



Companies House

— for the record —

Company Name

**RAVENWORTH PARK
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1778798

Information extracted from
Companies House records on
30th November 2000

- > 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 capital.



A24
COMPANIES HOUSE
06/01/01
22/12/00

Section 1: Company details

Ref: 1778798/06/19

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.*

**7 Vine Terrace
High Street
Harborne
Birmingham B17 9PU**

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
9600	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 288.</i>	Name Gordon James Peter SCOTT BSC (EST MAN) Address 7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PU	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Gordon James Peter SCOTT BSC (EST MAN) 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 Susan Rosemary CARE Address 3/75 Ravenhurst Road Harborne Birmingham Date of birth 20/01/1945 Nationality British Occupation Company Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Susan Rosemary CARE 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 Winifred Margaret CLEMENT Address 2/81 Ravenhurst Road Harborne Birmingham B17 9SR Date of birth 21/06/1910 Nationality British Occupation Company Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Winifred Margaret CLEMENT 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 288.	Name Susan Mary CLINTON Address 4/73 Ravenhurst Road Harborne Birmingham B17 9SA Date of birth 04/04/1959 Nationality British Occupation Local Government Officer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Susan Mary CLINTON 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 288.	Name Simon Mark CSUKAS Address Flat 4 51 Wentworth Road Harborne Birmingham B17 9SS Date of birth 19/04/1966 Nationality British Occupation Surveyor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Simon Mark CSUKAS 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 288.	Name Victoria Elouise STINTON DIPED/RGN Address Flat 6 49 Wentworth Road Harborne Birmingham West Midlands B17 9SS Date of birth 29/03/1974 Nationality British Occupation Office Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Victoria Elouise STINTON DIPED/RGN 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>	Name Stephen Dunlop STONES Address Flat 3 51 Wentworth Road Harborne Birmingham West Midlands B17 9SS Date of birth 28/07/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Dunlop STONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Alan WARD Address 1/73 Ravenhurst Road Harborne Birmingham Date of birth 09/07/1920 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 33 Aggregate Nominal Value of issued shares £33.00	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 33 Total Nominal value of shares issued £33.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 16/12/1997
A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 029 2038 0801.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JAMES ANTHONY CLIVE POWELL</u> Address <u>F3 73 RAVENHURST RD.</u> <u>HARBORNE</u> <u>BIRMINGHAM</u> UK Postcode <u>B17 9SA</u>	1 ORDINARY	1 ORDINARY	28.07.00
Name <u>BELINDA WHITHOUSE</u> Address <u>F1 75 RAVENHURST RD.</u> <u>HARBORNE</u> <u>BIRMINGHAM</u> UK Postcode <u>B17 9SR</u>	1 ORDINARY	1 ORDINARY	28.07.00
Name <u>DIANE KOPPOU</u> Address <u>F5 75 RAVENHURST</u> <u>HARBORNE</u> <u>BIRMINGHAM</u> UK Postcode <u>B17</u>	1 ORDINARY	1 ORDINARY	22.09.00
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AMANDA JANE SHOTTON</u> Address <u>E3 13 RAVENHURST ROAD.</u> <u>HARBORNE</u> <u>BIRMINGHAM</u> UK Postcode <u>B17 9SH</u>	1 ORDINARY	28-07-00
Name <u>MALCOLM JOHN BRABANT</u> Address <u>51 15 RAVENHURST ROAD.</u> <u>HARBORNE</u> <u>BIRMINGHAM</u> UK Postcode <u>B17 9SR</u>	1 ORDINARY	28-07-00
Name <u>SIYALI BASAK</u> Address <u>55 15 RAVENHURST ROAD.</u> <u>HARBORNE</u> <u>BIRMINGHAM</u> UK Postcode <u>B17</u>	1 ORDINARY	22-09-00
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

16, 12, 2000

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 16/12/2000
- 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 16th December 2001 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 007588

