



Companies House

— for the record —

Company Name

THE ELMS (ALDRIDGE)

MANAGEMENT COMPANY LIMITED

363s Annual Return

2

Company Type

Private Company Limited By Shares

Company Number

4228775

Information extracted from
Companies House records on
9th May 2004

- > 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



A09 COMPANIES HOUSE 0251 16/06/04

Ref: 4228775/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Squires 5 Walsall Street Wednesbury West Midlands WS10 9BZ	Address 10 THE ELMS WALSALL ROAD WALSALL, WEST MIDLANDS UK Postcode WS7 8H4																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Susan May MORRIS Address 116 Walsall Wood Road Aldridge Walsall WS9 8RA	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan May MORRIS ceased to be secretary (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 288a.	Name John RICHARDSON Address 10 The Elms Walsall Wood Road Walsall West Midlands WS9 8HQ Date of birth 23/06/1954 Nationality British Occupation Fitness Consultant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John RICHARDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 1 Aggregate Nominal Value of issued shares £1.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>16</u> Aggregate Nominal Value of issued shares <u>£16</u>
> 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 1 Total Nominal value of shares issued £1.00	Total number of shares issued <u>16</u> Total Nominal value of shares issued <u>£16</u>
> 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 Mr David Edmund WARD		Name DAVID WARD (JNR)		Shares transferred by Mr David Edmund WARD		
Address 3 Elmdale Drive Aldridge Walsall WS9 8LQ		Address 3 KESTRAL COURT SELWYD ROAD BURNWOOD, STAFFS				
		UK Postcode WS7 994				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number 1		Class Ordinary	Number 1	Date of transfer 01/07/2002
						__/__/____

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	Date of registration of transfer
Name <u>MRS G. J. FENTON</u> Address <u>1, THE ELMS</u> <u>WALSALL WOOD RD.</u> <u>WALSALL</u> UK Postcode <u>W.S.9 - 8HQ</u>	ORDINARY 1		
Name <u>MRS V. E. L. ECCASTON</u> Address <u>2, THE ELMS</u> <u>WALSALL WOOD RD.</u> <u>WALSALL</u> UK Postcode <u>W.S.9 8HQ</u>	ORDINARY 1		
Name <u>MRS J. AILER</u> Address <u>3, THE ELMS</u> <u>WALSALL WOOD RD.</u> <u>WALSALL</u> UK Postcode <u>W.S.9 - 8HQ</u>	ORDINARY 1		
Name <u>MR I. BAILY</u> Address <u>(4) BENSLEY HOUSE</u> <u>89 STONNALL RD.</u> <u>ALDRIDGE, WALSALL</u> UK Postcode <u>W.S.9 - 8JZ</u>	ORDINARY 1		

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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 applicable)	Date of registration of transfer (if applicable)
Name <u>Mrs A. GRANGER</u> Address <u>(9) LITTLE ORCHARD HOUSE</u> <u>WOLSELEY RD.</u> <u>ENSBURY STAFFS.</u> UK Postcode <u>WS2 2ES</u>	Ordinary 1		
Name <u>J. RICHARDSON</u> Address <u>10, THE ELMS</u> <u>WALSALL WOOD RD.</u> <u>ANDRIDGE, WALSALL</u> UK Postcode <u>WS9 8HQ</u>	Ordinary 1		
Name <u>N.C. GILBERT</u> Address <u>11, THE ELMS</u> <u>WALSALL WOOD RD.</u> <u>ANDRIDGE, WALSALL</u> UK Postcode <u>WS9 8HQ</u>	Ordinary 1		
Name <u>Mrs I. WRIGHT</u> Address <u>12, THE ELMS</u> <u>WALSALL WOOD RD.</u> <u>ANDRIDGE, WALSALL</u> UK Postcode <u>WS9 8HQ</u>	Ordinary 1		

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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	Date of registration of transfer
Name C. SMITH Address (14) 326, Walsall Wood Rd. ALDRIDGE WALSALL UK Postcode WS9 8HQ	ORDINARY 1		
Name A. L. WILLIAMS Address (15) 16, DEY COURT WARWICK UK Postcode CV34 6NP	ORDINARY 1		
Name A. R. I. LOORE Address (16) LENAY ROMAN Rd. LITTLE ASTON PARK SUTTON COLDFIELD UK Postcode B74 3AA	ORDINARY 1		
Name Address UK Postcode L L L L L L L			

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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>J. A. Gogin</u> Address <u>5, KNIVIER CRESENT</u> <u>ANDRIDGE</u> <u>WALSALL</u> UK Postcode <u>WS9 8LP</u>	ORDINARY 1		
Name <u>Mrs Pierce</u> Address <u>6, THE ELMS</u> <u>WALSALL ROAD RD,</u> <u>ANDRIDGE, WALSALL</u> UK Postcode <u>WS9 8HQ</u>	ORDINARY 1		
Name <u>T. A. J. Williams</u> Address <u>7, THE ELMS</u> <u>WALSALL ROAD RD,</u> <u>ANDRIDGE, WALSALL</u> UK Postcode <u>WS9 8HQ</u>	ORDINARY 1		
Name <u>J. A. BEARDS</u> Address <u>8, THE ELMS</u> <u>WALSALL ROAD RD,</u> <u>ANDRIDGE, WALSALL</u> UK Postcode <u>WS9 8HQ</u>	ORDINARY 1		



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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

15, 06, 2004

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 5/6/2004
- 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 **5th June 2005** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

J. Richards

Telephone number *inc code*

01922 459410

Address

10 THE ELMS
WATSON WOOD ROAD
WATSON

DX number *if applicable*

DX exchange

Postcode

WS9 8HQ