

000038/30

TUESDAY



\*ASWJNZ36\*

A24 22/04/2008 51  
COMPANIES HOUSECompany Name  
**BAIRD HOMES LIMITED**Company Type  
**Private Company Limited By Shares**Company Number  
**6066681**Information extracted from  
Companies House records on  
**12th February 2008**

- > Please check the details printed in the
- > If any details are wrong, strike them out in the "Amended details" column
- > Please complete in black ink and use

**Section 1: Company details**

\*A2RMCYPO\*  
A15 08/04/2008 218  
COMPANIES HOUSE

A4U 07/03/2008 200  
COMPANIES HOUSE

\*AX8V7XJX\*  
A20 26/02/2008 307  
COMPANIES HOUSE

\*A3410A91  
A46 16/02/2008 150  
COMPANIES HOUSE

Ref 6066681/01/01

	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>	<del>The Treehouse, 20-21 The Courtyard, Gorsey Lane Colleshill Birmingham B46 1JA</del>	Address <u>Unit 4 The Courtyard</u> <u>Roman Way</u> <u>Colleshill Birmingham</u> UK Postcode <u>B46 1JA</u>
> 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 <del>At Registered Office</del> <u>The Tree House</u> <u>20/21 The Courtyard</u> <u>Gorsey Lane</u> <u>Colleshill B.M. B46 1JA</u>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <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>	<i>None held, please enter SIC code or description in the amended details column</i>	<b>SIC CODE Description</b> <u>4511 Demolition of Buildings</u> <u>4545 Re Building Houses on Site</u> _____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Lesley Anne CHARLTON</b>  <b>Address</b> <b>1 Bovey Croft</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B76 1YN</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> L L L L    L L L <b>Date of change</b> L L / L L / L L L L <b>Date Lesley Anne CHARLTON</b> <b>ceased to be secretary (if applicable)</b>    
<b>&gt; Director</b> <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>	<b>Name</b> <b>Barry Gilbert BAIRD</b>  <b>Address</b> <b>Flat 6 Friary House</b> <b>Patrick Mews</b> <b>Lichfield</b> <b>Staffordshire</b> <b>WS13 7BF</b>  <b>Date of birth</b> 22/08/1981  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <u>Barry Baird</u> <input checked="" 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 <b>Address</b> <u>4 Swan Croft, Wittington</u> <u>NE Lichfield</u>  <b>UK Postcode</b> <u>WS14 9BF</u> <b>Date of birth</b> <u>22/08/1981</u> <b>Nationality</b> <u>British</u> <b>Occupation</b> <u>Company Director</u> <b>Date of change</b> <u>01/01/2008</u> <b>Date Barry Gilbert BAIRD</b> <b>ceased to be director (if applicable)</b>    

*This was the date  
we moved in to  
the new office.*

**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

1000 at £1.00

Aggregate Nominal Value of issued shares

£1000.00

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

Aggregate Nominal Value of issued shares

- > 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>BARRY BAKER</u> Address <u>4 SWAN CROFT</u> <u>WITTINGTON</u> <u>NR LITCHFIELD</u> UK Postcode <u>WS14 9BF</u>	1000 shares .1 pound £1.00	£ 1000.00	—
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _		

**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 £30

Signature

L. Charlton

(Director / Secretary)

Date

15/02/2008

*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 **24/1/2008** 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 **24th January 2009** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_