



**Companies House**

— for the record —

Company Name

**BUCKINGHAM COURT  
MANAGEMENT COMPANY (YORK)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1812363**

Information extracted from  
Companies House records on  
**17th May 2000**

## 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: 1812363/05/19

	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>	<b>46 Bootham York North Yorkshire YO30 7BZ</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>											<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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>David Alan WATERHOUSE</b>  <b>Address</b> <b>The Old Farmstead</b> <b>South Stainley</b> <b>Harrogate</b> <b>North Yorkshire</b> <b>HG3 3NE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Alan WATERHOUSE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Kenneth ANDERSON</b>  <b>Address</b> <b>12 Buckingham Court</b> <b>Bishophill</b> <b>York</b> <b>YO1 1EQ</b>  <b>Date of birth</b> 22/04/1934  <b>Nationality</b> British  <b>Occupation</b> Taxi Proprioter	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth ANDERSON</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard Alfred George ARTHURS</b>  <b>Address</b> <b>6 Buckingham Court</b> <b>York</b> <b>YO1 1EQ</b>  <b>Date of birth</b> 29/07/1948  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Alfred George ARTHURS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Trevor ROSSI</b>  <b>Address</b> <b>30 Buckingham Court</b> <b>York</b> <b>North Yorkshire</b> <b>YO1 1EQ</b>  <b>Date of birth</b> 15/01/1934  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Trevor ROSSI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Gordon Gerald WEBB</b>  <b>Address</b> <b>7 Buckingham Court</b> <b>York</b> <b>North Yorkshire</b> <b>YO1 1EQ</b>  <b>Date of birth</b> 26/04/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gordon Gerald WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Roger David WEST</b>  <b>Address</b> <b>26 Buckingham Court</b> <b>York</b> <b>North Yorkshire</b> <b>YO1 6EQ</b>  <b>Date of birth</b> 03/09/1963  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger David WEST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>27</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£27.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>27</b>  <b>Total Nominal value of shares issued</b> <b>£27.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

**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: 31/05/1998

- > **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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

— for the record —

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Signature

*A. W. W. W.*  
(Director / Secretary)

Date \_\_\_\_\_

3 1 / 0 5 / 2 0 0 0

- ☐ This AR is made up to **31/5/2000** If you are making this return up to an earlier date, please give the date here

11/11/11

- ☐ If you wish to change your next return to a date earlier than **31st May 2001** please give the new date here:

— — — — —

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number

*(Please complete as appropriate)*

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

Contact Name

ANDREW J GIBSON

Telephone number *inc code*

01904622226

## Address

do WATERHOUSE CHARTERED

SURVEYORS, 46 BOOTHAM, YORK

DX number *if applicable*

DX exchange

Postcode

Y O 3 O 7 B Z

# Buckingham Court Share Register

Share No.	Date	Name	No.	Address	Remarks
7		E G Tomlinson	1		Cancelled
43		M J Plummer & L H England	1		Cancelled
48		M J Plummer	1		Cancelled
58	08-Feb-00	Ann Wallace	1		
5		P Holiday & A Vaus	2		Cancelled
33		P N & E Martin	2		Cancelled
44		I C Parker & B J Seed	2		Cancelled
53		K A Gill	2		
8		N Lees	3		
1		Mr & Mrs A R Pivo	4		
6		B L Drake & J A Bartram	5		Cancelled
32		K M Slater	5	8 Campleshon Road, South Bank York	
4		R G Arthurs	6		
2		J Cook	7		Cancelled
25		Mr & Mrs G G Webb	7		
15		S Robinson	8		
3		Mr & Mrs W Hutchison	9		
26		Major J F M Morgan	10	11 Trenchard Road, Acomb, York	Cancelled
40		N M Kelly	10		
17		A C Hutchinson	11		Cancelled
54		G L Kevans	11		
16		L M Clarke	12		Cancelled
36		A D Rickell	12		Cancelled
37		Kenneth Anderson	12		
28		C Marshall	14	Park Cottages, Church Lane, Barwick, Yeovil, BA22 9TE	Cancelled
38		Major & Mrs D M Carter	14		
23		Mr C Norwood	15		Cancelled
39		A P Bull	15		Cancelled
45		J D Cotter	15		
27		R Spong	16	29 Huntington Road York	Cancelled
41		F P Austin	16		
35		K N & G Preston	17	40 Rawlinson Road, Catterick Garrison	Cancelled
49		J C & P A S Comrie	17		
18		Mrs Hall	18		Cancelled
31		I M Henley	18		
19		Malarkey/Barlow	19		Cancelled
42		B A Malarkey	19		Cancelled
51		J B Musgrave	19		Cancelled
20		Mr Chamier	20		



21		Mr Fish	21	Cancelled
29		N J Smith	22	Cancelled
46		Captain W G Twibill	22	Cancelled
59	06-Mar-00	N T Welburn	22	
11		R I Owen	25	
12		J B R Walker	26	Cancelled
52		M M Garrett	26	Cancelled
55		R D West	26	
34		D Dowse	27	Cancelled
50		B A & M Malarkey	27	
57		J M Coyle	27	
13		N B Golding	28	
10		P & M R Yzquierdo	29	Cancelled
47		N & I Lee	29	
14		T & J Rossi	30	
9		S R Crossley J A Morris	c	Cancelled
22		Mr Bailey	c	Cancelled
24		B L Drake	c	
30		Fl Lt J P McFadzean	c	Cancelled