

COMPANIES HOUSE

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

of company number 02812602

company name

CARLTON PROPERTY DEVELOPMENTS (MIDLANDS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information House records as If this informatio 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	
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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.

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.

Month Year

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E	ay	Month	Year
		<u> </u>	

Day

Registered Office (See note 3)

This is the address registered by Companies House.

78 BIRMINGHAM STREET OLDBURY WARLEY WEST MIDLANDS B69 4EB

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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02812602 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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:	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
NICOLA JANE MYATT	
11A SOUTH ROAD	
HAGLEY	***************************************
WORCESTERSHIRE DY9 0JT	
If this person has ceased to be secretary, please	Day Month Year
state when.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
STEPHEN MICHAEL	
MYATT	
11A SOUTH ROAD HAGLEY	
STOURBRIDGE	***************************************
WEST MIDLANDS DY9 OJT	

•	
•	***************************************
f this person has separed to be seemed to the	Day Month Year
f this person has ceased to be secretary, please state when.	Date of resignation.

02812602	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEPHEN MICHAEL MYATT 11A SOUTH ROAD HAGLEY STOURBRIDGE	
WEST MIDLANDS DY9 OJT	••••••
Date of Birth:- 12/12/56 Nat:BRITISH Occ:FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02812602 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OCIOINAN	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		
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 me	mbers is enclos	ed
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, <i>mark this box</i> .		4 Л	
Certificate	Signed S	Juff	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	78 BIRI OLDBURY, Tol: 0121 544	ODUNTANOV PRAC WINGHAM STREET WIMSLARDS 1990 0240 Fax: 0121 644 Hanis & Registere A Postcode	4원왕 - 화작4 dditats

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARB THEOSETT HERMELE	Account of Shares			
Company Number: 02812602		Particulars of	shares trans-	
Company Namo:	Number of		he date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
CARLTON PROPERTY DEVELOPMENTS (MIDLANDS)	stock held	incorporation		
LIMITED	by existing	company, by (a) persons	who are still	
•	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Hemans
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02812602 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or CARLTON PROPERTY DEVELOPMENTS (MIDLANDS) amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held