



Companies House

— for the record —

Company Name

**CRICKETERS GREEN FLAT
MANAGEMENT COMPANY (3)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1598636

Information extracted from
Companies House records on
2nd October 2004

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.

000154/15



A40
COMPANIES HOUSE

0118
05/11/04

Section 1: Company details

Ref: 1598636/03/10

| | 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> | 20 Fieldway Rise Rodley Leeds West Yorkshire LS13 1EJ | 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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | _____ _____ _____ _____ | | | | | | | | | | | | | | | | |

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 Patrick Joseph FLYNN Address 20 Fieldway Rise Rodley Leeds West Yorkshire LS13 1EJ | 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 Patrick Joseph FLYNN 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 Patrick Joseph FLYNN Address 20 Fieldway Rise Rodley Leeds West Yorkshire LS13 1EJ Date of birth 04/09/1938 Nationality British Occupation Company 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 Patrick Joseph FLYNN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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
Anthony Michael HARRISON

Address
10 Fieldway Rise
Rodley
Leeds
Yorkshire
LS13 1EJ

Date of birth 14/12/1963

Nationality English

Occupation Paint Sprayer

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 Anthony Michael HARRISON
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
Sharon HUGHES

Address
6 Dales Drive
Guiseley
Leeds
West Yorkshire
LS20 8HR

Date of birth 29/10/1964

Nationality British

Occupation Accountant

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 Sharon HUGHES 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.

Current details

Name

Beryl SHAW

Address

6 Fieldway Rise
Rodley
Leeds
West Yorkshire
LS13 1EJ

Date of birth 29/12/1943

Nationality British

Occupation Retired House Wife

Amended details

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 Beryl SHAW 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 SIDEBOTTOM

Address

14 Fieldway Rise
Rodley
Leeds
West Yorkshire
LS13 1EJ

Date of birth 21/09/1947

Nationality British

Occupation Care Officer

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 SIDEBOTTOM 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.

Current details

Name
David WOOD

Address
16 Fieldway Rise
Rodley
Leeds
West Yorkshire
LS13 1EJ

Date of birth 15/01/1973

Nationality British

Occupation Fork Lift Truck Driver

Amended details

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 David WOOD 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 8 Aggregate Nominal Value of issued shares £8.00 | 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 8 Total Nominal value of shares issued £8.00 | 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 Mr Patrick Joseph FLYNN Address 20 Fieldway Rise Rodley, Leeds West Yorkshire LS13 1EJ Shares held Class Ordinary | Number 1 | Name Address UK Postcode Shares held Class Number | Number 1 | Shares transferred by Mr Patrick Joseph FLYNN Class Number Date of transfer | Class Number Date of transfer | Class Number Date of transfer |
| > Shareholder Name Terence Paul GREGG Address 12 Fieldway Rise Rodley Leeds LS13 1EJ Shares held Class Ordinary | Number 1 | Name MR. STEVEN WHITEHOUSE Address RISE RODLEY LEEDS UK Postcode LS1 Shares held Class Number ORDINARY 1 | Number 1 | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Terence Paul GREGG PLEASE DELETE Class Number Date of transfer | Class Number Date of transfer | Class Number Date of transfer |
| > Shareholder Name Mrs Jan Alison RHODES Address 37 Hall Park Avenue Horsforth Leeds West Yorkshire LS18 5LR Shares held Class Ordinary | Number 1 | Name MR CARL RUTHERFORD Address 18 FIELDWAY RISE RISE LEEDS UK Postcode LS13 1EJ Shares held Class Number ORDINARY 1 | Number 1 | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Jan Alison RHODES PLEASE DELETE Class Number Date of transfer | Class Number Date of transfer | Class Number Date of transfer |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---------------------------------|-----------------------------|--------------------|---------------|---|
| > | Shareholder Name Mr Terence Paul GREGG | Name ON PAGE 7 | | | | |
| | Address 12 Fieldway Rise Rodley Leeds LS13 1EJ | Address PLEASE DELETE | | | | |
| | Shares held Class Ordinary | Number 1 | UK Postcode _____ | | | |
| | | Shares held Class | Number 1 | Class | Number | Date of transfer ____/____/____ |
| | | | | | | ____/____/____ |
| | | | | | | |
| > | Shareholder Name Mr Anthony Michael HARRISON | Name _____ | | | | |
| | Address 10 Fieldway Rise Rodley, Leeds Yorkshire LS13 1EJ | Address _____ | | | | |
| | Shares held Class Ordinary | Number 1 | UK Postcode _____ | | | |
| | | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ |
| | | | | | | ____/____/____ |
| | | | | | | |
| > | Shareholder Name Mrs Sharon HUGHES | Name _____ | | | | |
| | Address 6 Dales Drive Guiseley Leeds, West Yorkshire LS20 8HR | Address _____ | | | | |
| | Shares held Class Ordinary | Number 1 | UK Postcode _____ | | | |
| | | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ |
| | | | | | | ____/____/____ |
| | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------|---|--|--|--|--|
| > Shareholder Name Mrs Beryl SHAW | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by Mrs Beryl SHAW | | |
| Address 6 Fieldway Rise Rodley, Leeds West Yorkshire LS13 1EJ | | Shares held Class | | Class Number Date of transfer | | |
| Shares held Class Ordinary | Number 1 | | | | | |
| > Shareholder Name Mr George SIDEBOTTOM | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by Mr George SIDEBOTTOM | | |
| Address 14 Fieldway Rise Rodley, Leeds West Yorkshire LS13 1EJ | | Shares held Class | | Class Number Date of transfer | | |
| Shares held Class Ordinary | Number 1 | | | | | |
| > Shareholder Name David WOOD | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by David WOOD | | |
| Address 16 Fieldway Rise Rodley, Leeds West Yorkshire LS13 1EJ | | Shares held Class | | Class Number Date of transfer | | |
| Shares held Class Ordinary | Number 1 | | | | | |

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

(Director / Secretary)

Date

02 / 11 / 2004

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 **31/10/2004** 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 **31st October 2005** 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