



COMPANIES HOUSE

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



A31 *AWKX7QFZ* 9
COMPANIES HOUSE 06/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96

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
04	11	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

51 BORDLESLEY GREEN
BIRMINGHAM

B9 4QS

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

LPB 45 001078

363s

Annual Return

of company number 02869019

W

company name

ASHFLAME PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02869019

Register of members (See note 5)

The register is kept at

15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS

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 Secretary (See note 7)

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

HAROLD PETER DILWORTH
GLAISTER
THE GROVE RISING LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS B94 6JB

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.

ANTHONY CHRISTOPHER
GALLAGHER
THE POUND HOUSE
LAPWORTH STREET
LAPWORTH
WARWICKSHIRE B94 6AX

Day Month Year
Date of any change.

Date of Birth:— 12/11/51
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

JOHN PATRICK
GALLAGHER
PACKWOOD TOWERS WINDMILL LANE
PACKWOOD HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6PT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/08/43

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS JOSEPH
GALLAGHER
KINGSWOOD GRANGE
MILL LANE
LAPWORTH
WARWICKSHIRE B94 6HY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/42

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
£1 Ordinary	65,000	65,000
Totals	65,000	65,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 04/11/94

A list of changes is enclosed



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

Date

5/11/96

Secretary/Director*
(delete as appropriate)

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?----->

HPD Glaister,
15 Hockley Court, Stratford Road,
Hockley Heath, Solihull, West Midlands.

Postcode B94 6NW

Telephone 01574 78 4844

Ext