



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A130DCNE\* 389  
COMPANIES HOUSE 29/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/95

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
07	03	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WINDSOR HOUSE,  
BAYSHILL ROAD,  
CHELTENHAM,  
GLOUCESTERSHIRE, GL50 3AT.

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

NBS £18  
000097.

363s

**Annual Return**

of company number 02589287

Q

**company name**

63/65 WEST END ROAD LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....  
.....  
.....  
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02589287

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

The register is kept at

CAPITAL VENTURES PLC  
RUTHERFORD WAY  
CHELTENHAM  
GLOUCESTERSHIRE

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

GL51 9TR

## 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.

CAPITAL VENTURES PLC  
MANOR PARK PLACE  
RUTHERFORD WAY  
CHELTENHAM  
GLOUCESTERSHIRE GL51 9TR

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

ANDREW MARTIN  
BARNER  
6 PLOUGHMANS WALK  
HORTHBROOK FARM WALL HEARY  
WEST MIDLANDS

Day	Month	Year

 Date of any change.

BARKER

WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS  
DY5 0DX

Date of Birth:- 08/03/65 ✓  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of resignation.

See attached

**Directors - continued**

Particulars.

STEPHEN JOHN  
MORGAN  
197 WESTFALING STREET  
HEREFORD  
HEREFORDSHIRE HR4 0JF

Date of Birth:- 03/04/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

47 SANDHILLS ROAD  
BARNET GREEN  
HEREFORD & WORCESTER  
B45 8NP

Day	Month	Year

Date of resignation.

All attached

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>9</u>	<u>£90</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>9</u>	<u>£90.</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 **£18.**

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

Signed

*S. J. Wainwright*

Secretary/Director \*

\*(delete as appropriate)

Date

*28/6/95*

This return includes 3 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?

*HELEN GARNER*  
*CAPITAL VENTURES PLC*  
*RUTHERFORD WAY*  
*CHELTONHAM*  
*GLCS* Postcode *GL51 9TR*

Telephone *01242 586380* Ext \_\_\_\_\_



## **63/65 WEST END ROAD LIMITED**

### **List of Members as at 7th March 1995**

<u>Shareholder Name</u>	<u>Address</u>	<u>No of Shares</u>
Timothy Mark Gorrill	Flat 9, 63/65 West End Road, Morecombe	1
Christine Anne Holland	36 Chatsworth Road, Morecombe	1
Vivienne Miller	Flat 5, 63/65 West End Road, Morecombe	1
Stuart & Joanne Mulholland	27 Lathom Grove, Morecombe	1
Lois Jane Robinson	Flat 8, 63/65 West End Road, Morecombe	1
Gary Michael Sharples	Flat 4, 63/65 West End Road, Morecombe	1
Patricia Anne Wilson	Flat 1, 63/65 West End Road, Morecombe	1
Northern Renewals PLC	C/O Rutherford Way, Cheltenham GL51 9TR	2

**STEPHEN JOHN MORGAN - CURRENT DIRECTORSHIPS**

Authority Assured PLC  
AXIS Alpha PLC  
AXIS 4/5 Management Limited  
Brampton Securities Limited  
Northern Renewals PLC  
Panorama Lighting Limited  
Prime Sites Investment PLC  
Residential Recoveries PLC  
63/65 West End Road Limited

**ANDREW M. BARKER**

**CURRENT DIRECTORSHIPS**

---

Capital Industries Management Limited

Capital Securities Limited

Millimile Limited (Partners in Property)

Pemberton Estates Limited

63/65 West End Road Limited

Greenplex Limited

Exchange Quay Management Company Limited

Exchange Quay Parking Limited

Doxford Phase 1 Management

Bromleydown Limited

Swans Wharf Limited

**PAST DIRECTORSHIPS**

Constant Management Services Limited