



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
8th July 2006

- > 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: 1528711/03/10

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

70 Whitethorn Drive
Prestbury
Cheltenham
GL52 5LL

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9800 Residents property
management

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Guy Tom PACKER Address 70 Whitethorn Drive Prestbury Cheltenham GL52 5LL	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 Guy Tom PACKER 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 288a.</i>	Name Mary HERBERT Address 1 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Date of birth 20/02/1924 Nationality British Occupation Retired/None	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 Mary HERBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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 288a.

Name
Grace MERRICK

Address
10 Anlaby Court
Evesham Road
Cheltenham
Gloucestershire
GL52 2AJ

Date of birth 01/06/1926

Nationality British

Occupation Retired

Name

☐ 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 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 288a.

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

Name

☐ 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 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 _____
> 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.		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Martin EVANS Address 2 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Mr Martin EVANS Class Number Date of transfer	Number Date of transfer	Date of transfer
>	Shareholder Name Mrs N FORBES Address 11 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Mrs N FORBES Class Number Date of transfer	Number Date of transfer	Date of transfer
>	Shareholder Name Mrs M. FRYER Address 5 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Name P.M. Mrs E Davies Address 6 Anlaby Court Evesham Road Cheltenham, Glos UK Postcode GL52 2AJ Shares held Class Number	Number 1	Shares transferred by Mrs M. FRYER Class Number Date of transfer	Number Date of transfer	Date of transfer

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| <p>> Shareholder Name
Mrs W. BIRKS</p> <p>Address
8 Anlaby Court
Evesham Road
Cheltenham
Gloucestershire
GL52 2AJ</p> <p>Shares held
Class
Ordinary</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
1</p> | | <p>Shares transferred by
Mrs W. BIRKS</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p> | | |
| <p>> Shareholder Name
Bernard Roy CLEARY</p> <p>Address
9 Anlaby Court
Cheltenham
Gloucestershire
GL52 2AJ</p> <p>Shares held
Class
Ordinary</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
1</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Bernard Roy CLEARY</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p> | | |
| <p>> Shareholder Name
Joyce Elizabeth CLEARY</p> <p>Address
9 Anlaby Court
Cheltenham
Gloucestershire
GL52 2AJ</p> <p>Shares held
Class
Ordinary</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class
_____</p> <p>Number
1</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
Joyce Elizabeth CLEARY</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p> | | |

Current details		Amended details		Shares transferred											
>	Shareholder Name Kelly-Louise HARRISON Address 15 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Amended details Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Kelly-Louise HARRISON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Mrs Irene HASSELL Address 4 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Amended details Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mrs Irene HASSELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Mary HERBERT Address 1 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Amended details Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mary HERBERT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name HINTON INTERNATIONAL LTD		Name <hr/>		Shares transferred by HINTON INTERNATIONAL LTD		
		Address <hr/>				
Address Headford House Shilton Oxford OX18 4AS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr R HURSEY		Name <hr/>		Shares transferred by Mr R HURSEY		
		Address <hr/>				
Address 20 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Grace MERRICK		Name <hr/>		Shares transferred by Grace MERRICK		
		Address <hr/>				
Address 10 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr L. NASH Address 7 Hallam Road Clevedon North Somerset BS21 7SE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Mr L. NASH Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Mrs B. PACKER Address The Mitchins Sevenhampton Glos	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 2	Shares transferred by Mrs B. PACKER Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Ms S. PEARSON Address 13 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Name Mr ID MOWAT Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Ms S. PEARSON Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr I. POWELL		Name _____		Shares transferred by Mr I. POWELL		
		Address _____				
Address Unit 7 12 Martello Street London E8 3PE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Nora Doreen SCHWAB		Name _____		Shares transferred by Nora Doreen SCHWAB		
		Address _____				
Address 3 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Mr G.A.D. TAIT		Name _____		Shares transferred by Mr G.A.D. TAIT		
		Address _____				
Address 12 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Ms L. THOMPSON		Name E Mr E Lynch		Shares transferred by Ms L. THOMPSON		
Address 6 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		Address 5 Anlaby Court Evesham Road Cheltenham, Glos				
UK Postcode GL52 2AJ		UK Postcode GL52 2AJ				
Shares held Class Ordinary		Shares held Class Ordinary				
Number	1	Number		Class	Number	Date of transfer
					1	31/01/2006
						--/--/----
> Shareholder Name Mrs L. WYER		Name 		Shares transferred by Mrs L. WYER		
Address 7 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		Address 				
UK Postcode GL52 2AJ		UK Postcode 				
Shares held Class Ordinary		Shares held Class Ordinary				
Number	1	Number		Class	Number	Date of transfer
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 £30.

Signature [Signature]
(Director / Secretary)

Date 27, 07, 2006

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 17/7/2006 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 2007** 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

G. T. PACKER

Telephone number *inc code*

01242 226598

Address

70 WHITETHORN DR.
PRESTBURY
CHELTENHAM

DX number *if applicable*

— — — — —

DX exchange

Postcode

GL52 5LL