 Tel: 0543 255612 Fax: 415461

..... Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]