



COMPANIES HOUSE

NW  
001176  
13072

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/1  
CARDIFF  
CF4 3UZ



of company number 02244666

E

company name  
CHATSWORTH PROPERTY CO. LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/03/99

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
31	03	99

If you are making the return up to an earlier 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

## 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)

This is the address registered by Companies House.

ELITEX HOUSE  
MOSS LANE  
HALE  
ALTRINCHAM, CHESHIRE, WA15 8AD

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## Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

02244666

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

NORMAN GEORGE  
DENTON  
8 CORNFIELD  
MOTTRAM RISE  
STALYBRIDGE  
CHESHIRE SK15 2UA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ERNEST CHARLES  
ELIAS  
12 RYDAL DRIVE  
HALE BARNS  
CHESHIRE  
WA15 8TE

Day Month Year

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Date of any change.

Date of Birth:— 23/02/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF DIRECTORSHIPS ENCLOSED

02244666

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

STEPHEN EDWARD  
ELIAS  
12 RYDAL DRIVE  
HALE BARNS  
CHESHIRE WA15 8TE

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/56

Nat:BRITISH

Occ:COMPANY 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.

LIST OF DIRECTORSHIPS ENCLOSED

Particulars.

JONATHAN MICHAEL  
JOSEPH  
29 DALE STREET  
MANCHESTER  
M1 1EY

Day	Month	Year

Date of any change.

Date of Birth:- 18/07/47

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.

LIST OF DIRECTORSHIPS ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	6	£6
<b>Totals</b>	<b>6</b>	<b>£6</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 31/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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, *mark this box*. ☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed N. G. Denton

Secretary/Director\*  
\*(delete as appropriate)

Date 29.03.1999

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

N. G. DENTON  
ELITEX HOUSE  
MOSS LAKE  
HALE  
ATKINCHAM  
CHESHIRE Postcode WA15 8AD

Telephone 0161 928 7171 Ext. —

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02244666	Account of Shares			
Company Name: CHATSWORTH PROPERTY CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RUGH JAVIES PROPERTIES LTD.				
29 DALE STREET				
MANCHESTER M60 1US	3			
GEORGE ELIAS & SONS LTD.				
KLITEX HOUSE				
MOSS LANE				
HALE, ALTRINCHAM				
CHESHIRE WAIS 8AD	3			
	6			

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

E.C. ELIAS  
LIST OF DIRECTORSHIPS  
as at 31st December 1998

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Aidasset Limited  
Barratt & Bradbury Limited  
Catherine Court Properties Limited  
Chatsworth Property Company Limited  
Eastern Green Limited  
Edward Barlow Limited  
Elias Enterprises Limited  
George Elias & Sons Limited  
G H Elias Limited  
Groby Court Flats (Altrincham) Limited  
Joshua Preston & Sons Limited  
Queens Chambers Property Company Limited  
K Shaw & Company Limited  
K Shaw (Holdings) Limited

Rambler (Camping & Leisure) Limited      Ceased March 1995

S.E. ELIAS  
LIST OF DIRECTORSHIPS  
as at 31st March 1999

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Aidasset Limited  
Barratt & Bradbury Limited  
Catherine Court Properties Limited  
Causeway Land Company Limited  
Chatsworth Property Company Limited  
Eastern Green Limited  
Edward Barlow Limited  
Elias Enterprises Limited  
George Elias & Sons Limited  
G H Elias Limited  
Groby Court Flats (Altrincham) Limited  
Groby Court Flats Management Company Limited  
Hallgate Properties  
Higham Construction Limited  
Kilogreen Limited  
One Studio Limited  
Joshua Preston & Sons Limited  
Queens Chambers Property Company Limited  
K Shaw & Company Limited  
K Shaw (Holdings) Limited  
Turin Court Ltd (formerly Canberra Data Ltd - name change 8.12.97)  
Western Green Limited

Rambler (Camping & Leisure) Limited



J.M. JOSEPH  
LIST OF DIRECTORSHIPS  
as at 28 February 1999

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Pugh Davies & Co. Limited  
Pugh Davies Properties Limited  
Pugh Davies Textiles Limited  
Pugh Davies (Preston) Limited  
Pugh Davies (Tamworth) Limited  
Pugh Davies (Deansgate) Limited  
Pugh Davies (Walsall) Limited  
Pugh Davies (Cheadle) Limited  
Benjamin Menswear Limited  
Albert Hill Limited  
Chatsworth Property Co. Limited  
Hallgate Property Co. Limited  
Dale Street Investments Limited