



**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

**12th October 2002**

## 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

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**The Old Rectory  
Cold Higham  
Towcester  
Northamptonshire NN12 8LR**

Address

UK Postcode

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code**

**Description**

**7020**

**Letting of own property**

**SIC CODE**

**Description**

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> David Richard BRADY  <b>Address</b> 37 Duck End Cranford Kettering Northamptonshire NN14 4AD	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Richard BRADY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> David Richard BRADY  <b>Address</b> <del>Holly Mount</del> <del>Low Street, East Markham</del> <del>Newark</del> <del>Nottinghamshire</del> <del>NG22 0QQ</del>  <b>Date of birth</b> 16/06/1950  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> 37 DUCK END CRANFORD KETTERING, NORTHANTS  <b>UK Postcode</b> NN14 4AD <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Richard BRADY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Peter FIRTH

**Address**  
1 Halltine Close  
Blundellsands  
Merseyside  
L23 6XX

**Date of birth** 04/10/1948

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Peter FIRTH ceased to be director (if applicable)

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
William Joseph PARKER

**Address**  
26 Knighton Grange Road  
Oadby  
Leicester  
Leicestershire  
LE2 2LE

**Date of birth** 08/08/1946

**Nationality** British

**Occupation** Butcher

Particulars of a new Director must be notified on form 288.

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** William Joseph PARKER ceased to be director (if applicable)

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Ronald Leslie RANDALL

## Address

Biddlesden Park  
Biddlesden  
Brackley  
Northamptonshire  
NN13 5TR

Date of birth 21/05/1947

Nationality British

Occupation Butcher

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Ronald Leslie RANDALL ceased to be director (if applicable)

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>10,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b>  <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>David Richard BRADY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>David Richard BRADY</b>		
<b>Address</b> <b>37 Duck End, Cranford</b> <b>Kettering Northamptonshire</b> <b>NN14 4AD</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> <hr/>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>500</b>		<b>Number</b> <hr/>		<b>Class</b> <hr/>		
		<hr/>		<b>Number</b> <hr/>		
		<hr/>		<b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>DEEDALE FOODS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>DEEDALE FOODS LTD</b>		
<b>Address</b> <b>1 Halltine Close</b> <b>Blundellsands Merseyside</b> <b>L23 6XX</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> <hr/>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>500</b>		<b>Number</b> <hr/>		<b>Class</b> <hr/>		
		<hr/>		<b>Number</b> <hr/>		
		<hr/>		<b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Ronald Leslie RANDALL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ronald Leslie RANDALL</b>		
<b>Address</b> <b>Biddlesden Park</b> <b>Biddlesden Brackley</b> <b>Northamptonshire</b> <b>NN13 5TR</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b> <hr/>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>5032</b>		<b>Number</b> <hr/>		<b>Class</b> <hr/>		
		<hr/>		<b>Number</b> <hr/>		
		<hr/>		<b>Date of transfer</b> <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Executor Of G.E. SHOULER		<b>Name</b>  		<b>Shares transferred by</b> Executor Of G.E. SHOULER		
		<b>Address</b>  				
<b>Address</b> Messrs Roythornes 10 Pinchbeck Road Spalding Lincs PE11 1PZ		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1458	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder</b> <b>Name</b> W & J PARKER LTD		<b>Name</b>  		<b>Shares transferred by</b> W & J PARKER LTD		
		<b>Address</b>  				
<b>Address</b> 26 Knighton Grange Road Leicester Leicestershire <del>LE2 1LD</del>		 				
		<b>UK Postcode</b> LE2 2LE				
<b>Shares held</b> Class Ordinary	Number 2510	<b>Shares held</b> Class  	Number  	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 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

04/11/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

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  
1/11/2002

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 2003** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D.R. BRADY F.C.A.

Telephone number inc code

01327 830888

Address

THE OLD RECTORY  
COLD HIGHAM  
TOWCESTER

DX number if applicable

DX exchange

Postcode

NN12 8LR