



Companies House

— for the record —

Company Name

CENTURY PARK MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2443488

Information extracted from
Companies House records on
23rd October 2004

- > 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.



A46
COMPANIES HOUSE

0150
16/12/04

Section 1: Company details

Ref: 2443488/05/19

	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>	Unit 23 Century Park Bordesley Green Birmingham B9 4NZ	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 Unit 23 Century Park Bordesley Green Birmingham B9 4NZ	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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
> 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 288a.</i>	Name Paul GRADY Address 81 Old Farm Road Stechford Birmingham West Midlands B33 9HJ	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 Paul GRADY 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 288a.</i>	Name Steven Jeffery PORTER Address 232 Henwood Lane Solihull Warwickshire B91 2SY Date of birth 29/08/1968 Nationality British Occupation Director	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 Steven Jeffery PORTER 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.

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

Current details

Name

Jurek Stuart SAWICKI

Address

29 Cheadle Drive
New Oscott
Birmingham
West Midlands
B23 5XF

Date of birth 01/08/1953

Nationality Irish

Occupation Partner Textiles

Amended details

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 Jurek Stuart SAWICKI ceased to be director (if applicable)

8 / 1 / 02

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	28	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£280.00	_____
> 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	Total number of shares issued
	28	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£280.00	_____

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 16/11/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.



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

P. Pirachy
(Director / Secretary)

Date

24 / 11 / 04

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
16/11/2004

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 **16th November 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

DATE 18DECEMBER2002

CENTURY PARK MANAGEMENT LTD
PRESENT SHAREHOLDERS

<u>UNIT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES HELD</u>
1	All Blinds Ltd	Unit 1, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4 NZ	1
2	DRP Supplies Ltd	C/O Unit 25, Century Park Off Garrison Lane Bordesley Green Birmingham B9 4NZ	1
3	P H Cordwell & J A Cordwell	Unit 3, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
4	R M Holden	Unit 4, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
5	M Sadiq	Unit 5, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
6 7	U G C Group Property	P O Box 2528 Property House Beresford Avenue Coventry CV6 5YX	2
8	Mohammed Zulfiquar Bismallah Zulfiquar	Unit 8, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
9	Richard R Leader	108 Guildford Street Chertsey Surrey KT16 9AH	1
10	Sunnydale Products Ltd	Unit 10, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
11	Crystal Polishing Company Ltd	Unit 11, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
12	Tim Baines Services Ltd	Unit 12, Century Park Off: Garrison Lane Bordesley Green Birmingham	1

		B9 4NZ	
13	John Tester & Jureck Stuart Sawicki	29 Cheadle Drive New Oscott Birmingham B23 5XF	2
14			
15	Steven Jeffery Porter	C/o Unit 25, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
16	D Handy	9 Ladywood Road Four Oaks West Midlands B74 2SW	1
17	Oaktree Packaging Ltd	Unit 17/18/19, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	3
18			
19			
20	M R, H M & B S Birchill	62 Rednal Hill Lane Rubery Birmingham B45 9EP	1
21	P E Williams	Unit 21 Century Park Off: Garrison Lane Bordesley Green B, Ham B94NZ	1
22	Peter John Morris, Christine Carroll & Standard Life Trustee Co Ltd Trustees of: Oaktree Packaging Co Ltd (Self Administered Pension Scheme)	Units 17/18/19 Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ Standard Life House 30 Lothian Road Edinburgh EH1 2DH	1
23	Amyco Industrial Doors Ltd	Unit 23, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
24	J B Cutforth Ltd	Unit 24, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	1
25	David Rudaig Porter	1 Milton Road Catshill Bromsgrove Worcestershire	1
26	Abdullah Alomeri	Unit 26/27, Century Park Off: Garrison Lane Bordesley Green Birmingham B9 4NZ	2
27			
28	CEB Limited	C/o Farmiloes Winston Churchill House Ethel Street Birmingham B2 4BG	1

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