



COMPANIES HOUSE

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



A12 *AASHZV99* 300
COMPANIES HOUSE 29/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/97

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
02	04	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

55 COLMORE ROW
BIRMINGHAM
B3 2AS

Principal business activities (See note 4)

Please enter trade classification(s).

9600

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

LB
117113
EIS

363s

Annual Return

of company number 03181515

R

company name

SOUTH ASTON APARTMENTS MANAGEMENT
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....
.....
.....
.....

03181515

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 Secretary *(See note 7)*

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

JOHN HOLLES
DUNCOMBE
LITTLE BEAUMONTS
BROAD LANE TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS B94 5DP

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.

HUW MEREDYDD
ROBERTS
VILLAGE GREEN COTTAGE ASHBY ROAD
KILSBY
RUGBY
WARWICKSHIRE CV23 8UZ

Day	Month	Year

 Date of any change.

Date of Birth:— 23/09/58
Nat:BRITISH
Occ:SOLICITOR

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.

Day	Month	Year

Date of any change.

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

Date of any change.

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

Date of any change.

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.

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	17	£17
Totals	17	£17

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 25/4/97

This return includes 1 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?----->

WRAGGE & CO
SOLICITORS
55 COLMORE ROW
BHAM Postcode B3 2AS

Telephone 0121 233 1000 Ext 2156

PEAPOD SOLUTIONS LTD.

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b****Company Number** 03181515**Company Name in full** SOUTH ASTON APARTMENTS MANAGEMENT
COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since the date of the last return (or in the
case of the first return since the
incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be
members.

Name and address	Number of amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
KYESHA NUNES of Flat 132 Aston Grange Birmingham	1			
OREN HEWITT WALTERS of Flat 131 Aston Grange Birmingham	1			
CAROLINE RUSSELL of 8 Edward Road Hollywood Birmingham B14 5UA	1			
ASTLEY EBANKS of 86 Sapphire Tower Aston Birmingham	1			
MICHAEL BENNETT of Flat 136 Aston Grange Birmingham	1			
TINA HODGKISS of Flat 143 Aston Grange Birmingham	1			
ALLEN EDWARD THOMPSON of Flat 133 Aston Grange Birmingham	1			
COLIN RICHARD TRENCH of Flat 145 Aston Grange Birmingham	1			
TARIQ KHAN of 46 Salstar Close Aston	1			

List of past and present members
Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number of amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
ROSALIND FERGUS of 78 Foyer Road Small Heath Birmingham	1			
DESMOND POWELL of 10 Salstar Close Aston Grange Birmingham	1			
HORACE NORMAN LATHAM of 128 Minstead Road Erdington Birmingham	1			
LLOYD RAPHAEL WHITE of 7 Spring Gardens (off Victoria Road) Handsworth Birmingham B21 OSH	1			
GLENFORD BARRETT of Flat 139 Aston Grange Birmingham	1			
RAMESH PARMAR of Flat 133 Aston Grange Birmingham	0	1	7.3.97	
RAMESH PARMAR of Flat 142 Aston Grange Birmingham	1			
RAMESH PARMAR of Flat 144 Aston Grange Birmingham	0	1	13.3.97	
ANNA PATRICIA NICHOLLS of Flat 133 Aston Grange Birmingham	1			
FIDA HUSSAIN of Flat 144 Aston Grange Birmingham	1			