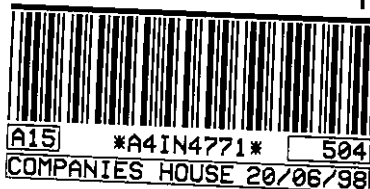




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BB
ZCS
701185

363s

Annual Return

of company number 03368561

E

company name

MERCIAN PROPERTY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	05	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHAPMAN JONES
9 NORTH STREET
RUGBY
WARWICKSHIRE CV21 2RA

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	2	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

03368561

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JUDITH LESLEY
CONNELLY
92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE HR1 1BX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JUDITH LESLEY
CONNELLY
92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE HR1 1BX

Day	Month	Year

 Date of any change.

Date of Birth:- 19/08/53
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03368561

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM JOSEPH
CONNELLY
92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE HR1 1BX

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/51
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GARY DEREK
HUGHES
34 ROWLAND STREET
RUGBY
WARWICKSHIRE CV21 2BN

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/69
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARJORIE JOYCE
HUGHES
34 ROWLAND STREET
RUGBY
WARWICKSHIRE CV21 2BN

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/43
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03368561

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 17-6-98

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

CLIVE JONES

CHAPMAN JONES

9 NORTH STREET

RUGBY

Postcode CV212RA

Telephone 01788 578488 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03368561	Account of Shares			
Company Name: MERCIAN PROPERTY SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	
Judith Lesley Bonnelly, 92 Penn Grove Road Hereford	325	324	9/5/97 1/7/97	Transfer of Subscriber Share Allotment
William Joseph Bonnelly, 92 Penn Grove Road, Hereford	325	324	9/5/97 1/7/97	Transfer of Subscriber Share. Allotment
Gary Derek Hughes, 34 Rowland Street, Rugby	250	250	1/7/97	Allotment
Margaret Joyce Hughes, 34 Rowland Street, Rugby	100	100	1/7/97	Allotment
London Ltd Sarnham Rd., Loughborough Leicestershire London	-	1	9/5/97	Transfer of Subscriber Share
London Ltd Sarnham Rd., Loughborough Leicestershire London	-	1	9/5/97	Transfer of Subscriber Share
	1000			

Continued overleaf

