



Companies House

for the record

Company Name

KITTS GREEN MANAGEMENT
(PLOTS 242-253) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2736938

Information extracted from
Companies House records on
13th July 2002

363s Annual Return

- > 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.



Section 1: Company details

Ref: 2736938/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|--|--|---|-------------|------|-------------------------------|------|---------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> 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></p> | <p>7 Vine Terrace High Street Harborne Birmingham B17 9PU</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> | | | | | | | | | | | | | | | | | | |
| <p>> 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></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>Residents property management</td></tr><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table> | SIC Code | Description | 9600 | Residents property management | 7499 | Non-trading company | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | |
| 7499 | Non-trading company | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | | | |

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 288.</i> | Name Gordon James Peter SCOTT BSC (EST MAN) Address 7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PU | 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 Gordon James Peter SCOTT BSC (EST MAN) 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 288.</i> | Name Bridget Mary BULCOCK Address Woodfield Farm Norton Lane, Earlswood Solihull West Midlands B94 5LS Date of birth 12/11/1947 Nationality British Occupation None | 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 Bridget Mary BULCOCK 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 288.

Current details

Name
Peter Sean BULCOCK

Address
Woodfield Farm
Norton Lane, Earlswood
Solihull
West Midlands
B94 5LS

Date of birth 09/06/1947

Nationality British

Occupation Builder

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 Peter Sean BULCOCK 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 288.

Name
Paul THOMAS

Address
52 Goldstar Way
Kitts Green
Birmingham
West Midlands
B33 0YP

Date of birth 20/10/1953

Nationality British

Occupation Branch Manager

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 Paul THOMAS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | 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 Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > 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 12 Total Nominal value of shares issued £12.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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. | | |

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 | | |
|-----------------|--|---|-------------|---|-------------------------------------|--|
| > | Shareholder Name Mr P.S. BULCOCK Address Please supply missing address details | Name Address 50 GOLDSTAR WAY HILLS GREEN BIRMINGHAM UK Postcode B33 0YP | | Shares transferred by Mr P.S. BULCOCK | | |
| | Shares held Class Ordinary | Shares held Class Ordinary | Number 1 | Class Number Date of transfer | Class Number Date of transfer | |
| > | Shareholder Name Mr P.S. BULCOCK Address Please supply missing address details | Name Address 46 GOLDSTAR WAY HILLS GREEN BIRMINGHAM UK Postcode B33 0YP | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr P.S. BULCOCK | | |
| | Shares held Class Ordinary | Shares held Class Ordinary | Number 3 | Class Number Date of transfer | Class Number Date of transfer | |
| > | Shareholder Name Mrs P.S. BULCOCK Address Please supply missing address details | Name Address 46 GOLDSTAR WAY HILLS GREEN BIRMINGHAM UK Postcode B33 0YP | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs P.S. BULCOCK | | |
| | Shares held Class Ordinary | Shares held Class Ordinary | Number 3 | Class Number Date of transfer | Class Number Date of transfer | |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---|---|--|---|---|
| > | Shareholder Name Mr J. FOLAN Address 38 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Class Number | Shares transferred by Mr J. FOLAN Class Number Date of transfer | Class Number Date of transfer | Class Number Date of transfer |
| > | Shareholder Name S. JONES Address 56 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP Shares held Class Ordinary | Name <u>MR JH MOONEY</u> Address UK Postcode _ _ _ _ _ Shares held Class Number | Class Number | Shares transferred by S. JONES Class Number Date of transfer | Class Number Date of transfer | Class Number Date of transfer |
| > | Shareholder Name R.W. KIRBY Address 58 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Class Number | Shares transferred by R.W. KIRBY Class Number Date of transfer | Class Number Date of transfer | Class Number Date of transfer |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name S. LUNN Address 44 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP Shares held Class Ordinary | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by S. LUNN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name David Richard LYNCH Address 40 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP Shares held Class Ordinary | | Name <u>MR S J DAWSON</u> Address UK Postcode _ _ _ _ _ Shares held Class Number | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David Richard LYNCH Class Number Date of transfer <u>ORD</u> <u>ONE</u> <u>08/07/2002</u> _____ _____ __/__/____ | | |
| > Shareholder Name Kathleen LYNCH Address 40 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP Shares held Class Ordinary | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Kathleen LYNCH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|---------------|---------------------------|
| > Shareholder Name Ms N.J. O'MAHONEY | | Name <hr/> | | Shares transferred by Ms N.J. O'MAHONEY | | |
| Address 48 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 1 | | Number <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| > Shareholder Name J. PARSONS | | Name <hr/> | | Shares transferred by J. PARSONS | | |
| Address 54 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 1 | | Number <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| > Shareholder Name P. THOMAS | | Name <hr/> | | Shares transferred by P. THOMAS | | |
| Address 52 Goldstar Way Kitts Green Birmingham West Midlands B33 0YP | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class | | | | |
| Number 1 | | Number <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |
| | | | | <hr/> | <hr/> | <hr/> _ _ / _ _ / _ _ _ _ |

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

Gordon J. P. Scott
(Director / Secretary)

Date

19, 08, 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 3/8/2002 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 **3rd August 2003** 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 012714

(Please complete as appropriate)

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

MR G J P SCOTT

Telephone number inc code

0121 428 3334

Address

4 VINE TERRACE

DX number if applicable

19763

ALFA STREET

DX exchange

HARBORNE

HARBORNE

Postcode

B11 9PY