



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

8th March 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 ca



### 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>7487</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>		

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## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **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

John Stephen CASSELL

## Address

35 Druidsville Road  
Liverpool  
Merseyside  
L18 3EL

## Name

☐ 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 John Stephen CASSELL  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **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

## Name

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

\_ \_ / \_ \_ / \_ \_ \_ \_

**Current details****Amended details****> 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**

☐ 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 Stephen CASSELL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> 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**

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

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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 3333636.</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>Shareholder Name</b> G.R. ALMOND	<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
	<b>Address</b> 6 Southbank Oxtou Birkenhead	<b>UK Postcode</b> _____			<b>Shares transferred by</b> G.R. ALMOND
	<b>Shares held</b> Class Shares	<b>Shares held</b> Class Number	Number	Class Number Date of transfer	
	Number 100	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____
>	<b>Shareholder Name</b> J.S. CASSELL	<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
	<b>Address</b> 35 Druidsville Road Liverpool L18 3EL	<b>UK Postcode</b> _____			<b>Shares transferred by</b> J.S. CASSELL
	<b>Shares held</b> Class Shares	<b>Shares held</b> Class Number	Number	Class Number Date of transfer	
	Number 100	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____
>	<b>Shareholder Name</b> J S CASSELL	<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
	<b>Address</b> 35 Druidsville Road Liverpool L18 3EL	<b>UK Postcode</b> _____			<b>Shares transferred by</b> J S CASSELL
	<b>Shares held</b> Class Shares	<b>Shares held</b> Class Number	Number	Class Number Date of transfer	
	Number 300	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> M.J. COPPIN	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> Brackenhurst Vicarage Lane Helsby Cheshire	  		<b>Shares transferred by</b> M.J. COPPIN		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Shares	<b>Shares held</b> Class Number 100	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> T.G. HOLLICK	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> Carwood House Carwood Lane Whittle-Le-Woods Chorley	  		<b>Shares transferred by</b> T.G. HOLLICK		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Shares	<b>Shares held</b> Class Number 100	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> M.J. KEANE	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> 24 Church Road Liverpool L25	  		<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 Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

Current details

Amended details

Shares transferred

> Shareholder

Name

D.H. WATKINS

Name

Address

6 Ranelagh Drive

North Liverpool

L19

Address

UK Postcode

UK Postcode

Shares held

Class

Number

100

Shares held

Class

Number

Shares transferred by

D.H. WATKINS

Class

Number

Date of transfer

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**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

31 / 03 / 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 **31/3/2003** 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 **31st March 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

*ER WILLIAMS*

Telephone number inc code

*0151 709 1087*

Address

*AS REG: OFFICE*

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —