



Companies House

— for the record —

Company Name

**ARROWE PROPERTY (FLAT
MANAGEMENT) COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1276299

Information extracted from

Companies House records on

30th November 2002

002359/15

363s Annual Return

- > 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.



Section 1: Company details

Ref: 1276299/05/19

	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>	Europa House 2 Europa Boulevard Conway Park Birkenhead Merseyside CH41 4PE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7032	Manage real estate, fee or contract																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lorna Barbara Joan MCNEIGHT Address The Lodge Boat House Lane Parkgate Cheshire CH64 3SZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lorna Barbara Joan MCNEIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karl BERGH Address 19 Rockland Road Wallasey Merseyside CH45 0LF Date of birth 25/07/1958 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karl BERGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Norman GREENHALGH Address The Hollies Dunston Lane Burton Cheshire CH64 8TG Date of birth 14/02/1947 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Norman GREENHALGH ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Daniel RAFFE Address 34 Thornton Road Bebington Wirral Merseyside CH63 5PT Date of birth 30/04/1951 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Daniel RAFFE ceased to be director (if applicable) ____ / ____ / ____

	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	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 82	Number of shares issued 86
	Aggregate Nominal Value of issued shares £82.00	Aggregate Nominal Value of issued shares £86.00
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 10	Number of shares issued
	Aggregate Nominal Value of issued shares £10.00	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 92	Total number of shares issued 96
	Total Nominal value of shares issued £92.00	Total Nominal value of shares issued £96.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 22/12/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 0870 3333636.



Companies House
— for the record —

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 LORNA MCNEIGHT
(Director / Secretary)

Date 22, 12, 2002

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 22/12/2002 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 **22nd December 2003** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
LORNA MCNEIGHT

Telephone number inc code
0151 647 2060

Address
EUROPA HOUSE
2 EUROPA BOULEVARD
CONWAY PARK
Belfast.

DX number if applicable

DX exchange

Postcode

SECTION 4 ; DETAILS OF SHAREHOLDER AS AT

22/12/02

Company Number : 01276299
 Company Name : Arrowe Property
 (Flat Management) Company Ltd

		<u>Class and</u> <u>number of</u> <u>shares</u> <u>held</u>	<u>Class and</u> <u>number of</u> <u>shares</u> <u>transferred</u>	<u>Date of</u> <u>registration</u> <u>of</u> <u>transfer</u>
		<u>A ordinary</u>	<u>A ordinary</u>	
EH & M Abbott		1		
95 Beechwood Court	Arrowe Park, Wirral, Merseyside			
Mathew John Adamson		1		
7 Brentwood Court	Arrowe Park, Wirral, Merseyside			
Elizabeth Louise Allanson		1		
4 Arrowe Court	Arrowe Park, Wirral, Merseyside			
Miss E M Ashton		1		10/09/02
121 Woodvale Court	Arrowe Park, Wirral, Merseyside			
Patricia Anne Ashton		1		
161 Cheswood Court	Arrowe Park, Wirral, Merseyside			
Alfred James & Ena Bailey		1		
5 Goodakers Court	Arrowe Park, Wirral, Merseyside			
Mr David Ball		1		
159 Cheswood Court	Arrowe Park, Wirral, Merseyside			
Wendy Bates		1		
3 Archers Court	Arrowe Park, Wirral, Merseyside			
James Alfred & Irene Beardsmo		1		
167 Berkeley Court	Arrowe Park, Wirral, Merseyside			
Ronald Bedrock		1		
5 Parkland Court	Arrowe Park, Wirral, Merseyside			
Miss VG Belton		1		
2 Brentwood Court	Arrowe Park, Wirral, Merseyside			
Joseph & Lilian May Berwick		1		
175 Berkeley Court	Arrowe Park, Wirral, Merseyside			
LJ & MB Booth		1		
131 Belvidere Court	Arrowe Park, Wirral, Merseyside			
Caroline Brennan		1		
165, Berkerley Court	Arrowe Park, Wirral, Merseyside			
Catherine Helen Bushell			1	24/01/02
9 Brentwood Court	Arrowe Park, Wirral, Merseyside			
Rodney Charlett		1		
1 Parkland Court	Arrowe Park, Wirral, Merseyside			
Deborah Helen Colquitt		1		
139 Belvidere Court	Arrowe Park, Wirral, Merseyside			
Peter Martin Clarkson			1	20/08/02
159 Cheswood Court	Arrowe Park, Wirral, Merseyside			
Mr RA Dawson			1	01/05/02
8 Parkland Court	Arrowe Park, Wirral, Merseyside			
Mrs V Dawson		1		01/05/02
8 Parkland Court	Arrowe Park, Wirral, Merseyside			
Mrs J Dennis		1		15/03/02
1 Brentwood Court	Arrowe Park, Wirral, Merseyside			
John Thomas Doswell		1		
173 Berkeley Court	Arrowe Park, Wirral, Merseyside			
Mr & Mrs G Druda		1		06/11/02
2, Goodakers Court	Arrowe Park, Wirral, Merseyside			

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SECTION 4 - DETAILS OF SHAREHOLDERS AS AT

