



Companies House

— for the record —

Company Name

**COLD HIGHAM PROPERTIES
LIMITED**

Company Type

**Private Company Limited By
Shares**

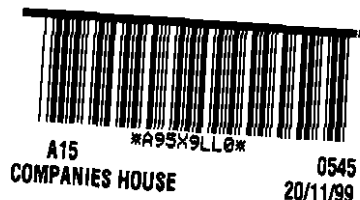
Company Number

3272572

Information extracted from
Companies House records on
16th October 1999

L-75B £195 +13

002709



363s Annual Return

- > 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: 3272572/03/10

| | 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> | The Old Rectory Cold Higham Towcester Northamptonshire NN12 8LR | 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>7020</td> <td>Letting of own property</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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| > <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> | | | | | | | | | | | | | | | | | | | | |

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 David Richard BRADY Address 37 Duck End Cranford Kettering Northamptonshire NN14 4AD | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Richard BRADY 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 David Richard BRADY Address 37 Duck End Cranford Kettering Northamptonshire NN14 4AD Date of birth 16/06/1950 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Richard BRADY ceased to be director (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 Peter FIRTH Address 1 Halltine Close Blundellsands Merseyside L23 6XX Date of birth 04/10/1948 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter FIRTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|---|
| 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> | Name William Joseph PARKER Address 26 Knighton Grange Road Oadby Leicester Leicestershire LE2 2LE Date of birth 08/08/1946 Nationality British Occupation Butcher | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Joseph PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| 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> | Name Ronald Leslie RANDALL Address Biddlesden Park Biddlesden Brackley Northamptonshire NN13 5TR Date of birth 21/05/1947 Nationality British Occupation Butcher | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Leslie RANDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| Issued Share Capital | Class of share | Class of share |
| <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> | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 10,000 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £10,000.00 | _____ |

| | | |
|--|---|---|
| Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 10,000 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £10,000.00 | _____ |

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 David Richard BRADY | | Name _____ | | | | |
| | | Address _____ | | | | |
| Address 37 Duck End Cranford Kettering Northamptonshire NN14 4AD | | UK Postcode _ _ _ _ _ | | Shares transferred by David Richard | | |
| | | Shares held Class _____ Number _____ | | Class | Number | Date of transfer |
| Shares held Class Ordinary Number 500 | | _____ | | _____ | _____ | __/__/____ |
| | | _____ | | _____ | _____ | __/__/____ |
| Shareholder Name DEEDALE FOODS LTD | | Name _____ | | | | |
| | | Address _____ | | | | |
| Address 16 Baskevle Close Gayton Wirral Merseyside L60 8QL | | UK Postcode _ _ _ _ _ | | Shares transferred by DEEDALE FOODS | | |
| | | Shares held Class _____ Number _____ | | Class | Number | Date of transfer |
| Shares held Class Ordinary Number 500 | | _____ | | _____ | _____ | __/__/____ |
| | | _____ | | _____ | _____ | __/__/____ |
| Shareholder Name Ronald Leslie RANDALL | | Name _____ | | | | |
| | | Address _____ | | | | |
| Address Biddlesden Park Biddlesden Brackley Northamptonshire NN13 5TR | | UK Postcode _ _ _ _ _ | | Shares transferred by Ronald Leslie | | |
| | | Shares held Class _____ Number _____ | | Class | Number | Date of transfer |
| Shares held Class Ordinary Number 5032 | | _____ | | _____ | _____ | __/__/____ |
| | | _____ | | _____ | _____ | __/__/____ |

| Current details | | Amended details | | Shares transferred | | |
|--|----------------|--|--------|---|--------|------------------|
| Shareholder Name George Edward SHOYLER Address Auburn Hill Langton Road Norton Malton North Yorkshire YO17 9PZ Shares held Class Ordinary | Number 1458 | Name EXECUTORS OF G E SHOYLER Address MESSRS. ROYTHORNES 10 PINCHBECK ROAD SPALDING, Lincs UK Postcode PE11 1PZ Shares held Class | Number | Shares transferred by George Edward SHOYLER SHOYLER DIED 28/4/1999 Class | Number | Date of transfer |
| Shareholder Name W & J PARKER LTD Address Pannell House 159 Charles Street Leicester LE1 1LD Shares held Class Ordinary | Number 2510 | Name Address 26 KNIGHTON GRANGE ROAD LEICESTER LEICESTERSHIRE UK Postcode LE2 1LD Shares held Class | Number | Shares transferred by W & J PARKER LTD Class | Number | Date of transfer |

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

(Director / Secretary)

Date

19 / 11 / 1999

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 1/11/1999
- 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 **1st November 2000** 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

2709

(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

D. R. BRADY F.C.A.

Telephone number inc code

01397 830888

Address

THE OLD RECTORY
COLD HIGHAM
TOWCESTER

DX number if applicable

DX exchange

Postcode

NN12 8LR