



Companies House

— for the record —

Company Name

(A) PROPERTY SALES LIMITED

363s Annual Return

NM
NM ✓

Company Type

Private Company Limited By Shares

Company Number

1359445

Information extracted from Companies House records on 1st March 2000

- > 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 c:



A14
COMPANIES HOUSE

A17L8PGX

0355
07/04/00

Section 1: Company details

COMPANIES HOUSE

17/03/00

Ref: 1359445/03/10

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.

27/29 London Road
Gloucester

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

SIC Code	Description
7032	Manage real estate, fee or contract

SIC CODE	Description
---	✓
---	BUILDING
---	FURNITURE CONTRACTING

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Michelle Ann MORGAN</p> <p>Address 31 Hethersett Road Gloucester Gloucestershire GL1 4DH</p> <p><i>Resigned</i></p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Michelle Ann MORGAN ceased to be secretary (if applicable) X 06 / 12 / 99 X</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Chance Edward MALONE</p> <p>Address Hanover Green Cottage Redmarley Gloucestershire GL19 3JZ</p> <p>Date of birth 12/09/1941</p> <p>Nationality British</p> <p>Occupation Fencing Contractor</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ___ / ___ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Chance Edward MALONE ceased to be director (if applicable) _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Colin POOLE</p> <p>Address Gibraltar Cottage Hyde Lane Newnham Gloucestershire GL14 1HG</p> <p>Date of birth 20/03/1970</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ___ / ___ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ___ / ___ / _____</p> <p>Date Colin POOLE ceased to be director (if applicable) _____</p>

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 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 029 2038 0801.		

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 Chance Edward MALONE		Name				
Address Hanover Green Cottage Hanover Redmarley Gloucester GL19 3JZ		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Number	Shares transferred by Chance Edward MALONE	Class	Number	Date of transfer
Number 90						___/___/____
						___/___/____
> Shareholder Name Lynsey Jean MALONE		Name				
Address Hanover Green Cottage Hanover Redmarley Gloucester GL19 3JZ		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Number	Shares transferred by Lynsey Jean MALONE	Class	Number	Date of transfer
Number 10						___/___/____
						___/___/____

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 (If appropriate)	Date of registration of transfer (If appropriate)
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 tick 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

[Handwritten Signature]

(Director / Secretary)

Date

15 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 15/3/2000

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

15 / 3 / 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 15th March 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

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

C E MALONE

Telephone number inc code

01531-650521

Address

ARWYR S26W COTT.
REDWALLY GLEB

DX number if applicable

DX exchange

Postcode

9419352

[Handwritten notes: 1/17, 3/1/3]