



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

Ross 18.  
000127

**363a**

## Annual Return

Company Number

01168458

Company Name in full

ASHFIELD GARARE (BURTON ON TRENT)  
LIMITED



\*F 363A 012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 09 95

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.

Hanover Court

5 Queen Street

Lichfield

Staffs

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

WS13 6QD

### Principal business activities

(See note 4)

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

8630

Property Owning and Managing

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



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

**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 here 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)

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

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Paul Johnathan

Surname

Shipley

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Old Post Cottage

Tattenhill

Post town

Burton on Trent

County / Region

Staffs

Postcode

Country

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

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

**Directors** (continued)

Details of new directors must be notified on form 288a

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

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

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	15	02	33
Forename(s)	Norman Alan					
Surname	Shipley					
Previous forename(s)						
Previous surname(s)						
Address	Treemount					
	Main Street, Tatenhill					
Post town	Burton on Trent					
County / Region	Staffs	Postcode	DE13 9SD			
Country		Nationality	British			
Business occupation	Director					
Other directorships	Manor Property Investments Ltd., LNR					
	Associates Ltd., L & J Construction Ltd.					

\* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	18	12	69
Forename(s)	Paul Johnathan					
Surname	Shipley					
Previous forename(s)						
Previous surname(s)						
Address	The Old Post Cottage					
	Tatenhill					
Post town	Burton on Trent					
County / Region	Staffs	Postcode				
Country		Nationality	British			
Business occupation	Director					
Other directorships	None					

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

**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 shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	33,221	£33,221
Totals	33,221	£33,221

**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

*Paul Smiley*

Date

† 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

NIL

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<b>TOMKINSON TEAL</b>	
Chartered Accountants	
5 Queen Street, Lichfield	
Staffs. WS13 6QD	
Tel: 0543 255612 Fax: 415461	
Tel	
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

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

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

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**