22/12/02

Company Number : 01276299
 Company Name : Arrowe Property
 (Flat Management) Company Ltd

			<u>Class and number of shares held</u>	<u>Class and number of shares transferred</u>	<u>Date of registration of transfer</u>
			<u>A ordinary</u>	<u>A ordinary</u>	
Jennifer Eden			1		
8 Brentwood Court		Arrowe Park, Wirral, Merseyside			
Sheila Lucy Ethelston			1		
143 Belvidere Court		Arrowe Park, Wirral, Merseyside			
Mr R J Evans			1		
99 Beechwood Court		Arrowe Park, Wirral, Merseyside			
Mrs Jessie Farley			1		
147 Cheswood Court		Arrowe Park, Wirral, Merseyside			
Mrs May Farrell			1		
135 Belvidere Court		Arrowe Park, Wirral, Merseyside			
GA & Mrs A Fogarty				1	15/01/02
119 Woodvale Court		Arrowe Park, Wirral, Merseyside			
Deborah Foulds				1	12/03/02
6 Parkland Court		Arrowe Park, Wirral, Merseyside			
Paul Edward Foulds			1		
8 Archers Court		Arrowe Park, Wirral, Merseyside			
Neil Ellis & Angela Foxley				1	06/11/02
2 Goodakers Court		Arrowe Park, Wirral, Merseyside			
PC Gale			1		
2 Arrowe Court		Arrowe Park, Wirral, Merseyside			
Mr & Mrs M Godrey			1		
1 Archers Court		Arrowe Park, Wirral, Merseyside			
Mr R Gilmore			1		15/01/02
119 Woodvale Court		Arrowe Park, Wirral, Merseyside			
MJ Gould			1		
1 Arrowe Court		Arrowe Park, Wirral, Merseyside			
Kevin Charles Griffiths			1		12/03/02
6, Parkland Court		Arrowe Park, Wirral, Merseyside			
Doris Eileen Haines			1		
149 Cheswood Court		Arrowe Park, Wirral, Merseyside			
Miss A L Harris			1		15/01/02
4, Brentwood Court		Arrowe Park, Wirral, Merseyside			
Mr & Mrs I Harris			1		24/01/02
9 Brentwood Court		Arrowe Park, Wirral, Merseyside			
Paul Harrod			1		
151 Cheswood Court		Arrowe Park, Wirral, Merseyside			
AE & Mrs A Higginson			1		
9 Arrowe Court		Arrowe Park, Wirral, Merseyside			
Claire Hitchens			1		
177 Berkeley Court		Arrowe Park, Wirral, Merseyside			
John Edward Hudson			1		
127 Belvidere Court		Arrowe Park, Wirral, Merseyside			
Brian Joseph Hughes			1		
93 Beechwood Court		Arrowe Park, Wirral, Merseyside			
Mrs. Marion Hull			1		
123 Woodvale Court		Arrowe Park, Wirral, Merseyside			
Carl Victor James			1		
115 Woodvale Court		Arrowe Park, Wirral, Merseyside			

SECTION 4 : DETAILS OF SHAREHOLDERS

22/12/02

Company Number : 01276299
 Company Name : Arrowe Property
 (Flat Management) Company Ltd

		<u>Class and</u> <u>number of</u> <u>shares</u> <u>held</u>	<u>Class and</u> <u>number of</u> <u>shares</u> <u>transferred</u>	<u>Date of</u> <u>registration</u> <u>of</u> <u>transfer</u>
		<u>A ordinary</u>	<u>A ordinary</u>	
Eleanor Elizabeth Jones		1		
8 Arrowe Court	Arrowe Park, Wirral, Merseyside			
Elizabeth Anne Jones		1		
7 Arrowe Court	Arrowe Park, Wirral, Merseyside			
Eunice Joyce Jones		1		
113 Woodvale Court	Arrowe Park, Wirral, Merseyside			
SA Jones		1		
91 Beechwood Court	Arrowe Park, Wirral, Merseyside			
Richard Mark Jones		1		
97 Beechwood Court	Arrowe Park, Wirral, Merseyside			
Vincent & Dorothy Jones		1		
129 Belvidere Court	Arrowe Park, Wirral, Merseyside			
Gerald Joseph & Christine Kenan		1		
6 Goodakers Court	Arrowe Park, Wirral, Merseyside			
Albert Edward Kidd		1		
9 Parkland Court	Arrowe Park, Wirral, Merseyside			
Miss A. King		1		
2 Archers Court	Arrowe Park, Wirral, Merseyside			
Barbara Jean Langton		1		
125 Woodvale Court	Arrowe Park, Wirral, Merseyside			
Miss. V. Langton		1		
137 Belvidere Court	Arrowe Park, Wirral, Merseyside			
Ann Frederick McCairn		1		
157 Cheswood Court	Arrowe Park, Wirral, Merseyside			
Edna Florence McCullen		1		
9 Goodakers Court	Arrowe Park, Wirral, Merseyside			
M L McCulley & M L Blythin		1		15/02/02
5, Archers Court	Arrowe Park, Wirral, Merseyside			
Derek MacDonald		1		
153 Cheswood Court	Arrowe Park, Wirral, Merseyside			
Louis McNee		1		
7 Archers Court	Arrowe Park, Wirral, Merseyside			
Mr & Mrs R Moss		1		21/08/02
5, Brentwood Court	Arrowe Park, Wirral, Merseyside			
Valerie Moss		1		
109 Woodvale Court	Arrowe Park, Wirral, Merseyside			
Antoinette Mulvaney		1		
4 Parkland Court	Arrowe Park, Wirral, Merseyside			
Miss A Neil		1		09/05/02
6, Brentwood Court	Arrowe Park, Wirral, Merseyside			
Katherine Newman			1	30/11/02
141 Belvidere Court	Arrowe Park, Wirral, Merseyside			
Ann Oram		1		
103 Beechwood Court	Arrowe Park, Wirral, Merseyside			
Dr F Osier & JK Ziro		1		15/02/02
107 Beechwood Court	Arrowe Park, Wirral, Merseyside			
Mr & Mrs I Marcelle - Parr			1	09/05/02
6 Brentwood Court	Arrowe Park, Wirral, Merseyside			

