

COMPANIES HOUSE

15 363s

Annual Return

of company number 00384465

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company name

LARFORD ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 14	1 12	918

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOITH	rear
		1

Month

Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

7 MARKET STREET LUDLOW SHROPSHIRE SY8 1BP

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Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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00384465	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
·	•
ROMSLEY HILL GRANGE FARLEY LANE	***************************************
HALESOWEN	
WEST MIDLANDS	
B62 OLN	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DEDECCA TANE	
REBECCA JANE	
SMITH-KEARY	
63 AUSTCLIFFE ROAD	
COOKLEY	
KIDDERMINSTER	
WORCESTERSHIRE DY10 3UP	

If this person has especial to be socretary pieces	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	•
FRANK ROBERT	
EVERALL	10 11111
THE MEADOWS DAMSON LANE	12 LILY VALE CLOSE
WESTON HEATH	OFF CADMAN PRIVE
SHIFNAL	FRIORSLEE
SHROPSMIRE TF11 8RU	TELFOLD
	TF2
Data of Binth. 27/00/20	
Date of Birth:- 27/09/39	***************************************
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Mark Ver-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	AS PER LIST

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00384465	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Masth Yang
Particulars. REBECCA JANE SMITH-KEARY 63 AUSTCLIFFE ROAD	Day Month Year
COOKLEY KIDDERMINSTER WORCESTERSHIRE DY10 3UP	
Date of Birth:- 08/11/61 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	As lel· Lut
Particulars.	Day Month Year Date of any change.
WILFRED ARTHUR TIBBETTS THE REDTHORNE 28 STUARTS GREEN STOURBRIDGE WEST MIDLANDS DY9 OXR	
Date of Birth:30/01/26 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	AS PER LIST
Particulars.	Day Month Year Date of any change.
WALTON EVERSLEIGH BURWAY LANE LUDLOW SALOP SY8 1DT	
Date of Birth:- 14/08/32 Nat:BRITISH Occ:CONFECTIONER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	AS PER LIST

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O0384465 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OROINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	8,000	8 cco
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
A full fist is required.	A full list of m	embers is enclos	
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 4/1	cludes	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		HOMER GITTIN Chartered Accounts CHARLTON HOUS PRIORY STREET DUDLEY, N. MIDLANPOS RESOL	nts E,

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OL LYGI MICH LUCARENT MICHIGENS	Account of Charges									
Company Number: 00384465	ļ	Account of Share	S							
OUTTO	Maran har and	Particulars of shares trans- ferred since the date of the	,							
Company Name:	- Number of shares or	last return, or, in the case								
	amount of	of the first return, since the								
LARFORD ESTATES LIMITED	stock held	incorporation of the								
	by existing	company, by								
· ·	members at	I .								
•	date of this return.	members, and (b) persons who have								
	1010111.	ceased to be members.								
	Number									
	į	Number Date of								
Name and address	currently	l Registration	Remarks							
	held	Transferred of Transfer								
	<u> </u>	<u> </u>								
86.36 Par 34. 161 00.30 = Plans 00.		<u> </u>	•							
SEVERN VALLEY SAND & GRAVEL COLTO T MARKET STREET, LUDION, SHROSSHIRE	<u> </u>									
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I MAKKET STREET, LUDION, SHROPSHIRE	8000									
										
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LIST OF PAST AND PRESENT	mmueu)			i i o forma so
Company Number: 00384465		Particulars of		25
Company Name: LARFORD ESTATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	eturn, since the of the of the who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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Business Occupation and Particulars of Other Directorships

Frank Robert Everall - Company Director

Don Everall Ltd

Don Everall Holiday Estates Ltd

Don Everall Trelawne Ltd

Don Everall Transglobe Ltd

Don Everall Aviation Ltd

Don Everall P.S.V. Sales Ltd

Don Everall Motor Sales Ltd

Great Tree Holiday Park Ltd

Larford Estates Ltd

Sheba World(Midlands)Ltd

Samuel Tandy Ltd

Severnside Caravan Park Ltd

Severn Valley Sand & Gravel Co. Ltd

Rebecca Smith-Keary - Company Director

Larford Estates Ltd
Samuel Parkes(Builders)Ltd
Samuel Parkes(Estates)Ltd
Severnside Caravan Park Ltd
Severn Valley Sand & Gravel Co. Ltd

Wilfred Arthur Tibbetts - Company Director

Larford Estates Ltd Severnside Caravan Park Ltd Severn Valley Sand & Gravel Co. Ltd

Keith Redvers Walton - Confectioner

Larford Estates Ltd Severnside Caravan Park Ltd Severn Valley Sand & Gravel Co. Ltd R. Walton Ltd