



Companies House

— for the record —

Company Name

ANLABY COURT (CHELTENHAM)
MANAGEMENT LIMITED

363s Annual Return

100384130

Company Type

Private Company Limited By
Shares

Company Number

1528711

Information extracted from
Companies House records on
24th June 2005

- > 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>	70 Whitethorn Drive Prestbury Cheltenham GL52 5LL	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </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 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 <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 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 288a.</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) _ _ / _ _ / _ _ _ _

	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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs W. BIRKS Address 8 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 W. BIRKS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Bernard Roy CLEARY Address 9 Anlaby Court Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Bernard Roy CLEARY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Joyce Elizabeth CLEARY Address 9 Anlaby Court Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Joyce Elizabeth CLEARY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Martin EVANS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr Martin EVANS	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Mrs N FORBES	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs N FORBES	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Mrs M. FRYER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs M. FRYER	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Kelly-Louise HARRISON		Name _____		Shares transferred by Kelly-Louise HARRISON		
		Address _____ _____ _____				
Address 15 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 Mrs Irene HASSELL		Name _____		Shares transferred by Mrs Irene HASSELL		
		Address _____ _____ _____				
Address 4 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 Mary HERBERT		Name _____		Shares transferred by Mary HERBERT		
		Address _____ _____ _____				
Address 1 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 HINTON INTERNATIONAL LTD		Name <hr/>		Shares transferred by HINTON INTERNATIONAL LTD		
		Address <hr/>				
Address Headford House Shilton Oxford OX18 4AS		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <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		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
> Shareholder Name Grace MERRICK		Name <hr/>		Shares transferred by Grace MERRICK		
		Address <hr/>				
Address 10 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <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	Number 1	Name		Shares transferred by Mr L. NASH <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			__/__/____			__/__/____
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							__/__/____								
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		Address													
UK Postcode															
Shares held															
Class	Number														
> Shareholder Name Mrs B. PACKER Address The Mitchins Sevenhampton Glos Shares held Class Ordinary	Number 2	Name		Shares transferred by Mrs B. PACKER <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			__/__/____			__/__/____
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		Address													
UK Postcode															
Shares held															
Class	Number														
> Shareholder Name Ms S. PEARSON Address 13 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ Shares held Class Ordinary	Number 1	Name		Shares transferred by Ms S. PEARSON <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			__/__/____			__/__/____
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							__/__/____								
		Address													
UK Postcode															
Shares held															
Class	Number														

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	Number 1	Class	Number			
						__/__/____
						__/__/____
> 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	Number 1	Class	Number			
						__/__/____
						__/__/____
> 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	Number 1	Class	Number			
						__/__/____
						__/__/____

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 1	 	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 1	 	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 £30.

Signature

(Director / Secretary)

Date

11, 07, 2005

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 17/7/2005
- 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 2006 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode