

COMPANIES HOUSE

M 100018 3638 115

Annual Return

of company number 03083703

В

company name

ORMEROD DEVELOPMENTS (ROCHDALE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97 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
215	017	917

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
1	l i	

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.

Registere	d Office	(See note	3)
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This is the address registered by Companies House.

237 CHURCH STREET BLACKPOOL LANCASHIRE FY1 3PB

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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03083703 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.
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The register is kept at	
REGISTERED OFFICE	

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	Day Month Year
form 288.	Date of any change.
CHARLES IAN GEORGE	
TOOLEY	
COBBLE END CHURCH STREET CHURCHTOWN	•-,
PRESTON	
LANCASHIRE PR3 OHT	
	•
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of Testgriation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JANE ANN	,
ORMEROD COBBLE END	
11 CHURCH STREET	
CHURCHTOWN	***************************************
LANCASHIRE PR3 OHT	
Data of Birth 02/06/60	
Date of Birth:- 23/06/60 Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Page 2	***************************************

03083703	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN RICHARD ORMEROD 27 EDWARD GARDENS WOOLSTON WARRINGTON CHESHIRE WA1 4QS	Date of any change.		
Date of Birth:— 28/01/59 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
Particulars. MARGARET ANN ORMEROD COBBLE END CHURCH STREET CHURCHTOWN	Day Month Year Date of any change.		
PRESTON LANCASHIRE PR3 OHT			
Interpretation 120 offi			
Date of Birth:— 13/12/34 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.			
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		
Show any relevant current and previous directorships. Page 3			

03083703 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share) OROINARY [1,000]			
	Totals \$ 1,000			
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			
The last full members list was at 25/07/96	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, <i>mark this box</i> . 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> .				
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 22~10~97 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?>	CHRIS HUGHES (MR) DRMEROOS LIMITED ORMEROO HOUSE (ALDERSHAW BUSINESS PARK ROOLE > MOOR K DOCHDALE POSTCODE OLIZ TLA Telephone 01706 646808 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03083703	,	Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
ADMEDAN NEWELADMENTO (DACUNALE) LIMITED	amount of		eturn,since the	
ORMEROD DEVELOPMENTS (ROCHDALE) LIMITED	stock held	incorporation	of the	
	by existing			
	members at	(a) persons		
	date of this			
·	return.	(b) persons	who have o be members.	
		Geased t	o de members.	
	Number		Date of	,
	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	i i ausiel leu	of Transfer	
/				
THE TOOLEY TOUST	1000			
TITE TOURS TOUR				
De Mai Grant Danis				
LY HIHOLDIKEEL, NOUGLAS			1	
THE TOOKEY TRUST ZH ATHOL STREET, DOUGLAS ISLE OF MAN.				
ISLE OF IVIAN.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03083703 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the ORMEROD DEVELOPMENTS (ROCHDALE) LIMITED by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held