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**Companies House**

— for the record —

Company Name

63/65 WEST END ROAD LIMITED

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2589287**

Information extracted from  
Companies House records on  
20th February 2001

- > 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.



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COMPANIES HOUSE

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0566  
20/03/01

### Section 1: Company details

Ref: 2589287/03/10

	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>The Gables</b> <b>46 Broadway</b> <b>Morecambe</b> <b>Lancashire LA4 5BJ</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; 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> <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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Maureen Frances STONE</b>  <b>Address</b> <b>The Gables 46 Broadway</b> <b>Morecambe</b> <b>Lancashire</b> <b>LA4 5BJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maureen Frances STONE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joanne MULHOLLAND</b>  <b>Address</b> <b>42 Eardley Road</b> <b>Heysham</b> <b>Morecambe</b> <b>Lancashire</b> <b>LA3 2PH</b>  <b>Date of birth</b> 29/05/1970  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <b>Address</b> <u>49 LISTER GROVE</u> <u>HEYSHAM LANCASHIRE</u> <u>LA3 2DG</u>  <b>UK Postcode</b> LA3 2DG <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01/10/2000 <b>Date Joanne MULHOLLAND</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert Ian STONE</b>  <b>Address</b> <b>The Gables 46 Broadway</b> <b>Morecambe</b> <b>Lancashire</b> <b>LA4 5BJ</b>  <b>Date of birth</b> 24/11/1942  <b>Nationality</b> British  <b>Occupation</b> Property Management	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Ian STONE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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> Ordinary <b>Nominal value of each share</b> £10.00 <b>Number of shares issued</b> 9 <b>Aggregate Nominal Value of issued shares</b> £90.00	<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> 9 <b>Total Nominal value of shares issued</b> £90.00	<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 029 2038 0801.</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> Timothy GORRILL  <b>Address</b> 63-65 West End Road Ltd LA4 4DR  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class Number	<b>Shares transferred by</b> Timothy GORRILL  Class Number Date of transfer	      Class Number Date of transfer	      Class Number Date of transfer
>	<b>Shareholder Name</b> Chris HOLLAND  <b>Address</b> Flat 6 36 Chatsworth Road Morecambe Lancashire LA4 4JQ  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class Number	<b>Shares transferred by</b> Chris HOLLAND  Class Number Date of transfer	      Class Number Date of transfer	      Class Number Date of transfer
>	<b>Shareholder Name</b> Vivien MILLER  <b>Address</b> Flat 5 25 Fairfield Road Heysham Morecambe Lancashire LA3 1ER  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      Class Number	<b>Shares transferred by</b> Vivien MILLER  Class Number Date of transfer	      Class Number Date of transfer	      Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> J. MULHOLLAND  <b>Address</b> Flat 8 Eardsley Road Heysham LA3 2YH  <b>Shares held</b> Class Ordinary Number 1	Name  Address 49 LISTER GROVE HEYSHAM UK Postcode LA3 2DG <b>Shares held</b> Class Number	<b>Shares transferred by</b> J. MULHOLLAND  Class Number Date of transfer ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> Joanne MULHOLLAND  <b>Address</b> Flat 3, Eardsley Road Heysham LA3 2HY  <b>Shares held</b> Class Ordinary Number 1	Name  Address 49 LISTER GROVE HEYSHAM UK Postcode LA3 2DG <b>Shares held</b> Class Number	<b>Shares transferred by</b> Joanne MULHOLLAND  Class Number Date of transfer ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> Garry SHARPLES  <b>Address</b> Flat 4 63-65 West End Road Morecambe Lancashire LA4 4DR  <b>Shares held</b> Class Ordinary Number 1	Name  Address  UK Postcode <b>Shares held</b> Class Number	<b>Shares transferred by</b> Garry SHARPLES  Class Number Date of transfer ____/____/____ ____/____/____			

**Shares transferred**

<p>&gt; Shareholder Name <b>M.F. STONE</b></p> <p>Address Flat 1 46 Broadway Morecambe Lancashire LA4 5BJ</p> <p>Shares held Class                  Number Ordinary              1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                  Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>M.F. STONE</b></p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
<p>&gt; Shareholder Name <b>R.I. STONE</b></p> <p>Address Flat 1 46 Broadway Morecambe Lancashire LA4 5BJ</p> <p>Shares held Class                  Number Ordinary              1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                  Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>R.I. STONE</b></p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; Shareholder Name <b>M.F. STONE</b></p> <p>Address Flat 2 46 Broadway Morecambe Lancashire LA4 5BJ</p> <p>Shares held Class                  Number Ordinary              1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                  Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>M.F. STONE</b></p> <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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**Shares transferred**

<p>&gt; <b>Shareholder Name</b> R.I. STONE</p> <p><b>Address</b> Flat 2 46 Broadway Morecambe Lancashire LA4 5BJ</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> R.I. STONE</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> M.F. STONE</p> <p><b>Address</b> Flat 7 46 Broadway Morecambe Lancashire LA4 5BJ</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> M.F. STONE</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> R.I. STONE</p> <p><b>Address</b> Flat 7 46 Broadway Morecambe Lancashire LA4 5BJ</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> R.I. STONE</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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

Mr. F. Stee  
(Director / Secretary)

Date

02, 03, 2001

*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  
7/3/2001

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 **7th March 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(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

MAURICE STONE

Telephone number inc code

01524 420551

Address

THE GARAGE

DX number if applicable

46 BROADWAY

DX exchange

MORCOMB

Postcode

LA4 5BS