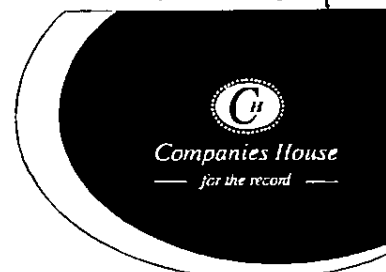


100798/30.

Company Name  
**MILL GARTH COURT LIMITED**

## 363s Annual Return



Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

**1866244**

> Please complete in **black** ink and use capital letters

Information extracted from

Companies House records on

**17th April 2008**

### Section 1: Company details

FRIDAY



A13 \*AGZOMZKI\* 09/05/2008 376  
COMPANIES HOUSE

Ref 1866244/10/28

	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>16 Mill Garth Court</b> <b>Collingham</b> <b>Wetherby West Yorkshire</b> <b>LS22 5JZ</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</b> <b>16 Millgarth Court</b> <b>Collingham</b> <b>Wetherby West Yorkshire</b> <b>LS22 5JZ</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>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
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_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b> Denise PEARSON</p> <p><b>Address</b> 16 Mill Garth Court Collingham Wetherby West Yorkshire LS22 5JZ</p>	<p><b>Name</b> _____</p> <p><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</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Denise PEARSON</b> <b>ceased to be secretary (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Mildred Emily BELL</p> <p><b>Address</b> 1 Millgarth Court School Lane, Collingham Wetherby West Yorkshire LS22 5JZ</p> <p><b>Date of birth</b>    22/02/1923</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Housewife</p>	<p><b>Name</b> _____</p> <p><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</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Mildred Emily BELL</b> <b>ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>

## &gt; 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

Brian PEARSON

## Address

16 Mill Garth Court  
Collingham  
Wetherby  
West Yorkshire  
LS22 5JZ

Date of birth 09/03/1942

Nationality British

Occupation Retired

## 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 Brian PEARSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

22

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

22

Aggregate Nominal Value of issued shares

£22**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 12/04/2005  
 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

- > 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>MRS E A FINNIGAN</u> Address <u>5 MILLGARTH COURT</u> <u>COLLINGTON</u> UK Postcode <u>LS22 5JZ</u>	ORDINARY ONE SHARE	1/21	
Name <del>XXXX</del> 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 <u>MRS K LONGLEY deceased</u> Address <u>5 MILL GARTH COURT</u> <u>COLLINGHAM</u>  UK Postcode <u>LS22 5JZ</u>	ORDINARY ONE 1/1 SHARE	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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

Denise Pearson.  
(Director / Secretary)

Date

07, 05, 2008

*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 12/4/2008 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 **12th April 2009** 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

DENISE PEARSON

Telephone number inc code

01937 574969

Address

16 MILLGARTH CT

DX number if applicable

\_\_\_\_\_

COLLINSTOWN

DX exchange

Postcode

LS22 5J2





**MILL GARTH COURT LIMITED  
SCHOOL LANE  
COLLINGHAM  
LS22 5JZ**

**LIST OF RESIDENTS & SHARE HOLDERS  
1 ORDINARY £1.00 SHARE EACH**

<b>FLAT 1</b>	<b>MRS M.E. BELL</b>
<b>FLAT 2</b>	<b>EXORS. MRS D. LEAHY</b>
<b>FLAT 3</b>	<b>MRS B. DUXBURY</b>
<b>FLAT 4</b>	<b>MRS M. WRIGHTSON</b>
<b>FLAT 5</b>	<b>MRS A.E. FINNIGAN</b>
<b>FLAT 6</b>	<b>MRS M. BUCHANNAN</b>
<b>FLAT 7</b>	<b>MISS H. NICHOLSON</b>
<b>FLAT 8</b>	<b>MRS D. POULTER</b>
<b>FLAT 9</b>	<b>MRS E. DAHLGREEN</b>
<b>FLAT 10</b>	<b>MRS P. BAILEY</b>
<b>FLAT 11</b>	<b>MRS A. EVANS</b>
<b>FLAT 12</b>	<b>MR T.K. TIDSWELL</b>
	<b>NO FLAT 13</b>
<b>FLAT 14</b>	<b>MR &amp; MRS P. HAW</b>
<b>FLAT 15</b>	<b>MR &amp; MRS M. CORNELIUS</b>
<b>FLAT 16</b>	<b>MR &amp; MRS B. PEARSON</b>
<b>FLAT 17</b>	<b>MISS E. PEARSALL</b>
<b>FLAT 18</b>	<b>MR &amp; MRS R.D. SECKER</b>
<b>FLAT 19</b>	<b>EXORS OF MR &amp; MRS J. COOKE</b>
<b>FLAT 20</b>	<b>MRS L. SHUTTLEWORTH</b>
<b>FLAT 21</b>	<b>MRS G. KING</b>
<b>FLAT 22</b>	<b>MRS D. KIRK</b>
<b>FLAT 23</b>	<b>MR M. GRAYSHON</b>