



Companies House

— for the record —

Company Name

ANLABY COURT (CHELTENHAM)
MANAGEMENT LIMITED

363s Annual Return

000145/15

Company Type

Private Company Limited By
Shares

Company Number

1528711

Information extracted from
Companies House records on
23rd June 2003

- > 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 <u>70 WHITEHORN DRIVE</u> <u>PRESTBURY</u> <u>CHELTENHAM</u> UK Postcode <u>GL52 5LL</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 _____ _____ _____ 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 288.</i>	Name Guy Tom PACKER Address Carrholme Gloucester Road Andoversford Gloucestershire GL54 4HR	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 70 WHITE HORN DRIVE PRESTBURY CHELTENHAM UK Postcode GL52 5LL 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 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 <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 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) _ _ / _ _ / _ _ _ _

	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	Number Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	Shares transferred by Mrs W. BIRKS This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Bernard Roy CLEARY
> 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	Number Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Joyce Elizabeth CLEARY
> 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	Number Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Joyce Elizabeth CLEARY

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Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P. GROVES	Name <u>Mr R Hursey</u>		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 Ordinary	Number 1			
		Class _____ _____	Number _____ _____			
						1 / 09 / 2002 _ / _ / _
>	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 Ordinary	Number 1			
		Class _____ _____	Number _____ _____			
						_ / _ / _ _ / _ / _
>	Shareholder Name Mrs Irene HASSELL	Name _____		Shares transferred by Mrs Irene HASSELL		
	Address 4 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ	Address _____ _____ _____				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1			
		Class _____ _____	Number _____ _____			
						_ / _ / _ _ / _ / _

Shares transferred

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Current details		Amended details		Shares transferred			
>	Shareholder Name Mr L. NASH	Name _____					
	Address 52 Cirencester Road Charlton Kings Cheltenham Gloucestershire GL53 8DA	Address 7 HALLAM ROAD CLEVEDON NORTH SOMERSET UK Postcode BS21 7SE					
	Shares held Class Ordinary	Shares held Class _____	Number 1	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				_____	_____	____/____/____	
>	Shareholder Name Mrs B. PACKER	Name _____					
	Address Southlands Greenhill Close Cheltenham GL53 9EY	Address _____ _____ _____ UK Postcode _____					
	Shares held Class Ordinary	Shares held Class _____	Number 2	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				_____	_____	____/____/____	
>	Shareholder Name Ms S. PEARSON	Name _____					
	Address 13 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ	Address _____ _____ _____ 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 Mr I. POWELL	Name 				
	Address Ppic 33, Angel Centre 403 St. John Street London EC1V 4PL	Address UNIT 7 12 MARTELLO ST. LONDON	Shares transferred by Mr I. POWELL			
	Shares held Class Ordinary	UK Postcode E8 3 PE	Shares held Class Number	Number 1	Class Number Date of transfer	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Nora Doreen SCHWAB	Name 				
	Address 3 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ	Address 	Shares transferred by Nora Doreen SCHWAB			
	Shares held Class Ordinary	UK Postcode _____	Shares held Class Number	Number 1	Class Number Date of transfer	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mr G.A.D. TAIT	Name 				
	Address 12 Anlaby Court Evesham Road Cheltenham Gloucestershire GL52 2AJ	Address 	Shares transferred by Mr G.A.D. TAIT			
	Shares held Class Ordinary	UK Postcode _____	Shares held Class Number	Number 1	Class Number Date of transfer	Date of transfer ____/____/____ ____/____/____

Shares transferred

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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

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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

(Director / Secretary)

Date

22, 07, 2003

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 17/7/2003
- 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 2004 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. PARKER

Telephone number inc code

01242 226598

Address

70 WHITETHORN DRIVE
PRESTBURY
CHELTENHAM

DX number if applicable

— — — — —

DX exchange

Postcode

GL52 5LL