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR G P SCOTT

Telephone number inc code

Address

4 VINEYERACE

DX number if applicable

019763

HIGH STREET

DX exchange

HARBORNE

HARBORNE

Postcode

B17 9PU

RAVENWORTH PARK MANAGEMENT COMPANY LIMITED

LIST OF SHAREHOLDERS

Mr	A J	Smith	Flat 1/49 Wentworth Road	Harborne	Birmingham	B17 9SS
Mr	W J	Worrall	Flat 2/49 Wentworth Road	Harborne	Birmingham	B17 9SS
Miss	Hillman	(3/49 Wentworth	c/o Fishers, 20/24 High	Harborne	Birmingham	B17 9NF
Mr &	G F	Broom	Flat 4/49 Wentworth Road	Harborne	Birmingham	B17 9SS
Miss	E Grinnell	(5/49 Wentworth	31 Richmond Heights	Landsdowne	Bath	BA1 5QJ
Ms	V E	Stinton	Flat 6/49 Wentworth Road	Harborne	Birmingham	B17 9SS
Ms	J	Fearn	Flat 1/51 Wentworth Road	Harborne	Birmingham	B17 9SS
Mr	G J	O'Loughlin	Flat 2/51 Wentworth Road	Harborne	Birmingham	B17 9SS
Mr	S D	Stones	Flat 3/51 Wentworth Road	Harborne	Birmingham	B17 9SS
Mr	S M	Csukas	Flat 4/51 Wentworth Road	Harborne	Birmingham	B17 9SS
Mr	D	Bristowe	Flat 5/51 Wentworth Road	Harborne	Birmingham	B17 9SS
Mr S	Hale &	Mr S L Wood	Flat 6/51 Wentworth Road	Harborne	Birmingham	B17 9SS
Mr	A G F	Ward	Flat 1/73 Ravenhurst	Harborne	Birmingham	B17 9SR
Mr	J P	Lynskey	Flat 2/73 Ravenhurst	Harborne	Birmingham	B17 9SR
Mr	J A C	Powell	Flat 3/73 Ravenhurst	Harborne	Birmingham	179SR
Miss	S M	Clinton	Flat 4/73 Ravenhurst	Harborne	Birmingham	B17 9SR
Miss	A	Nagel	Flat 5/73 Ravenhurst	Harborne	Birmingham	B17 9SR
Ms	A C	Lawson	Flat 6/73 Ravenhurst	Harborne	Birmingham	B17 9SR
Miss	B	Whitehouse	Flat 1/75 Ravenhurst	Harborne	Birmingham	B17 9SR
Mr &	Mrs F	Lord	Flat 2/75 Ravenhurst	Harborne	Birmingham	B17 9SR
Miss	S R	Care	Flat 3/75 Ravenhurst	Harborne	Birmingham	B17 9SR
Mr	C G	Brown	Flat 4/75 Ravenhurst	Harborne	Birmingham	B17 9SR
Mrs	D	Horton	Flat 5/75 Ravenhurst	Harborne	Birmingham	B17 9SR
Ms	Lui	(6/75	c/o Midland Prof Prop	272 High Street	Harborne	Birmingham
Mr	E	Tillind	Flat 1/81 Ravenhurst	Harborne	Birmingham	B17 9SR
Mrs	W M	Clement	Flat 2/81 Ravenhurst	Harborne	Birmingham	B17 9SR
Mrs	A E	Sabey	Flat 3/81 Ravenhurst	Harborne	Birmingham	B17 9SR
Mr	A D	Derrindon	Flat 4/81 Ravenhurst	Harborne	Birmingham	B17 9SR
Ms	J A	Lowe	Flat 5/81 Ravenhurst	Harborne	Birmingham	B17 9SR
Mrs	R	Hitchins	Flat 6/81 Ravenhurst	Harborne	Birmingham	B17 9SR
Mrs	J V	Skinner	Flat 7/81 Ravenhurst	Harborne	Birmingham	B17 9SR
Mr	P L	Ford	Flat 8/81 Ravenhurst	Harborne	Birmingham	B17 9SR
Dr	F	Latif	Flat 9/81 Ravenhurst	Harborne	Birmingham	B17 9SR