



Companies House

— for the record —

Company Name

OVERDALE INVESTMENTS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1774894

Information extracted from
Companies House records on
12th October 2000

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.



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COMPANIES HOUSE

AG1PLUUG

0338
23/11/00

Section 1: Company details

Ref: 1774894/03/10

	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>	14 Knighton Rise Oadby Leicester LE2 2RE	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 At Registered Office	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>	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 Description 6523 Other financial intermediation	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Mid B
A15
100244

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 Beverley Ann STEVENSON Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Beverley Ann STEVENSON 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 Beverley Ann STEVENSON Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE Date of birth 14/07/1947 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beverley Ann STEVENSON 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 Hugh Colin STEVENSON Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE Date of birth 04/08/1947 Nationality British Occupation Stockbroker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Colin STEVENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 32 Aggregate Nominal Value of issued shares £32.00	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 32 Total Nominal value of shares issued £32.00	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 Mrs Beverley Ann STEVENSON Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs Beverley Ann STEVENSON <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
> Shareholder Name Mrs Beverley Ann STEVENSON Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE Shares held Class Ordinary Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Beverley Ann STEVENSON <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
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Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Beverley Ann STEVENSON Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE Shares held Class Ordinary	Number 10	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Beverley Ann STEVENSON		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr Hugh Colin STEVENSON Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE Shares held Class Ordinary	Number 10	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Hugh Colin STEVENSON		
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		Shares held				
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		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mr Hugh Colin STEVENSON</div> <div>Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE</div> <div>Shares held Class Ordinary</div> <div>Number 10</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr Hugh Colin STEVENSON</div> <div>Class Number Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>			
>	<div>Shareholder Name Mr Hugh Colin STEVENSON</div> <div>Address 14 Knighton Rise Oadby Leicester Leicestershire LE2 2RE</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by Mr Hugh Colin STEVENSON</div> <div>Class Number Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>			

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 _____ 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

[Handwritten Signature]
(Director/Secretary)

Date

28, 10, 2000
_ _ / _ _ / _ _ _ _

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 *28/10/2000* 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 October 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

JRN LOUIS

Telephone number inc code

0116 2728200
_ _ _ _ _

Address

*POLE ARNOLD, STAGGINGTON
HOUSE, HARBOURVIEW ROAD
OASBY, LERCOSSON*

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

LE2 44Y
_ _ _ _