

— for the record ——
Company Name

## MERCIAN PROPERTY SERVICES LIMITED

# Company Type Private Company Limited By Shares Company Number

3368561
Information extracted from
Companies House records on

25th April 2001

## 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



A26 COMPANIES HOUSE 0641 26/05/01

Ref: 3368561/03/10	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.	Clifford Roberts 9 North Street Rugby Warwickshire CV21 2RA	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.		

Company Number - 3368561

**Section 2: Details of Officers of the Company** 

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the cornect details in the 'Amended details' column.  Particulars of a new Company Secretary must be notified on form 286.  Particulars of a new Company Secretary must be notified on form 286.  Particulars of a new Company Secretary must be notified on form 286.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must			Current details	Amended details
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000			Occupation Property Developer	
		must be notified on form 288.		ceased to be director (if applicable)

Company	Number -	3368561
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**Section 3: Share Capital** 

		Current details	Amended details
Ti nu be co V ai	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
		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 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
<u> </u>	Total shares issued and value	Total number of shares issued 1,000	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 £1,000.00	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 0870 3333636.

#### 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 Judith Lesley CONNELLY  Address 92 Penn Grove Road Hereford		Name				
		Address				
	Shares held Class Ordinary	Number 325	UK Postcode Shares held Class ORDINARY	Number 358	Shares Judith Class	transferred by Lesley CONNELLY  Number Date of transfer
>	Shareholder Name William Joseph CONNELLY		Name			
Address 92 Penn Grove Road Hereford		Address		Shares transferred by William Joseph CONNELLY		
	Shares held Class Ordinary	Number 325	UK Postcode Shares held Class ORDINARY	Number	Class	Number Date of transfer
>	Shareholder Name Gary Derek HUGHES		Name			
Address 34 Rowland Street Rugby			Address  UK Postcode			ransferred by erek HUGHES
	Shares held Class Ordinary	Number 250	Shares held Class ORDINARY	Number 283	Class	Number Date of transfer

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Section 4: Details of Shareholders (continued)

Surrent details	Amended details	Shares transferred
Shareholder Name Marjorie Joyce HUGHES	Name	
Address	Address	
34 Rowland Street Rugby		Shares transferred by
	UK Postcode	Marjorie Joyce HUGHES
Shares held Class Number		Class Number Date of transfer  ORDINARY 100 14, 10, 1998
Ordinary 100	ORDINARY NIL	DEBINARY 100 14/15/11/10

#### Company Number - 3368561

#### 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	·		
Name			
Address			
UK Postcode			



## 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.

complete 2 below.				
1. Declaration	<u>-</u>			
I confirm that the details (shown at 2 below). I er				e-up-date
Signature (Director	/ Secretary)	$\leftarrow$	Date 22 / 05/	
What to do now  Complete this page ther  declaration to the addres	ss shown at 4	1 below	•	
2. Date of this return	an and a second	and the second of the second	and a second	er gregoringen in van Little angeleisten
This AR is made up to 9/5/2001	If you are		s return up to an earlie	
	<del></del> .	_/	/	
	Note: The f	orm must be o	delivered to CH within 28 day	ys of this date
3. Date of next return	1			
If you wish to change yo please give the new date	ur next returr e here:	n to a date e		02
4. Where to send this	s form			
☐ Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		E	or members of the Hay exchange service X 33050 Cardiff	/s Document
Have you enclosed the reverse of the cheque?	_	ith the com	pany number written	on the
Cheque Z Postal C	Order 🗌	Cheque / Number	Postal Order 1009 19	
(Please complete as ap	propriate)			
Contact Address				
Please give the name and ac there are any queries about t		person who	should be contacted i	f
Contact Name GILL JACKSON		Telephon	e number inc code % 57 % 488	
Address CUIFFOLD ROBERT	<u>-S</u>	DX numb	er <i>if applicable</i>	
9 NORTH STREET RUGBY		DX excha	nge	<del></del>

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Postcode

CURI RRA