



C O M P A N I E S H O U S E

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 14/03/95
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	04	95

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.

99 HIGH STREET
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0HL

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

Mtd 418
100292

363s

Annual Return

of company number 01221401

J

company name

HARROGATE FLATS (WINDSOR COURT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

01221401

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

ALVA E JAMES
CHARTERED ACCOUNTANT
99 HIGH STREET
NORTH YORKSHIRE HG5 9DW

Register of debenture holders (See note 6)

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

ALVA E JAMES
CHARTERED ACCOUNTANT
99 HIGH STREET
NORTH YORKSHIRE HG5 9DW

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

ALVA ELLIOTT
JAMES
99 HIGH STREET
KNARESBOROUGH
NORTH YORKSHIRE HG5 0HL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

JACK HYRAM
COLLINS
8 WINDSOR COURT
HARROGATE
NORTH YORKSHIRE HG1 2PE

Day Month Year

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Date of any change.

Date of Birth:- 24/09/21
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Directors - continued

01221401

Particulars.

ERIC FRANCIS
COPPOCK
7 WINDSOR COURT
HARROGATE
NORTH YORKSHIRE HG1 2PE

Date of Birth:- 11/10/15
Nat:BRITISH
Occ:RETIRED CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

MICHAEL DAVID
ELLISON
1 WINDSOR COURT
CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8HX

Date of Birth:- 31/08/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

DAVID
FYFE
ST HELENS
SWINDON LANE KIRBY OVERBLOW
HARROGATE
NORTH YORKSHIRE HG3 1HH

Date of Birth:- 18/05/43
Nat:BRITISH
Occ:CHEMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NOT KNOWN

Directors - continued

01221401

Particulars.

CHRISTOPHER TERENCE
KNOWLES
LOCAL 2A
EDIFICIO CALA FONS C/SAN JOSE S/N
ES CASTELL MENORCA

Date of Birth:- 03/08/37

Nat:BRITISH

Occ:CONSULTANT CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

TREE PALM LIMITED; LACONETH LIMITED;
TRINITY BAD LIMITED

Particulars.

LAWRENCE
RAPER
6 WINDSOR COURT
CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8HX

Date of Birth:- 22/07/45

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PRESENT: MARS CORPORATION
PAST: MARS CORPORATION (5 ENVELOPS)

Particulars.

TOM
SMITH
69 ST WINIFREDS ROAD
HARROGATE
NORTH YORKSHIRE HG2 8LR

Date of Birth:- 26/11/26

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

NONE

TO BE ADVISED
Date of any change.

4 WINDSOR COURT
CAVENDISH AVENUE
HARROGATE
HG2 8HX

Directors - continued

01221401

Particulars.

ROBERT WYPER
WILLIAMSON
3 WINDSOR COURT
CAVENDISH AVENUE
HARROGATE
NORTH YORKSHIRE HG2 8HX

Date of Birth:- 08/09/31
Nat:BRITISH
Occ:FOOTWEAR PROPRIETOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01221401

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)
ORDINARY	8	£ 8
Totals	8	£ 8

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**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.

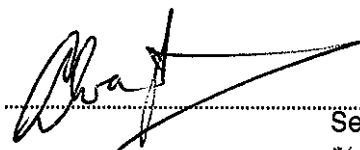
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 1 MAY 1995

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?

ALVA JAMES

CHARTERED ACCOUNTANTS

99 HIGH STREET, KNALESBOROUGH

Postcode MK5 0HL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01221401		Account of Shares			
Company Name: HARROGATE FLATS (WINDSOR COURT) LIMITED		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.		Remarks
RE: FLAT	Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
1	MR+MRS MICHAEL ELSON 1 WINDSOR COURT HARROGATE HG2 8HX	1			
2	MR+MRS CT KNOWLES LOCAL 2A, EDIFICIO CATA RONS CICAN JOSE S/N ES CASTEL MINOLEA	1			
3	MR+MRS RW WILLIAMSON 3 WINDSOR COURT, HARROGATE HG2 8HX	1			
4	MR+MRS TOM SMITH 4 WINDSOR COURT, HARROGATE HG2 8HX	1			
5	MR DAVID HYDE ST HELENS, SWINDON LANE KILBY OVERSEAN, HARROGATE HG3 1HH	1			
6	MR LM LAPEL 6 WINDSOR COURT, HARROGATE HG2 8HX	1			
7	MR+MRS E F COLLOCK 7 WINDSOR COURT, HARROGATE HG2 8HX	1			
8	MR + MRS JH COLENS 8 WINDSOR COURT, HARROGATE HG2 8HX	1			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]