

— for the record — Company Name

CERES COURT (BIDSTON)
MANAGEMENT CO. LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1978655
Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

6th June 2001

# 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



				ה שונובט ערה95	17/12/01
Ref: 1978655/04/14	Current de	etails	Amended o	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.	\$ Ceres Cou- Eleanor Ros Bioston Wirral L43	<del>d</del>	DEV	C ERES C 113 DALE REN TOW CH43 7	GROVE
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 wh	ere the Register is held red Office	Address  UK Postcode	e	
> 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 Applic	able	Address  UK Postcod	le	
> 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 9600	Description Residents property management	SIC CODE	Description	
> Please enter additional principal activity code(s) in "Amended details" column.					

Company Number - 1978655

### Section 2: Details of Officers of The Company

- (A)
- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		<b>Details of Office</b>	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details	Forenames	CHRISTOPHER MORGAN
	of joint secretaries).	Surname or Corporate name	ENWARNS
		Address	1. CERES COURT
>	Please attach form 288 if the	(Usual Residential)	
	appointment of this company officer has not been notified to Companies House.		PRENTON
		UK Postcode	CH43 704
>	Director Please enter the details requested.		
	,	Forenames	
		Surname or Corporate name	
		Address	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)	
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	UK Postcode	
		Date of birth	/ / Nationality
		Business Occupation	η
 >	Director		
	Please enter the details requested.	Forenames	
		Surname or Corporate name	
		Address	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	(Usual Residential)	
		UK Postcode	
		Date of birth	/ / Nationality
		Business Occupation	]

288.

÷ ;	Current details	Amended details
Director If any of the details for this	Name Christopher Morgan EDWARDS	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	1. CERES COURT
"Amended details" column.	Apartment One	
	Ceres Court <del>Bidston</del>	DEVISOALE GROVE
	Birkenhead	PRENTON
	Wirral L41-7QL	UK Postcode & ##3 784
	241746	Date of birth
	Date of birth 14/08/1940	Nationality
	Date of birtii 14/08/1940	i
	Nationality British	Occupation
	Occupation Retired Teacher	Date of change / /
Particulars of a new Director		Date Christopher Morgan EDWARDS
must be notified on form		ceased to be director (if applicable)
288.	Name	<u> </u>
If any of the details for this person are wrong, strike	Name Jack Sydney Edwin GIBBS	Name
them through and fill in the		Address
correct details in the	Address	ZEE. DEVIS DALE GROVE
"Amended details" column.	3 Ceres Court	PRENTON
	Eleanor Road Bidston Wirral	
	<del>wпта</del> н L <b>43 7QL</b> 1	
		UK Postcode 6443 794
		Date of birth
	Date of birth 27/12/1932	Nationality
		Occupation
	Nationality British	·
	Occupation Self Employed	Date of change / /
Particulars of a new Director must be notified on form	Salesman	Date Jack Sydney Edwin GIBBS ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	Doctor Helen LEVYCKY	L
person are wrong, strike them through and fill in the		Address
correct details in the	Address	DEVISDALE GROVE
"Amended details" column.	4 Ceres Court	PRENTON
	Eleanor Road	7.12-0 20
	Birkenhead Merseyside	
	L43 7QL	UK Postcode 5743 784
		Date of birth
	Date of birth 17/07/1950	Nationality
		Occupation
	Nationality British	
	Occupation General Practioner	Date of change / / /
Particulars of a new Directo must be notified on form	General Practioner	Date Doctor Helen LEVYCKY ceased to be director (if applicable)

Company Number - 19786	Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)			
10.	Current details	Amended details			
> Director If any of the details for t		Name			
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	the	Address			
	mn.   Address   Melstones   Talbot Road				
	Birkenhead				
	Merseyside L43 2HJ	UK Postcode			
		Date of birth / /			
	Date of birth 16/06/1968	Nationality			
	Nationality British	Occupation			
	Mademandy British	Date of change / /			
		Date Tracy MCATEER ceased to be director (if applicable)			
288.	į	//			

Company Number - 1978655

**Section 3: Share Capital** 

	···	Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

<sup>&</sup>gt; 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 Shareholders**

- > The details we hold on your company's shareholders and their shareholding's 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 Jack Sydney Edwin GIBBS	Name		
Address 3 Ceres Court Eleanor Road, Bidston Wirral L <del>43 7QL</del>	Address  DEVIS DALE GROVE  PRENTON  UK Postcode CH43 794	Shares transferred by Jack Sydney Edwin GIBBS	
Shares held Class Number Ordinary 25	Shares held Class Number	Class Number Date of transfer	
> Shareholder Name Tracy MCATEER	Name		
Address 2 Ceres Court Eleanor Road Bidston Wirral L43 7Qt.  Shares held Class Number Ordinary 25	Address  DEVISIONE GROVE  PRENTON  UK Postcode CH43 7 QL  Shares held  Class  Number	Shares transferred by Tracy MCATEER  Class Number Date of transfer	
wiichaei John William PRICE	Name  DR HELEN LEVYCKY  Address  4 CERES COURT  PRENTON		
	UK Postcode & HH3 7QL  Shares held  Class  Number	Shares transferred by Michael John William PRICE  Class Number Date of transfer  ORDINARY 25	

### Company Number - 1978655

### 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 lf appropriate)
Name  CHRISTOPHER MOREAN EQUIARDS  Address  I. CERES COURT  DEVIS DALE GROVE  PRENTON  UK Postcode EH437QL	ORDINARY 25		
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.

	complete 2 below.		
1.	Declaration		
	I confirm that the details in to (shown at 2 below). I enclose	al return are correct as at the made-up-dateing fee of £15.	
	Signature (Director / Section 2)	Soroton)	Date 24/04/ <b>2</b> 061
	What to do now	<del>roro.ay</del> )	This date must not be earlier than the return date at 2 below
	Complete this page then set declaration to the address s	hown at 4	
2.	Date of this return	- France	
	· · · · · · · · · · · · · · · · · · ·	-	making this return up to an earlier date, ve the date here
		L 4	_/ /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your n please give the new date he		n to a date earlier than 22nd June 2001
	. •		
4.	Where to send this fo	rm	
	Please return this form to:		
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the fill reverse of the cheque?	ng fee wi	ith the company number written on the
	Cheque 🗀 Postal Orde	er 🗆	Cineque / Postal Order Number
	(Please complete as approp	riate)	
C	ontact Address		
	ase give the name and addres e are any queries about this f		person who should be contacted if
Con	tact Name		Telephone number inc code
	J.61BBS		0121- 9238205
Add	ress	_	DX number if applicable
	3. CERE COUL		
	DEVIS DALE (		<del>-</del>
	FILEN (O'V		

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Postcode