



Companies House

for the record

Company Name

BCA DEVELOPMENTS LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2438554

Information extracted from  
Companies House records on  
9th March 2002

- > 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



## Section 1: Company details

Ref: 2438554/03/10

	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>	<b>Federation House</b> <b>Hope Street</b> <b>Liverpool</b> <b>L1 9BS</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code</b> <b>7484</b> <b>Description</b> <b>Other business activities</b>	<b>SIC CODE</b> <b>Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Alan HASTIE

## Address

Rose Cottage  
Malt Kiln Lane Bispham  
Ormskirk  
Lancashire  
L40 3SQ

## Name

JOHN STEPHEN CASSELL

## Address

35 DRAIBSVILLE ROAD  
LIVERPOOL  
MERSEYSIDE

UK Postcode L18 3FL

Date of change 01/04/2002

Date Alan HASTIE

ceased to be secretary (if applicable)

01/04/2002

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Gordon Robert ALMOND

## Address

6 Southbank  
Oxton  
Birkenhead  
Merseyside  
L43 5UP

Date of birth 16/07/1948

Nationality British

Occupation Architect

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Gordon Robert ALMOND ceased  
to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Peter Ian William CARMICHAEL

## Address

169 Quarry Street  
Liverpool  
Merseyside  
L25 6DY

Date of birth 03/07/1940

Nationality British

Occupation Architect

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Ian William CARMICHAEL  
ceased to be director (if applicable)

01/04/2002

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
John Stephen CASSELL

Address  
35 DruidsVille Road  
Liverpool  
Merseyside  
L18 3EL

Date of birth 05/03/1955

Nationality British

Occupation Architect

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Stephen CASSELL ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Martyn John COPPIN

Address  
Brackenhurst  
Vicarage Lane  
Helsby  
Cheshire  
WA6 9AE

Date of birth 27/12/1946

Nationality British

Occupation Architect

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martyn John COPPIN ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Alan HASTIE

Address  
Rose Cottage  
Malt Kiln Lane Bispham  
Ormskirk  
Lancashire  
L40 3SQ

Date of birth 11/12/1944

Nationality British

Occupation Quantity Surveyor

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan HASTIE ceased to be director (if applicable)

01/04/2002

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Shares</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>900</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£900.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>900</b>  <b>Total Nominal value of shares issued</b> <b>£900.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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	
<b>&gt; Shareholder Name</b> G.R. ALMOND		<b>Name</b>  			
<b>Address</b> 6 Southbank Oxtou Birkenhead		<b>Address</b>  		<b>Shares transferred by</b> G.R. ALMOND	
<b>UK Postcode</b>  		<b>UK Postcode</b>  			
<b>Shares held</b> Class Shares	Number 100	<b>Shares held</b> Class Number	Class Number	Class Number	Date of transfer ___/___/___
<b>&gt; Shareholder Name</b> P.I.W. CARMICHAEL		<b>Name</b> J.S. CASSELL			
<b>Address</b> 169 Quarry Street Liverpool L25		<b>Address</b> 35 DRUIDSVILLE ROAD LIVERPOOL		<b>Shares transferred by</b> P.I.W. CARMICHAEL	
<b>UK Postcode</b>  		<b>UK Postcode</b> L18 3 EL			
<b>Shares held</b> Class Shares	Number 150	<b>Shares held</b> Class Number	Class Number	Class Number	Date of transfer 01/04/2002
<b>&gt; Shareholder Name</b> J.S. CASSELL		<b>Name</b>  			
<b>Address</b> 35 Druidville Road Liverpool L18 3EL		<b>Address</b>  		<b>Shares transferred by</b> J.S. CASSELL	
<b>UK Postcode</b>  		<b>UK Postcode</b>  			
<b>Shares held</b> Class Shares	Number 100	<b>Shares held</b> Class Number	Class Number	Class Number	Date of transfer ___/___/___

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> M.J. COPPIN	<b>Name</b>  		<b>Shares transferred by</b> M.J. COPPIN		
	<b>Address</b> Brackenhurst Vicarage Lane Helsby Cheshire	<b>Address</b>  				
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class Shares	<b>Number</b> 100	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> A. HASTLE	<b>Name</b> J. S. CASSELL		<b>Shares transferred by</b> A. HASTLE		
	<b>Address</b> Rose Cottage Malt Kiln Lane Bispham Ormskirk	<b>Address</b> 35 DRUIDSVILLE ROAD LIVERPOOL				
	<b>UK Postcode</b> L 1 8 - 3 E L					
<b>Shares held</b> Class Shares	<b>Number</b> 150	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> T.G. HOLLICK	<b>Name</b>  		<b>Shares transferred by</b> T.G. HOLLICK		
	<b>Address</b> Carwood House Carwood Lane Whittle-Le-Woods Chorley	<b>Address</b>  				
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> Class Shares	<b>Number</b> 100	<b>Shares held</b> Class  	<b>Number</b>  			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> M.J. KEANE	<b>Name</b>  				
	<b>Address</b> 24 Church Road Liverpool L25	<b>Address</b>   	<b>Shares transferred by</b> M.J. KEANE			
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Shares	<b>Shares held</b> Class Number 100	Class Number  	Class Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	<b>Shareholder Name</b> D.H. WATKINS	<b>Name</b>  				
	<b>Address</b> 6 Ranelagh Drive North Liverpool L19	<b>Address</b>   	<b>Shares transferred by</b> D.H. WATKINS			
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Shares	<b>Shares held</b> Class Number 100	Class Number  	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 _____ 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

(Director / Secretary)

Date

31/03/2002

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 31/3/2002
- 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 **31st March 2003** 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 016930

(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

F.R. WILLIAMS

Telephone number inc code

0157091087

Address

FEDERATION HOUSE  
HOLK STREET  
LIVERPOOL

DX number if applicable

DX exchange

Postcode

L1 9BS