



Companies House

— for the record —

Company Name

WARESLEY HOUSE SERVICES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

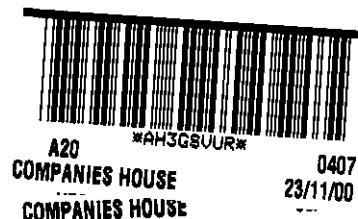
3864521

Information extracted from
Companies House records on
11th October 2000

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 capital letters.

Section 1: Company details



Ref: 3864521/01/01

	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>The Porthouse 75 Lowesmoor Worcester Worcestershire WR1 2RS</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>124A COMPTON ROAD WOLVERHAMPTON</p> <p>UK Postcode WV3 9QB</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>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>9600 _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

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 Nicola Irene HARRISON Address The Porthouse 75 Lowesmoor Worcester Worcestershire WR1 2RS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicola Irene HARRISON 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 Stennard HARRISON Address The Porthouse 75 Lowesmoor Worcester Worcestershire WR1 2RS Date of birth 30/08/1938 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stennard HARRISON be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

TEN ELEVEN

Aggregate Nominal Value of issued shares

£10 £11

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

TEN ELEVEN

Aggregate Nominal Value of issued shares

£10 £11

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR MARK EVANS</u> Address <u>19 GABRIANA ROAD</u> <u>WIGHTWICK</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV6 8BP</u>	TWO ORDINARY		
Name <u>MRS M.A. MUIR</u> Address <u>APARTMENT 7,</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORKS.</u> UK Postcode <u> </u>	ONE ORDINARY		
Name <u>MR MJ JACKSON</u> Address <u>+ MR RW POOLE</u> <u>APARTMENT 11,</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORKS.</u> UK Postcode <u> </u>	ONE ORDINARY		
Name <u>MS. K.M. HERRINGTON-HOWELL</u> Address <u>APARTMENT 12,</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORKS</u> UK Postcode <u> </u>	ONE ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

20/10/2000

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
25/10/2000

If you are making this return up to an earlier date, please give the date here

20/10/2000

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 **25th October 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

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?

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

MARK EVANS

Telephone number inc code

_ _ _ _ _

Address

TILDESLEY & TONKS
124 A COMPTON ROAD
WOLVERHAMPTON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

WV3 9QB

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR & MRS R. FAULKES</u> Address <u>APARTMENT 5</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORKS.</u> UK Postcode _ _ _ _ _	ONE ORDINARY		
Name <u>MRS V. TAYLOR</u> Address <u>APARTMENT 9,</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORKS.</u> UK Postcode _ _ _ _ _	ONE ORDINARY		
Name <u>MR. L. STUCKEY</u> Address <u>APARTMENT 4,</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORKS.</u> UK Postcode _ _ _ _ _	ONE ORDINARY		
Name <u>MR & MRS W J HEPWORTH</u> Address <u>APARTMENT 1,</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORKS.</u> UK Postcode _ _ _ _ _	ONE ORDINARY		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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 <u>MR PG DAVIS</u> Address <u>APARTMENT 8</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORCS.</u> UK Postcode _ _ _ _ _	ONE ORDINARY		
Name <u>MR R. SMITH</u> Address <u>APARTMENT 10</u> <u>WARESLEY HOUSE MANSIONS</u> <u>WORCS.</u> UK Postcode _ _ _ _ _	ONE ORDINARY.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			