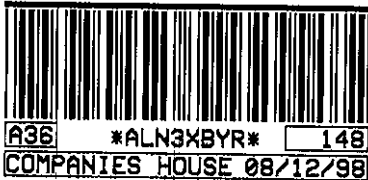




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *ALN3XBYR* 148
COMPANIES HOUSE 08/12/98

LB
615
000274

363s

Annual Return

of company number 00384465

U

company name
LARFORD ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
04	12	98

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	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.

Day	Month	Year

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~~

7499

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

00384465

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

ROMSLEY HILL GRANGE FARLEY LANE
HALESOWEN
WEST MIDLANDS
B62 0LN

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 form 288.

REBECCA JANE
SMITH-KEARY
63 AUSTCLIFFE ROAD
COOKLEY
KIDDERMINSTER
WORCESTERSHIRE DY10 3UP

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANK ROBERT
EVERALL
THE MEADOWS DAMSON LANE
WESTON HEATH
SHIFNAL
SHROPSHIRE TF11 8RU

Day Month Year
Date of any change.

12 LILY VALE CLOSE
OFF CADMAN DRIVE
TRIOBSLEE
TEL FORD
TF2

Date of Birth:- 27/09/39
Nat:BRITISH
Occ:COMPANY 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 PER LIST

00384465

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

REBECCA JANE
SMITH-KEARY
63 AUSTCLIFFE ROAD
COOKLEY
KIDDERMINSTER
WORCESTERSHIRE DY10 3UP

Day	Month	Year

Date of any change.

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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 PER LIST

Particulars.

WILFRED ARTHUR
TIBBETTS
THE REDTHORNE 28 STUARTS GREEN
STOURBRIDGE
WEST MIDLANDS DY9 0XR

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

AS PER LIST

Particulars.

KEITH REDVERS
WALTON
EVERSLEIGH BURWAY LANE
LUDLOW
SALOP SY8 1DT

Day	Month	Year

Date of any change.

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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

00384465

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>8,000</u>	<u>8,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>8,000</u>	<u>8,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.**

Signed *Y. Dalton* **Secretary/Director***
*(delete as appropriate)

Date *4/12/58*

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return? _____>

HOMER GITTINS

Chartered Accountants

CHARLTON HOUSE,

PRIORY STREET,

DUDLEY,

W. MIDLANDS DY1 1HQ

Telephone _____ Ext _____

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
Sevenside 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
Sevenside Caravan Park Ltd
Severn Valley Sand & Gravel Co. Ltd

Wilfred Arthur Tibbetts – Company Director

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

Keith Redvers Walton – Confectioner

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