



Companies House

— for the record —

Company Name

PROTECTAHOME LIMITED

LB 160x4

010991

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1476443

Information extracted from
Companies House records on
14th February 2001

Section 1: Company details



A44 COMPANIES HOUSE 0468 03/03/01

Ref: 1476443/03/10

	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>	Salisbury House 2 The Square Magor Newport Gwent NP6 3HY	Address UK Postcode NP26
> 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 21 Gold Tops Newport Gwent NP20 4PH	Address UK Postcode NP20
> 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>	Not Applicable	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>	SIC Code 7415 Description Management activities holding comps	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Brenda Elizabeth BUCKLEY Address Arch Farm Church Road Undy Newport Gwent NP6 3EN	Name _____ Address _____ _____ _____ _____ UK Postcode 26 _____ Date of change / / _____ Date Brenda Elizabeth BUCKLEY ceased to be secretary (if applicable) / / _____
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brenda Elizabeth BUCKLEY Address Arch Farm Church Road Undy Newport Gwent NP6 3EN Date of birth 06/10/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode 26 _____ Date of birth / / _____ Nationality _____ Occupation _____ Date of change / / _____ Date Brenda Elizabeth BUCKLEY ceased to be director (if applicable) / / _____
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David George BUCKLEY Address Arch Farm Church Road Undy Newport Gwent NP6 3EN Date of birth 22/04/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode 26 _____ Date of birth / / _____ Nationality _____ Occupation _____ Date of change / / _____ Date David George BUCKLEY ceased to be director (if applicable) / / _____

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Brenda Elizabeth BUCKLEY		Name _____		Shares transferred by Brenda Elizabeth BUCKLEY		
		Address _____				
Address Arch Farm, Church Road, Undy Newport, South Wales Gwent NP6 3EN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 13000	Shares held Class _____	Number _____	Class ORDINARY	Number 13000	Date of transfer 18/07/2000
		_____		_____		
> Shareholder Name David George BUCKLEY		Name _____		Shares transferred by David George BUCKLEY		
		Address _____				
Address Arch Farm, Church Road, Undy Newport, South Wales Gwent NP6 3EN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 14000	Shares held Class _____	Number _____	Class ORDINARY	Number 14000	Date of transfer 18/07/2000
		_____		_____		
> Shareholder Name Deborah Clare BUCKLEY		Name _____		Shares transferred by Deborah Clare BUCKLEY		
		Address _____				
Address Arch Farm, Church Road, Undy Newport, South Wales Gwent NP6 3EN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1500	Shares held Class _____	Number _____	Class ORDINARY	Number 1500	Date of transfer 18/07/2000
		_____		_____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Timothy Michael BUCKLEY	Name _____		Shares transferred by Timothy Michael BUCKLEY		
		Address _____				
	Address Arch Farm, Church Road, Undy Newport, South Wales Gwent NP6 3EN	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1500	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer 18/07/2004 ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>PROTECTAWAY PROPERTY LTD</u> Address <u>SALISBURY HOUSE</u> <u>2, THE SQUARE, MAJOR</u> <u>MOONSHIRE</u> UK Postcode <u>NP26 3HY</u>	ORDINARY 300000		18/07/2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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 **28/2/2001** 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 **28th February 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 _____

(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