



Companies House

for the record

Company Name

(A) PROPERTY SALES LIMITED

363s Annual Return

LTSR £15
003478

- > 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
1359445

Information extracted from
Companies House records on
28th February 2001

Section 1: Company details



A34 *AY1AAZ0G* 0590
COMPANIES HOUSE 10/04/01

Ref: 1359445/04/14

	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>	27/29 London Road Gloucester	Address HANOVER GREEN COTTAGE REDMARLEY GLOUCESTERSHIRE UK Postcode GL15 3JZ																						
> 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>7032</td> <td>Manage real estate, fee or contract</td> </tr> <tr> <td>4534</td> <td>Other building installation</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	4534	Other building installation	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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4534	Other building installation																							
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> Please enter additional 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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

Please enter the details requested.

Forenames _____

Surname or Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____ Nationality _____

Business Occupation _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> **Director**

Please enter the details requested.

Forenames _____

Surname or Corporate name _____

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____ Nationality _____

Business Occupation _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

Section 2: Details of Officers of the Company

> 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 288.

Current details	Amended details
Name Chance Edward MALONE	Name <hr/>
Address Hanover Green Cottage Redmarley Gloucestershire GL19 3JZ	Address <hr/> <hr/> <hr/>
Date of birth 12/09/1941	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _
Nationality British	Nationality _____
Occupation Fencing Contractor	Occupation <u>BUILDER</u>
	Date of change _ _ / _ _ / _ _ _ _
	Date Chance Edward MALONE 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 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
<p>> Shareholder Name Chance Edward MALONE</p> <p>Address Hanover Green Cottage Hanover Redmarley Gloucester GL19 3JZ</p> <p>Shares held Class Number Ordinary 90</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Chance Edward MALONE</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
<p>> Shareholder Name Lynsey Jean MALONE</p> <p>Address Hanover Green Cottage Hanover Redmarley Gloucester GL19 3JZ</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Lynsey Jean MALONE</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>

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
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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

[Handwritten Signature]

(Director / Secretary)

Date

__ / __ / ____

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
15/3/2001

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 **15th March 2002** 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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
