

### Companies House

— for the record ——
Company Name

# SOUTH ASTON APARTMENTS MANAGEMENT COMPANY LIMITED

007142.

# 363s Annual Return

Company Type
Private Company Limited By

Shares

Company Number
3181515
Information extracted from

Companies House records on

for guidance for list of activity codes.

18th March 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



Ref: 3181515/03/10 **Current details** Amended details Registered Office 7 Vine Terrace High Street Address Harborne Address Birmingham If any of the details are West Midlands B17 9PU wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 9600 Residents property management wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

Company Number - 3181515 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this Gordon James Peter SCOTT BSC person are wrong, strike (EST MAN) them through and fill in the Address correct details in the **Address** "Amended details" column. 7 Vine Terrace High Street Harborne Birmingham **West Midlands** UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_ **B17 9PU** Date of change \_ \_ / \_ \_ / \_ \_ \_ Date Gordon James Peter SCOTT BSC Particulars of a new (EST MAN) Company Secretary must ceased to be secretary (if applicable). \_ be notified on form 288. > Director Name Name Horace Norman LATHAM If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 26 Salstar Close Aston Birmingham **B6 4PP** UK Postcode Date of birth Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ /

Date Horace Norman LATHAM ceased

\_\_/\_\_/\_\_\_\_\_\_

to be director (if applicable)

Date of birth 30/03/1952

Occupation Welder

**British** 

**Nationality** 

Particulars of a new Director

must be notified on form

288.

Company Number - 3181515

**Section 3: Share Capital** 

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 17	Number of shares issued
		Aggregate Nominal Value of issued shares £17.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 17	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £17.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 029 2038 0801.

#### Company Number - 3181515

#### 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.

Ct	ırrent details	Amended details		Shares t	ransferred
>	Shareholder Name Glenford BARRETT	Name			
	Address Flat 139	Address			
	Aston Grange Birmingham	UK Postcode		Shares tra Glenford E	nsferred by BARRETT
	Shares held Class Number Ordinary 1		į		
>	Shareholder Name Michael BENNETT	Name			
	Address	Address			
	Aston Grange Birmingham	UK Postcode		Shares tra Michael B	nsferred by ENNETT
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Astley EBANKS	Name			
	Address 86 Sapphire Tower	Address			
	Aston Birmingham	UK Postcode		Shares tra Astley EB	nsferred by ANKS
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer

		Section	n 4: Details of Shareholders	(continued)		
Cu	rrent details		Amended details		Shares	transferred
>	Shareholder Name Tina HODGKINS		Name			
	Address Flat 143 Aston Grange Birmingha	am	Address			
			UK Postcode Shares held		Shares tra Tina HOD	nsferred by GKINS
	Shares held Class N Ordinary	lumber 1	Class	Number 	Class	Number Date of transfer
			   <b></b>		<u> </u>	
>	Shareholder Name Fida HUSSAIN		Name			
	Address Flat 144		Address			
	Aston Grange Birmingha	ım	UK Postcode		Shares tra Fìda HUSS	nsferred by SAIN
	Shares held Class Nordinary	lumber 1	Class	Number	Class	Number Date of transfer
		į	· · · · · · · · · · · · · · · · · · ·		<u></u>	
>	Shareholder Name Tariq KHAN		Name			
	Address	: : :	Address			
	48 Salstar Close Aston	i				
		; [	UK Postcode		Shares tra Tariq KHA	nsferred by N
	Shares held Class No Ordinary	umber 1	Shares held Class	Number	Class	Number Date of transfer

	rrent details	Amended details	Shares transferred
•	Shareholder Name Nunes KYESHA	Name	
	Address Flat 132	Address	
	Aston Grange Birmingham	UK Postcode	Shares transferred by Nunes KYESHA
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
_	Shareholder Name Horace Norman LATHAM	Name	
	Address 128 Minstead Road Erdington Birmingham	Address 26 SALSYAR CLOSE 4810N BIRHINGHATT	Shares transferred by Horace Norman
	Shares held Class Number Ordinary 1	UK Postcode C.G. 4 C.C.  Shares held  Class  Number	LATHAM  Class Number Date of transfer
	Shareholder Name Anna Patricia NICHOLLS	Name	
	Address Flat 133 Aston Grange Birmingham	Address	
		UK Postcode	Shares transferred by Anna Patricia NICHOLLS
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer

