



Companies House

for the record

Company Name

LEX SITUS PROPERTIES LIMITED **363s Annual Return**

BB £15 100017

Company Type

Private Company Limited By Shares

Company Number

3595175

Information extracted from
Companies House records on
17th June 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.

Section 1: Company details



A45
COMPANIES HOUSE
0515
05/07/00

Ref: 3595175/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Chelsea House 1 Little London Court, Albert Street Swindon SN1 3HY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>BARCLAYS BANK PLC</p> <p>PO BOX 299</p> <p>BIRMINGHAM</p> <p>UK Postcode B1 _ _ 3PF</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7020 Letting of own property</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <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></p>		

	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 Martin Anthony EVANS Address Aughton House Aughton Collingbourne Kingston Marlborough Wiltshire SN8 3SA	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Martin Anthony EVANS ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> 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 Clive BELL BA HONS BUSINESS LAW Address 3 Lyall Close Blunsdon Swindon Wiltshire SN2 4EH Date of birth 15/04/1961 Nationality British Occupation Solicitor	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Date Clive BELL BA HONS BUSINESS LAW ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>
> 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 Richard Lucas CHALLIS Address 1 Old Park Farm Cottages Wootton Bassett Swindon Wiltshire SN4 7PB Date of birth 08/11/1944 Nationality British Occupation Solicitor	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> Date Richard Lucas CHALLIS ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>

	Current details	Amended details
> 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.	Name Timothy Philip DIXON Address 1 Cardigan Road Marlborough Swindon Wiltshire SN8 1LB Date of birth 19/07/1948 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Philip DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Martin Anthony EVANS Address Aughton House Aughton Collingbourne Kingston Marlborough Wiltshire SN8 3SA Date of birth 22/01/1949 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Anthony EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name Richard Gordon FRY Address The Old Vicarage Avebury Marlborough Wiltshire SN8 1RF Date of birth 11/01/1946 Nationality British Occupation Solicitor	Name _____ Address <u>UPLANDS</u> <u>7 MAIN ROAD, CHERHILL, CALNE</u> <u>WILTSHIRE</u> UK Postcode <u>SN11 8UT</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Gordon FRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

DAVID JOHN HALFHEAD

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David John HALFEAD ceased to be director (if applicable)

Name

Address

1

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nial Pirie LEDINGHAM ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Deirdre Jane Eva MOSS ceased to be director (if applicable)

Amended details

Name _____

Stephen Francis MOSS

**53 Church Street
Wootton Bassett
Swindon
Wiltshire
SN4 7BQ**

Date of birth 15/04/1949

Nationality British

Occupation Solicitor

Name _____

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stephen Francis MOSS ceased to be director (if applicable)

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

	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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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 Clive BELL BA HONS BUSINESS Address 3 Lyall Close Blunsdon Swindon Wiltshire SN2 4EH Shares held Class Number Ordinary 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Clive BELL BA HONS BUSINESS LAW Class Number Date of transfer
> Shareholder Name Mr Richard Lucas CHALLIS Address 1 Old Park Farm Cottages Wootton Bassett Swindon Wiltshire SN4 7PB Shares held Class Number Ordinary 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Richard Lucas CHALLIS Class Number Date of transfer
> Shareholder Name Timothy Philip DIXON Address 1 Cardigan Road Marlborough Wiltshire SN8 1LB Shares held Class Number Ordinary 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Timothy Philip DIXON Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Martin Anthony EVANS Address Aughton House Aughton Collingbourne Kingston Marlborough Wiltshire SN8 3SA Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Martin Anthony EVANS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Richard Gordon FRY Address Uplands 7 Main Road Gheleide Calne Wiltshire	Number 1	Name Address UPLANDS, 7 MAIN ROAD, CHERHILL, CALNE WILTSHIRE UK Postcode SN11 8UT Shares held Class Number	Shares transferred by Richard Gordon FRY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Bdavid John HALFEAD Address 12 Ham Road Wanborough Swindon SN4 0DF Shares held Class Ordinary	Number 1	Name DAVID JOHN HALFHEAD Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Bdavid John HALFEAD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

9

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

03 / 07 / 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 **3/7/2000** 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 **3rd July 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

(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

MARTIN EVANS

Telephone number inc code

01793 489556

Address

REGISTERED OFFICE

DX number if applicable

400912

DX exchange

SWINDON 6

Postcode
