



Companies House

— for the record —

Company Name

**SOUTH ASTON APARTMENTS
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3181515

Information extracted from
Companies House records on
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.



BIR
COMPANIES HOUSE **0253**
24/05/00

Section 1: Company details

Ref: 3181515/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
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_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Not used
215

007142

2

	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 17 Aggregate Nominal Value of issued shares £17.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 17 Total Nominal value of shares issued £17.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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 Glenford BARRETT Address Flat 139 Aston Grange Birmingham Shares held Class Ordinary	Number 1	Name		Shares transferred by Glenford BARRETT Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name Michael BENNETT Address Flat 136 Aston Grange Birmingham Shares held Class Ordinary	Number 1	Name		Shares transferred by Michael BENNETT Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
> Shareholder Name Astley EBANKS Address 86 Sapphire Tower Aston Birmingham Shares held Class Ordinary	Number 1	Name		Shares transferred by Astley EBANKS Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				

Current details		Amended details		Shares transferred		
>	Shareholder Name Tina HODGKINS Address Flat 143 Aston Grange Birmingham Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	Shares transferred by Tina HODGKINS		
>	Shareholder Name Fida HUSSAIN Address Flat 144 Aston Grange Birmingham Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	Shares transferred by Fida HUSSAIN		
>	Shareholder Name Tariq KHAN Address 48 Salstar Close Aston Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	Shares transferred by Tariq KHAN		

Current details		Amended details		Shares transferred		
>	Shareholder Name Nunes KYESHA	Name 	Shares transferred by Nunes KYESHA			
	Address Flat 132 Aston Grange Birmingham	Address 				
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Horace Norman LATHAM	Name 	Shares transferred by Horace Norman LATHAM			
	Address 128 Minstead Road Erdington Birmingham	Address 26 SALISBURY CLOSE ASTON BIRMINGHAM				
	UK Postcode B6 4PP					
Shares held Class Ordinary	Number 1	Shares held Class 				
>	Shareholder Name Anna Patricia NICHOLLS	Name 	Shares transferred by Anna Patricia NICHOLLS			
	Address Flat 133 Aston Grange Birmingham	Address 				
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class 				

Current details		Amended details		Shares transferred			
>	Shareholder Name Ramesh PARMAR	Name <hr/>		Shares transferred by Ramesh PARMAR			
		Address <hr/>					
	Address Flat 142 Aston Grange Birmingham	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Rosalind PERGUS	Name <hr/>		Shares transferred by Rosalind PERGUS			
		Address <hr/>					
	Address 78 Foyer Road Small Heath Birmingham	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Desmond POWELL	Name <hr/>		Shares transferred by Desmond POWELL			
		Address <hr/>					
	Address 10 Salstar Close Aston Grange Birmingham	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Shares transferred8

Current details		Amended details		Shares transferred		
> Shareholder Name Oren Hewitt WALTERS		Name <hr/>		Shares transferred by Oren Hewitt WALTERS		
Address Flat 131 Aston Grange Birmingham		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		
> Shareholder Name Lloyd Raphael WHITE		Name <hr/>		Shares transferred by Lloyd Raphael WHITE		
Address 7 Spring Gardesn (Off Victoria Road) Handsworth Birmingham B21 0SH		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
				<hr/> <hr/>		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.
- > 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

Gordon J P. Scott
(Director / Secretary)

Date

19, 05, 2000

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 2/4/2000 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 007142

(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

MR G & P SCOTT

Telephone number inc code

0121 428 3334

Address

7 VINE TERRACE

DX number if applicable

19763

HIGH STREET HARBORNE

DX exchange

BIRMINGHAM

HARBORNE

Postcode

B17 9PY