1. The first part of the report discusses the general situation of the country and the progress of the work.

2. The second part of the report discusses the results of the work and the progress of the work.

3. The third part of the report discusses the results of the work and the progress of the work.

4. The fourth part of the report discusses the results of the work and the progress of the work.

SECTION 4 : DETAILS OF SHAREHOLDERS AS AT

22/12/02

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 (Flat Management) Company Ltd

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		<u>A ordinary</u>	<u>A ordinary</u>	
Patricia & William Perry		1		
155 Cheswood Court	Arrowe Park, Wirral, Merseyside			
Charles Jordan Powell		1		
171 Berkeley Court	Arrowe Park, Wirral, Merseyside			
Owyn David Prandle			1	22/08/02
5 Brentwood Court	Arrowe Park, Wirral, Merseyside			
Edmund Walter & Agnes Kathleen Rea		1		
111 Woodvale Court	Arrowe Park, Wirral, Merseyside			
Mrs. I Rae		1		
101 Beechwood Court	Arrowe Park, Wirral, Merseyside			
Joyce Roberts		1		
8 Goodakers Court	Arrowe Park, Wirral, Merseyside			
William Norman Roberts		1		
117 Woodvale Court	Arrowe Park, Wirral, Merseyside			
William Norman Roberts		1		
133 Belvidere Court	Arrowe Park, Wirral, Merseyside			
Pauline Rowe		1		
179 Berkeley Court	Arrowe Park, Wirral, Merseyside			
Gaynor Elizabeth Robinson		1		
105 Beechwood Court	Arrowe Park, Wirral, Merseyside			
Helen Rushton		1		
2 Parkland Court	Arrowe Park, Wirral, Merseyside			
Mrs. ID Scott		1		
169 Berkeley Court	Arrowe Park, Wirral, Merseyside			
PR Shanks		1		
7 Goodakers Court	Arrowe Park, Wirral, Merseyside			
Elaine Shorey		1		
6 Arrowe Court	Arrowe Park, Wirral, Merseyside			
Andrew William Smith		1		
1 Goodakers Court	Arrowe Park, Wirral, Merseyside			
John Hill & Audrey May Stamp		1		
3 Parkland Court	Arrowe Park, Wirral, Merseyside			
BE Statham		1		
6 Archers Court	Arrowe Park, Wirral, Merseyside			
Mr & Mrs F Unwin		1		01/02/02
3 Brentwood Court	Arrowe Park, Wirral, Merseyside			
Thomas John & Jessie Veronic		1		
4 Archers Court	Arrowe Park, Wirral, Merseyside			
Mr Colin Waine		1		30/11/02
141 Belvidere Court	Arrowe Park, Wirral, Merseyside			
Mr & Mrs IL Walker			1	15/01/02
4 Brentwood Court	Arrowe Park, Wirral, Merseyside			

SECTION 4 : DETAILS OF SHAREHOLDERS AS AT**22/12/02**

Company Number : 01276299
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 (Flat Management) Company Ltd

<i>Class and number of shares held</i>	<i>Class and number of shares transferred</i>	<i>Date of registration of transfer</i>
<i>A ordinary</i>	<i>A ordinary</i>	
GA & Mrs J Waring	1	
145 Cheswood Court	Arrowe Park, Wirral, Merseyside	
Barry Gurney Frederick Watts		10/09/02
121 Woodvale Court	Arrowe Park, Wirral, Merseyside	
Freda Margaret Williams	1	
30 Arrowe Court	Arrowe Park, Wirral, Merseyside	
Alan Anthony Wood	1	
3 Goodakers Court	Arrowe Park, Wirral, Merseyside	
Denise Yates	1	
9 Archers Court	Arrowe Park, Wirral, Merseyside	

Page 1
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 Page 4

4	1
20	3
21	3
22	2
19	2

Total A ordinary shares

86	11
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B ordinary B ordinary

Arrowe Property Company Ltd
 Europa House
 2 Europa Boulevard
 Birkenhead
 Merseyside CH41 4PE

10

Total B ordinary shares

10
