



Companies House

— for the record —

Company Name

MALLARD TEAL LIMITED

363s Annual Return

100247 / 15

Company Type

Private Company Limited By Shares

Company Number

1993593

Information extracted from
Companies House records on
18th January 2003

- > 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.



A16
COMPANIES HOUSE

0338
07/02/03

Section 1: Company details

Ref: 1993593/03/10

	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>	Towers & Gornall Abacus House The Ropewalk Garstang Preston PR3 1NS	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
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_____	_____																	
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_____	_____																	
> 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 Edward WEBSTER Address Flat 7 Thermdale Close Garstang Preston Lancashire PR3 1HS	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward WEBSTER 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 Betty WEBSTER Address Flat 7 Thermdale Close Garstang Preston Lancashire PR3 1HS Date of birth 11/11/1924 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Betty WEBSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Edward WEBSTER Address Flat 7 Thermdale Close Garstang Preston Lancashire PR3 1HS Date of birth 06/02/1924 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward WEBSTER 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 John WILSON Address Flat 6 Thermdale Close Garstang Preston Lancashire PR3 1HS Date of birth 28/02/1924 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John WILSON 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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 0870 3333636.		

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 Christine M. AUBERT		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Christine M. AUBERT		
Address Flat 3, Thermdale Close Garstang		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
				ORD	1	02/12/2002
						__/__/____
> Shareholder Name David S. AUBERT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by David S. AUBERT		
Address Flat 3, Thermdale Close Garstang		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
				ORD	1	02/12/2002
						__/__/____
> Shareholder Name Patricia H. AUBERT		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Patricia H. AUBERT		
Address Flat 3, Thermdale Close Garstang		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 				
				Class	Number	Date of transfer
				ORD	1	02/12/2002
						__/__/____

Current details		Amended details		Shares transferred			
>	Shareholder Name Julian R.W. FISHER	Name _____	Shares transferred by Julian R.W. FISHER				
✓		Address _____					
	Address Flat 4, Thermdale Close Garstang	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<hr/>							
>	Shareholder Name John GARNER	Name _____	Shares transferred by John GARNER				
✓		Address _____					
	Address Flat 10 Thermdale Close Garstang Preston Lancashire PR3 1HS	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<hr/>							
>	Shareholder Name Frances HARDIE	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Frances HARDIE				
✓		Address _____					
	Address Flat 9, Thermdale Close Garstang Preston Lancashire PR3 1HS	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<hr/>							

Current details		Amended details		Shares transferred		
>	Shareholder Name William HARDIE Address Flat 9, Thermdale Close Garstang Preston Lancashire PR3 1HS	Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William HARDIE		
✓	Shares held Class Ordinary	Number 1	Shares held Class Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Joyce HOLDEN Address Flat 2, Thermdale Close Garstang	Name Address UK Postcode _ _ _ _ _		Shares transferred by Joyce HOLDEN		
✓	Shares held Class Ordinary	Number 1	Shares held Class Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Christopher King MAKIM Address Flat 12, Thermdale Close Garstang Preston PR3 1HS	Name Address UK Postcode _ _ _ _ _		Shares transferred by Christopher King MAKIM		
✓	Shares held Class Ordinary	Number 1	Shares held Class Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mary PRESLEY	Name		Shares transferred by Mary PRESLEY		
		Address				
	Address Flat 5, Thermdale Close Garstang					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Number 1	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Robert A. ROGERS	Name		Shares transferred by Robert A. ROGERS		
		Address				
	Address Flat 11, Thermdale Close Garstang Preston Lancashire PR3 1HS					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Number 1	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Emmie SALTER	Name		Shares transferred by Emmie SALTER		
		Address				
	Address Flat 8, Thermdale Close Garstang Preston PR3 1HS					
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Number 1	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael Joseph WARD	Name 		Shares transferred by Michael Joseph WARD		
	Address Flat 1, THERMDALE Close Garstang Preston PR3 1WJ	Address 				
		UK Postcode _ _ _ _ _				
✓	Shares held Class Ordinary	Number 1	Shares held Class 			
>	Shareholder Name Betty WEBSTER	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Betty WEBSTER		
✓	Address Flat 7, Thermdale Close Garstang Preston Lancashire PR3 1HS	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 			
>	Shareholder Name Mr Edward WEBSTER	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Edward WEBSTER		
✓	Address Flat 7, Thermdale Close Garstang Preston Lancashire PR3 1HS	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 			

Current details

Amended details

Shares transferred

>

Shareholder

Name

✓ Jack WILSON

Name

Address

Address

Flat 6, Thermdale Close

Garstang

UK Postcode _ _ _ _ _

Shares held

Class

Number

Shares held

Class

Number

Ordinary

1

Shares transferred by

Jack WILSON

Class

Number

Date of transfer

_ _ / _ _ / _ _ _ _

_ _ / _ _ / _ _ _ _

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>VALARIE ANN TAYLOR</u> Address <u>FLAT 3 MAERDALE CLOSE</u> <u>BARSTANG</u> <u>PRESTON.</u> UK Postcode <u>PR3 1HS</u>	1 ORD. SHARE.	TRANSFERRED FROM : C MAUBERT } D S AUBERT } P H AUBERT }	2.12.02.
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

(Director / Secretary)

Date

04/02/2003

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 9/2/2003
- 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 **9th February 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WL RICHMOND FCCA

Telephone number inc code

01995 600600

Address

ABACUS HOUSE,

EARSTANG

PRESTON

DX number if applicable

DX exchange

Postcode

PR3 1NS