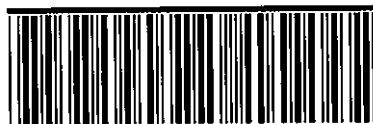




COMPANIES HOUSE

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



A33 *ARL7FQ42* 427
COMPANIES HOUSE 26/10/96

100128
218

363s

Annual Return

of company number 03094878

V

company name

FITZPATRICK PROPERTY DEVELOPMENTS LTD.

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 03/08/96

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 |
|-----|-------|------|
| 24 | 08 | 96 |

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.

FAR LEYS HOUSE
BATES LANE
TANWORTH IN ARDEN
SOLIHULL B94 5AP

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 7 | 0 | 1 | 1 |
|---|---|---|---|

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

03094878

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

REGISTERED OFFICE

| | | |
|--|--|--|
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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

| | | |
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| | | |

Company Secretary *(See note 7)*

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ALAN ROY
FITZPATRICK
FAR LEYS HOUSE
BATES LANE
TANWORTH IN ARDEN
SOLIHULL WARWKS B94 5AP

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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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ALAN ROY
FITZPATRICK
FAR LEYS HOUSE
BATES LANE
TANWORTH IN ARDEN
SOLIHULL WARWKS B94 5AP

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Date of Birth:- 21/09/39

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.

Chambers Hotel Ltd
Riverside Securities Ltd
Farnham Investments Ltd
Lancate Loft Apartments Ltd

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

Directors - continued

Particulars.

MAUREEN SHEILA
FITZPATRICK
FAR LEYS HOUSE
BATES LANE TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS B94 5AP

| Day | Month | Year |
|-----|-------|------|
| 21 | 08 | 91 |

Date of any change.

Date of Birth:- 07/02/40

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| 21 | 08 | 91 |

Date of resignation.

Show any relevant current and previous directorships.

FORGIVE DEVELOPMENTS LTD.
FITZPATRICK PROPERTY
INVESTMENTS LTD.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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)

| | | |
|---------------|---------------|----------------|
| ORD | 442883 | 442883 |
| | | |
| | | |
| | | |
| Totals | <u>442883</u> | <u>442883.</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.*

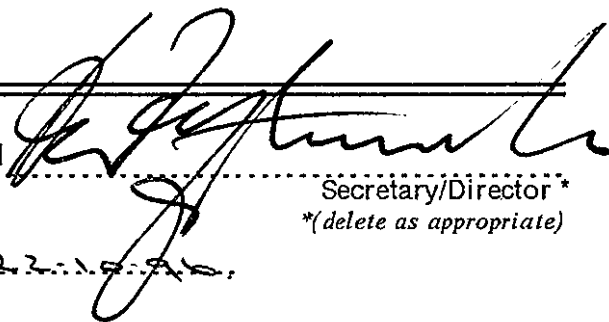
☐

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.

Signed



Secretary/Director *
*(delete as appropriate)

Date 23.10.20

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes 1 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?----->

WILLIAMS, ASHTON & ANDERSON
359 YARDLEY ROAD
YARDLEY
BIRMINGHAM
B25 8NB

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 03094878 | Account of Shares | | | Company Name: FITZPATRICK PROPERTY DEVELOPMENTS LTD. |
|--------------------------|--|--|----------------------------------|---|
| Name and address | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| ALAN ROY FITZPATRICK | 442882 | | | |
| FAR LEYS HOUSE | | | | |
| BATES LANE | | | | |
| TANWORTH IN AROON | | | | |
| SOMMERS | | | | |
| MRS MAUREEN SUMMERS | - | -1 | 6.3.96 | |
| FITZPATRICK | | | | |
| FAR LEYS HOUSE | | | | |
| BATES LANE | | | | |
| TANWORTH IN AROON | | | | |
| SOMMERS | | | | |
| MARK HUMPHRIES | 1 | +1 | 6.3.96 | |
| THE BARN | | | | |
| NORTHAMPTON LANE | | | | |
| OMBERLEY, WALSLEY ROAD | | | | |
| | | | | |
| | 442883 | | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf