

COMPANIES HOUSE

E15 3638

Annual Return

of company number 01584412

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company name

MCNAUGHTON PROPERTY DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 30/05/97 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

45 MAIN AVENUE TOTLEY SHEFFIELD S17 4FH

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.

n you are making the return up to an earmer date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

	Day	Month	Year
	Day	Month	Year
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01584412 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 WESTONS CHARTERED ACCOUNTANTS QUEENS BUILDING 55 QUEEN STREET SHEFFIELD S1 2DX 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.
SUSAN JANE MCNAUGHTON 45 MAIN AVENUE TOTLEY RISE SHEFFIELD S17 4FH	
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. REGINALD GEORGE MCNAUGHTON 45 MAIN AVENUE TOTLEY RISE SHEFFIELD S17 4FH Date of Birth:— 09/10/38 Nat:BRITISH	Day Month Year
Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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01584412	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. SUSAN JANE MCNAUGHTON 45 MAIN AVENUE TOTLEY RISE SHEFFIELD S17 4FH	Day Month Year Date of any change.
Date of Birth:- 22/06/46 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.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

01584412			•
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	1,000
	Totals	1,000	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of n	nembers is enclos	ed *
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, <i>mark this box</i> .			
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	Signed ℓ . ℓ	j. Mc Naugh!	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/-	7-97.	*(delete as appropriate)
I enclose the fee of £15.	marta anticono ta		
Cheques should be made payable to Companies House.	Please er	cludes ONE (enter numbers nsure that you ns on this pa	have completed
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		ARTERED ACCOUN	
To whom should Companies House direct any enquiries about the information shown in this	QUEEN'S BUI		
return?>	55 QUEEN ST		L C1 2DV
	omerfield	Postcod	
	Telephone 0	114 2738341	Ref EXK JSH/CR/Mc402

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SOMEDULE TO FORM 505			
Company Number: 01584412	Account of Shares Particulars of shares trans-			
Company Name: MCNAUGHTON PROPERTY DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
REGINALD GEORGE MCNAUGHTON				
45 MAIN AVENUE, TOTLEY RISE, SHEFFIELD				
S17 4FH	500			
SUSAN JANE MCNAUGHTON				
45 MAIN AVENUE, TOTLAY RISE, SHEFFIELD				
S17 4FH	500			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01584412 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the MCNAUGHTON PROPERTY DEVELOPMENTS stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number 'Date of Number Number Registration
Transferred of Transfer currently Name and address Remarks of Transfer held