



L1-TSB / 715 / 000098

Companies House

— for the record —

Company Name

ANLABY COURT (CHELTENHAM)
MANAGEMENT LIMITED**363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

1528711

Information extracted from
Companies House records on
30th June 2001

- > 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.

A09
COMPANIES HOUSE0228
16/07/01**Section 1: Company details**

Ref: 1528711/06/19

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>	3 Anlaby Court Evesham Road Cheltenham GL52 2AJ	Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																												
> 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 <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																												
> 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 <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																												
> 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> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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	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 Nora Doreen SCHWAB Address 3 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nora Doreen SCHWAB 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 Kelly-Louise HARRISON Address 15 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Date of birth 24/05/1974 Nationality British Occupation Mrtgage Admin	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kelly-Louise HARRISON ceased to be director (if applicable) 11 / 06 / 2001
> 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 Grace MERRICK Address 10 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Date of birth 01/06/1926 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Grace MERRICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

George Anthony Denzil TAIT

Address

12 Anlaby Court
Evesham Road
Cheltenham
Gloucestershire
GL52 2AJ

Date of birth 08/02/1922

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date George Anthony Denzil TAIT
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 Ordinary Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 20 Total Nominal value of shares issued £20.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 17/07/1998
A full list of members is required with this annual return

> 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

N. Schwab

(Director / Secretary)

Date

17/07/2001

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 17/7/2001 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 **17th July 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000098

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NORA SCHWAB

Telephone number inc code

01242 231083

Address

3 ANLABY COURT
EYESHAM ROAD
CHELTONHAM

DX number if applicable

DX exchange

Postcode

GL52 2AJ

ANLABY COURT (CHELTENHAM) MANAGEMENT LTD

REGISTER OF SHARE HOLDERS

Mrs W Birks
Mr B Cleary)
Mrs J Cleary)
Miss M Danby
Mr M Evans
Mrs N Forbes
Mrs M Fryer
Mr P Groves
Mrs I Hassall
Ms K Harrison
Mrs M Herbert
Mrs M Merrick
Mr L Nash
Mr G Packer (2 shares)
Ms S Pearson
Mr I Powell
Mrs N Schwab
Mr G Tait
Ms L Thompson
Mrs L Wyer

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs Mary Herbert</u> Address <u>1 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		
Name <u>Mrs Irene Haswell</u> Address <u>4 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		
Name <u>Mr Martin Evans</u> Address <u>2 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		
Name <u>Mrs N Schwab</u> Address <u>3 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHELTENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs M Fryer</u> Address <u>5 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		
Name <u>Ms L Thompson</u> <u>6 ANLABY COURT</u> Address <u>EVESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		
Name <u>Mrs L Wyer</u> Address <u>7 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		
Name <u>Mrs W Birk</u> Address <u>8 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr - Mrs B Cleary</u> Address <u>9 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL52 2BJ</u>	1		
Name <u>Mrs G Merrick</u> Address <u>10 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL52 2BJ</u>	1		
Name <u>Mrs N Forbes</u> Address <u>11 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL52 2BJ</u>	1		
Name <u>Mr G.A.D Tait</u> Address <u>12 ANLABY COURT</u> <u>EVESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL52 2BJ</u>	1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Ms S Pearson</u> Address <u>13 ANLABY COURT</u> <u>EYESHAM ROAD</u> <u>CHEL TENHAM</u> UK Postcode <u>GL5 2 2 AJ</u>	1		
Name <u>Mr G Packer</u> Address <u>Cartholme, Gloucester Rd</u> <u>Andoverford</u> <u>CHEL TENHAM</u> UK Postcode <u>GL5 4 HR</u>	2		
Name <u>Ms K Harrison</u> Address <u>15 Anlaby Court</u> <u>Evesham Rd</u> <u>CHEL TENHAM</u> UK Postcode <u>GL5 2 2 AJ</u>	1		
Name <u>Mr I Powell</u> Address <u>PP1C 33</u> <u>Angel Centre</u> <u>403 St. John St. London</u> UK Postcode <u>EC1V 4PL</u>	1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Miss Danby</u> Address <u>18 Anlaby Court</u> <u>Evesham Rd</u> <u>CHELTENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		
Name <u>Mr L Nash</u> Address <u>52 Gloucester Rd</u> <u>CHELTENHAM</u> UK Postcode <u>GL53 8DA</u>	1		
Name <u>Mr P. Groves</u> Address <u>20 Anlaby Court</u> <u>Evesham Rd</u> <u>CHELTENHAM</u> UK Postcode <u>GL52 2AJ</u>	1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		