



COMPANIES HOUSE

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

of company number 02812602

B

company name

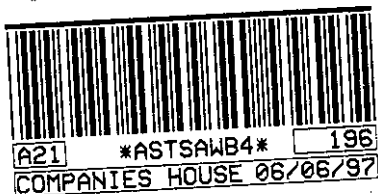
CARLTON PROPERTY DEVELOPMENTS (MIDLANDS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information
House records as
If this informatio
opposite.



IS

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
26	04	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

78 BIRMINGHAM STREET
OLDBURY
WARLEY
WEST MIDLANDS B69 4EB

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Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

02812602

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

NICOLA JANE
MYATT
11A SOUTH ROAD
HAGLEY
WORCESTERSHIRE DY9 0JT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

STEPHEN MICHAEL
MYATT
11A SOUTH ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0JT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

02812602

Directors (See note 7)

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

STEPHEN MICHAEL
MYATT
11A SOUTH ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0JT

Date of Birth:- 12/12/56

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	2	£2
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 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 **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

This return includes 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?----->

LYNESS ACCOUNTANCY PRACTICE

78 BIRMINGHAM STREET

OLESBURY, W. MIDLANDS B59 4ES

Tel: 0121 544 0240 Fax: 0121 544 0144

Certified Accountants & Registered Auditors

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]