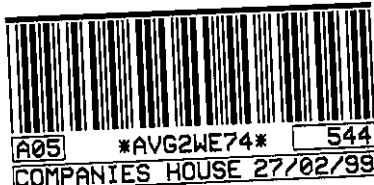




COMPANIES HOUSE

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 03/02/99
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
17	02	99

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.
76 BUCHANAN STREET
BLACKPOOL
FY1 3DG

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.

NW
19.29 +
18.21
000327
000456

363s

Annual Return

of company number 01447388

V

company name
STOCK PARK FLATS (NEWBY BRIDGE) 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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01447388

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

DONALD ALBERT
CUMMINS
155 BLACKPOOL ROAD
POULTON LE FYLDE
LANCASHIRE FY6 7QH

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.

ROBERT NEVILLE
BEEVER
DALVEEN WOODHEAD ROAD
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE HD7 1PX

Day Month Year

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Date of any change.

Date of Birth:- 21/10/39

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.

Headwater Building Products Ltd
Black Horse Wood Ltd

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

Directors - continued

Particulars.

ERIC GILROY
BOUSFIELD
40 ALMSFORD AVENUE
HARROGATE
HG2 8HE

Date of Birth:- 02/12/24
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BLACK HOLE WOOD LIMITED (UNCL 1813/95)

Particulars.

CHRISTINE ELIZABETH
CUMMINS
155 BLACKPOOL ROAD
POULTON LE FYLDE
LANCASHIRE FY6 7QH

Date of Birth:- 29/05/48
Nat:BRITISH
Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

INSURANCE AND MORTGAGE SERVICES
(BLACKPOOL) LTD

Particulars.

DEREK
DREW
BANK SIDE, 26 HALL DRIVE
BRAMHOPE
LEEDS
LS16 9JE

Date of Birth:- 15/02/33
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

Day	Month	Year

Date of resignation.

BLACK HOLE WOOD LTD

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

Directors - continued

Particulars.

JOHN TERRENCE
DUNN
1 HALL CROFT
HUTTON
PRESTON
LANCASHIRE PR4 5SS

Date of Birth:- 24/03/34
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Integrate (Preston and Cheshire) Ltd

Particulars.

PATRICIA ROSE
FYFFE
THE WILLOWS
WOODBANK LANE WOODBANK
CHESTER
CHESHIRE

Date of Birth:- 14/03/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY CHARLES WILLIAM
GODWIN
ORCHARD HOUSE
2 FERMOY COURT
LITTLE BRINGTON
NORTHAMPTONSHIRE NN7 4JP

Date of Birth:- 19/03/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

VERONICA MARIAN
HARTLEY
RISEBRIG
CHURCH ROAD THORNTON IN CRAVEN
SKIPTON
NORTH YORKS BD23 3TN

Date of Birth:- 12/04/29

Nat:BRITISH

Occ:HOLIDAY PROPERTY MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

CHARLES ANTHONY
HIGGINS
486 MANCHESTER ROAD
ROCHDALE
LANCASHIRE OL11 3EL

Date of Birth:- 01/11/24

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

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

ROBERT
HULL
SNEPPENLAAN 41
3080 TERVUREN
BELGIUM

Date of Birth:- 23/01/47

Nat:BRITISH

Occ:INTERNATIONAL CIVILSERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

PAULA
JACKMAN
7 MONKSWOOD
VESPER ROAD
LEEDS
LS5 3QZ

Date of Birth:- 02/03/59
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LYNVA JANE
RUSSELL
BRYN HEDD ROTCHER
HOLMFIRTH
HUDDERSFIELD
YORKSHIRE HD7 1RH

Date of Birth:- 15/04/57
Nat:BRITISH
Occ:GROUP MARKETING EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN PARKER
TYSON
17 ST LUKES ROAD
BLACKPOOL
LANCASHIRE FY4 2EL

Date of Birth:- 02/12/60
Nat:BRITISH
Occ:MORTGAGE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JAMES ROGER
WATSON
17 ARGARMEOLS ROAD
FORMBY
LIVERPOOL
L37 7BX

Date of Birth:- 03/01/45

Nat:BRITISH

Occ:SOLICITOR

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.

Particulars.

GRAHAM
WILLIAMS
52 TOWER ROAD NORTH
HESWALL
WIRRAL
MERSEYSIDE L60 6RS

Date of Birth:- 08/05/45

Nat:BRITISH

Occ:CHEMICAL ENGINEER

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.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01447388

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	150	£150
Totals	150	£150.00

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 £ 15.

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

Signed

D. A. Cummins

Secretary/Director *

*(delete as appropriate)

Date

23/2/1994

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?

DONALD A. CUMMINS & CO.

Chartered Certified Accountants

76 Buchanan Street

Blackpool FY1 3DG

Telephone & Fax: 01253 293271

Postcode

Telephone

Ext.

5561750

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01447388		Account of Shares		
Company Name: STOCK PARK FLATS (NEWBY BRIDGE) 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
APT TYSON, MRS CB TYSON + MISS JMT TYSON C/O 17 ST LUKES ROAD, BLACKPOOL	0	10	16/3/98	TO APT TYSON ONLY
APT TYSON 17 ST LUKES ROAD, BLACKPOOL	10	10	16/3/98	FROM APT, CBT AND JMT
MRS PR FYFFE, THE WILLOWS, WOODBANK LANE, WOODBANK, CHESTER	10			
MISS P JACKMAN, DH JACKMAN ESQ + MISS G.C. REEVE, 7 MARSHWOOD, VESPER ROAD, LEEDS	10			
MR + MRS D A CUMMINS 155 BLACKPOOL ROAD, BOULTON	10			
MR + MRS D. DREW 26 HALL DRIVE, BRAMHOPE (NR LEEDS)	10			
MR + MRS E G. BOUSFIELD, FATS, BEECH GROVE HOUSE, 9 BEECH ROAD, HARNOGATE	10			
MRS V.M. HARTLEY, 3 LISTER CLOFF, THORNTON IN CRANW, SUPTON, BD23 3TX	10			
MR AND MRS G. WILLIAMS, 52 TOWER ROAD NORTH, HESWELL, WIRRAL	10			
MR + MRS J R WATSON AND MR + MRS J.E. WATSON, 17 ARCADE RD, FORMBY, MERSEYSIDE	10			
MS. L.J. RUSSELL, BRYN HEDD, COMERTON ROAD, HOLMFIRTH, THUNDERFELD	10			
MR T.C.W. SODWIN, C/O 16 STABLE COTTAGE, OFF BONNIE ROAD, CHURCHTON, SOUTHPORT	10			
DR. + MRS C A HIGGINS, FINE TREES, 87 PARK ROAD, BURTON	10			
c/f	120			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]