



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

000622/30

363a

## Annual Return

Company Number 4074157

Company Name in full 5 YORK ROAD EDGBASTON MANAGEMENT  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

10/09/2008

### Date of next return

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

  /  /  

### Registered Office

Show here the address at the date of  
this return.

5 YORK ROAD

EDGBASTON

Any change of  
registered office  
must be notified  
on form 287.

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B16 9HX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7032

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

MANAGE REAL ESTATE, FEE OR CONTRACT

WEDNESDAY



A32

\*AYXMOFNH\*

09/12/2009

COMPANIES HOUSE

294

rge

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL LL LL

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL LL LL

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MISS

Forename(s)

KERRY MICHELLE

Surname

LANE

Address \*\*

FLAT 3, ST JAMES COURT

MOORLAND ROAD, DIDSBURY

Post town

MANCHESTER

County / Region

UK Postcode

M20 LAZ

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>26/10/1959</u>		
	Forename(s)	<u>DAVID CHARLES</u>		
	Surname	<u>MASSINGHAM</u>		
Address **		<u>FLAT A 5 YORK ROAD</u>		
<input type="checkbox"/>		<u>EDGBASTON</u>		
	Post town	<u>BIRMINGHAM</u>		
	County / Region		UK Postcode	<u>B16 9HX</u>
	Country	<u>UK</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>		

\* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u>  /  /  </u>		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u>  </u>
	Country		Nationality	
Business occupation				

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	3	£3
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed

*Kemona*

Date

4/12/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite 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.

This return includes  continuation sheets.

(enter number)

Tel

DX number  DX exchange

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
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	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
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Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address ††				
Post town				
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Country		Nationality		
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		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_\_

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation \_\_\_\_\_

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**Name** \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address** \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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**Name** \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address** \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4074157

Company Name in full 5 YORK ROAD, EDGBASTON  
MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID MASSINGHAM</u> Address <u>FLAT 1, 5 YORK ROAD</u> <u>EDGBASTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B16 9HX</u>	ORDINARY  2		
Name <u>KERRY LANE</u> Address <u>FLAT 3, ST JAMES COURT</u> <u>MOORLAND RD, BIDSBOY</u> <u>MANCHESTER</u> UK Postcode <u>M20 6AZ</u>	ORDINARY  1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name		Class and number of shares or amount of stock transferred	Date of registration of transfer
Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			