



Companies House

— for the record —

Company Name

**ANLABY COURT (CHELTENHAM)
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1528711

Information extracted from
Companies House records on
29th June 2002

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: 1528711/03/10

	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 _____ _____ _____ 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>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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> 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 288.</i>	Name Nora Doreen SCHWAB Address 3 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ	Name <hr/> <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 <hr/> <hr/> <hr/> 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 Mary HERBERT Address 1 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Date of birth 20/02/1924 Nationality British Occupation Retired/None	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary HERBERT 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 Grace MERRICK Address 10 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Date of birth 01/06/1926 Nationality British Occupation Retired	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 Grace MERRICK 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 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 _____ <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 George Anthony Denzil TAIT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 |
|---|---|---|
| <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share type</p> <p>8. Share status</p> <p>9. Share location</p> <p>10. Share history</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share type</p> <p>8. Share status</p> <p>9. Share location</p> <p>10. Share history</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share type</p> <p>8. Share status</p> <p>9. Share location</p> <p>10. Share history</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 Joyce ELIZABETH CLEARY</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Bernard Roy CLEARY</p>
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Current details			Amended details			Shares transferred		
<div>> Shareholder Name Miss DANBY</div> <div>Address 18 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ</div> <div>Shares held Class Ordinary</div>			<div>Name HINTON INTERNATIONAL LTD</div> <div>Address HEADFOLD HOUSE SHILTON OXFORD</div> <div>UK Postcode OX1 8 4 AS</div> <div>Shares held Class Number</div>			<div>Shares transferred by Miss DANBY</div> <div>Class Number Date of transfer</div>		
<div>> Shareholder Name Mr Martin EVANS</div> <div>Address 2 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>			<div>Shares transferred by Mr Martin EVANS</div> <div>Class Number Date of transfer</div>		
<div>> Shareholder Name Mrs N. FORBES</div> <div>Address 11 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>			<div>Shares transferred by Mrs N. FORBES</div> <div>Class Number Date of transfer</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M. FRYER		Name 		Shares transferred by Mrs M. FRYER		
Address 5 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1	Class 	Number 	Class 			
> Shareholder Name Mr P. GROVES		Name 		Shares transferred by Mr P. GROVES		
Address 20 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1	Class 	Number 	Class 			
> Shareholder Name Kelly-Louise HARRISON		Name 		Shares transferred by Kelly-Louise HARRISON		
Address 15 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1	Class 	Number 	Class 			

Current details		Amended details		Shares transferred											
>	Shareholder Name Mrs Irene HASSELL Address 4 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mrs Irene HASSELL <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name Mary HERBERT Address 1 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mary HERBERT <table border="0"> <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	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Grace MERRICK Address 10 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Grace MERRICK <table border="0"> <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 Mr L. NASH		Name _____		Shares transferred by Mr L. NASH		
		Address _____ _____ _____				
Address 52 Cirencester Road Charlton Kings Cheltenham Gloucestershire GL53 8DA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mrs B. PACKER		Name _____		Shares transferred by Mrs B. PACKER		
		Address _____ _____ _____				
Address Southlands Greenhill Close Cheltenham GL53 9EY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mr S. PEARSON		Name <u>Ms S PEARSON</u>		Shares transferred by Mr S. PEARSON		
		Address _____ _____ _____				
Address 13 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr I. POWELL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Mr I. POWELL	Class Number Date of transfer _____ _____			
Address Ppic 33, Angel Centre 403 St. John Street London EC1V 4PL	Number 1		_____ _____			
Shares held Class Ordinary			_____ _____			
> Shareholder Name Nora Doreen SCHWAB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Nora Doreen SCHWAB	Class Number Date of transfer _____ _____			
Address 3 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ	Number 1		_____ _____			
Shares held Class Ordinary			_____ _____			
> Shareholder Name Mr G.A.D. TAIT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Mr G.A.D. TAIT	Class Number Date of transfer _____ _____			
Address 12 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ	Number 1		_____ _____			
Shares held Class Ordinary			_____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Ms L. THOMPSON Address 6 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Ms L. THOMPSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs L. WYER Address 7 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mrs L. WYER 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 £15.

Signature

N. Schwarz

(Director / Secretary)

Date

27 / 07 / 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 17/7/2002 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 **17th July 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 000123

(Please complete as appropriate)

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

Mrs Nora Schwarz

Telephone number inc code

01242 231083

Address

3 ANLABY COURT
EVESHAM ROAD
CHEL TENHAM

DX number if applicable

— — — — —

DX exchange

Postcode

GL52 2AJ