



Companies House

for the record

Company Name

SAMMON ESTATES LIMITED

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

4881618

Information extracted from
Companies House records on
17th November 2004

Section 1: Company details



Ref: 4881618/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Suite 2 The Exchange
Spring Lane
Colne
Lancashire BB8 9BD

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
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.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7011

Property Development

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 288a.</i>	Name Bernard Martin MULLIGAN Address 38 Brookfield Way Earby Barnoldswick Lancashire BB18 6YQ	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 Bernard Martin MULLIGAN 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 288a.</i>	Name Bernard Martin MULLIGAN Address 38 Brookfield Way Earby Barnoldswick Lancashire BB18 6YQ Date of birth 26/08/1957 Nationality British Occupation Commercial Finance	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 Bernard Martin MULLIGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Adrian ODGEN Address Wayside Barn Greenfield Road Colne Lancashire BB8 9PE Date of birth 10/01/1970 Nationality British Occupation Food Salesman	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 2 LINDEN AVE. CARRINGTON BARNWOOD LANCASHIRE UK Postcode BB9 6BE Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / 2004 Date Adrian ODGEN ceased to be director (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>	Name Neil SHARPE Address 15 Heather Close Brierfield Nelson Lancashire BB9 5HB Date of birth 16/08/1964 Nationality British Occupation Estate Agent	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 24 GLENCE AVENUE MICHELSBORO NELSON UK Postcode BB9 6AN Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 30 / 10 / 2004 Date Neil SHARPE ceased to 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

A £1 Ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

B £1 Ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

C £1 Ordinary

Number of shares issued

£100

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

300

Aggregate Nominal Value of issued shares

£300

- > 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.

- > 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>Neil Sharpe</u> Address <u>24 GRANGE AVENUE</u> <u>NALIN</u> <u>LANCASHIRE</u> UK Postcode <u>BB9 6AN</u>	100 C £1 Ordinary		
Name <u>Brendan Martin Mulvaney</u> Address <u>38 BRANKHAWAY</u> <u>CARST</u> <u>BARNOLDSWICK</u> UK Postcode <u>BB18 6YU</u>	100 B £1 Ordinary		
Name <u>ARIAN OGDON</u> Address <u>2 LINDEN CLOSE</u> <u>CARR HALL, BARNOLDSWICK</u> <u>LANCASHIRE</u> UK Postcode <u>BB9 6QE</u>	100 A £1 Ordinary		
Name Address UK Postcode <u> </u>			

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

22 / 11 / 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 29/8/2004
- 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 29th August 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

NEIL SHARPE

Telephone number inc code

01 282 619900

Address

40 MANCHESTER ROAD

NELSON

LANCASHIRE

DX number if applicable

DX exchange

Postcode

BB9 7ET