	pany Number - 3181515 Sec urrent details	tion 4: Details of Shareholders (continue Amended details	d) Shares transferred
>	Shareholder Name Ramesh PARMAR	Name	
	Address Flat 142	Address	
	Aston Grange Birmingham	LIV Destanda	Shares transferred by Ramesh PARMAR
	Shares held Class Numi Ordinary	UK Postcode Shares held Class Number	
>	Shareholder Name Rosalind PERGUS	Name	
	Address 78 Foyer Road Small Heath Birmingham	Address	Shares transferred by
		UK Postcode	Rosalind PERGUS
	Shares held Class Numb Ordinary	Shares held Class Number	
>	Shareholder Name Desmond POWELL	Name	
	• • •	Address	
	Address 10 Salstar Close Aston Grange Birmingham		
		UK Postcode	Shares transferred by Desmond POWELL
	Shares held Class Numb Ordinary	Shares held Class Number	Class Number Date of transfer

Cι	ırrent details	Amended details	Shares transferred
>	Shareholder Name Caroline RUSSELL	Name	
	Address	Address	
	8 Edward Road Maypole Birmingham		Shares transferred by
	B14 5UA	UK Postcode LLLLLL	Caroline RUSSELL
	Shares held Class Number Ordinary 1	Class Numbe	r Class Number Date of transfer
		L	
>	Shareholder Name Allen Edward THOMPSON	Name	
	Address	Address	
	Address Flat 133 Aston Grange Birmingham		
		UK Postcode	Shares transferred by Allen Edward THOMPSON
	Shares held Class Number Ordinary 1	Shares held Class Numbe	r Class Number Date of transfer
			//
>	Shareholder Name Colin Richard TRENCH	Name	
	Address	Address	
	Flat 145 Aston Grange Birmingham		
		UK Postcode	Shares transferred by Colin Richard TRENCH
	Shares held Class Number Ordinary 1	Class Numbe	r Class Number Date of transfer
		:	

	npany Number - 3181515 Sectio urrent details	n 4: Details of Shareholders Amended details	(continued)	Shares t	ransferred
>	Shareholder Name Oren Hewitt WALTERS	Name	-		
	Address Flat 131 Aston Grange Birmingham	Address			
	Shares held	UK Postcode		Oren Hewi WALTERS	
	Class Number Ordinary 1	Class	Number	Class	Number Date of transfer
>	Shareholder Name Lloyd Raphael WHITE	Name			
		Address			
	Address 7 Spring Gardesn (Off Victoria Road) Handsworth Birmingham	 		0	
	B21 0SH	UK Postcode		Shares trar Lloyd Rapl	hael WHITE
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer

#### Company Number - 3181515

#### 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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	<u>.</u>		
Name			
Address			
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration 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 filling fee of £15.  Signature  ☐ Date ☐ Date ☐ This date must not be earlier than the return date at 2 below  What to do now Please detach and retain the covering letter, 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 ② 2/4/2000 ☐ If you are making this return up to an earlier date, please give the date here ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
(shown at 2 below). I enclose the filling fee of £15.  Signature  Curry Secretary)  Date  This date must not be earlier than the return date at 2 below  What to do now  Please detach and retain the covering letter, 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 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 2nd April 2001 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
This date must not be earlier than the return date at 2 below  What to do now  Please detach and retain the covering letter, 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 please give the date here
What to do now Please detach and retain the covering letter, 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 2/4/2000  If you are making this return up to an earlier date, please give the date here /
This AR is made up to 2/4/2000  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 2nd April 2001 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
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## 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
4. Where to send this form  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ
☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ
Have you enclosed the filing fee with the company number written on the
reverse of the cheque?
Cheque
(Please complete as appropriate)
Contact Address
Please give the name and address of the person who should be contacted if there are any queries about this form.
Contact Name Telephone number inc code  MR G-TP SCOTT 0121 428 3334.
Address DX number if applicable
MVINE YERRYCE 19163 MGH STREET HARKORNE DX exchange

BIT 984. Postcode

BIRMINGHAM HARBORNE

