



Companies House

— for the record —

Company Name

ASHFLAME PROPERTIES LIMITED 363s Annual Return

100300/15

Company Type

Private Company Limited By Shares

Company Number

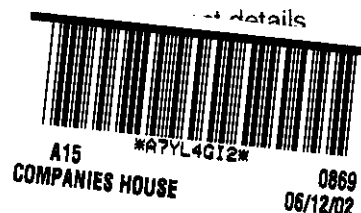
2869019

Information extracted from
Companies House records on
12th October 2002

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital:



A35
COMPANIES HOUSE

U118
26/11/02

Section 1: Company details

Ref: 2869019/03/10

	Current details	Amended details																												
<p>> Registered Office Address</p> <p><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>15 Hockley Court Hockley Heath Solihull West Midlands B94 6NW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><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 15 Hockley Court Stratford Road, Hockley Heath Solihull West Midlands B94 6NW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><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</p> <p><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>7020</td> <td>Letting of own property</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property											<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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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<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 Stephen Andrew BURNETT Address Arden Cottage Old Warwick Road Rowington Warwickshire CV35 7AD	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 Stephen Andrew BURNETT 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 Anthony Christopher GALLAGHER Address The Pound House Lapworth Street Lapworth Warwickshire B94 6AX Date of birth 12/11/1951 Nationality British Occupation Company Director	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 Anthony Christopher GALLAGHER 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**

Geoffrey Hugh GOSLING

Address

Bumble End Woodside Drive
Little Aston
Sutton Coldfield
West Midlands
B74 3BB

Date of birth 25/01/1947

Nationality British

Occupation Accountant

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 Geoffrey Hugh GOSLING 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 65,000 Aggregate Nominal Value of issued shares £65,000.00	Class of share Nominal value of each share Number of shares issued <u>16,250</u> Aggregate Nominal Value of issued shares <u>£ 16,250</u>
> 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 65,000 Total Nominal value of shares issued £65,000.00	Total number of shares issued <u>16,250</u> Total Nominal value of shares issued <u>£ 16,250</u>
> 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 Anthony Christopher GALLAGHER		Name <hr/>		Shares transferred by Mr Anthony Christopher GALLAGHER		
		Address <hr/>				
Address The Pound House Lapworth Street Lapworth Warwickshire B94 6AX		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 16250	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name John Patrick GALLAGHER		Name <hr/>		Shares transferred by John Patrick GALLAGHER		
		Address <hr/>				
Address Packwood Tower Windmill Lane Hockley Heath Solihull West Midlands B94 6PT		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 16250	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	16250	22/10/2001
						_ _ / _ _ / _ _
> Shareholder Name Joseph Gerald GALLAGHER		Name <hr/>		Shares transferred by Joseph Gerald GALLAGHER		
		Address <hr/>				
Address 162 The Sweepstakes Ballsbridge Dublin 4 Eire Ireland		ARDILEA WOOD, ARDILEA, DUBLIN 14, IRELAND				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 16250	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	16250	22/10/2001
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Thomas Joseph GALLAGHER						
Address		Address				
6 Church Fields		5 CHURCH FIELDS				
Kildare Hotel & Country Club		KILDARE HOTEL & COUNTRY CLUB				
Straffan County Kildare		STRAFFAN COUNTY KILDARE				
Eire		IRELAND				
Ireland		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 16250		Number	ORDINARY	16250	22/10/2001

Shares transferred by
Thomas Joseph
GALLAGHER

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 <u>ANTHONY CHRISTOPHER GALLAGHER</u> Address <u>POUNDS HOUSE, LAPNORTH STREET,</u> <u>LAPNORTH, WARWICKSHIRE</u> UK Postcode <u>B94 6AX</u>	16,250 ORDINARY £1 SHARES		
Name <u>JOHN PATRICK GALLAGHER</u> Address <u>POCKWOOD TOWER, WINDMILL LANE</u> <u>HOCKLEY HEATH, SOUTHALL WEST</u> <u>MIDLANDS</u> UK Postcode <u>B94 6PT</u>	NIL	16,250 ORDINARY £1 SHARES	PURCHASED BY COMPANY ON 22.10.2001
Name <u>JOSEPH GERALD GALLAGHER</u> Address <u>ARDILEA WOOD, ARDILEA, DUBLIN 4,</u> <u>IRELAND</u> UK Postcode <u>- - - - -</u>	NIL	16,250 ORDINARY £1 SHARES	PURCHASED BY COMPANY ON 22.10.2001
Name <u>THOMAS JOSEPH GALLAGHER</u> Address <u>5 CHURCH FIELDS, KILDARE HOTEL &</u> <u>COUNTRY CLUB, GRAFFAN,</u> <u>COUNTY KILDARE, IRELAND</u> UK Postcode <u>- - - - -</u>	NIL	16,250 ORDINARY £1 SHARES	PURCHASED BY COMPANY ON 22.10.2001



Companies House

— for the record —

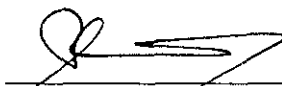
363s Annual Return Declaration

- > 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


(Director/Secretary)

Date

22 / 11 / 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 **4/11/2002** 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 **4th November 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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode