



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

Company Number 2054649

Company Name in full Robins Court (Grove Park) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Jardine House

3 Commercial Street

Forster Square

Any change of
registered office
must be notified
on form 287.

Post town BRADFORD

County / Region West Yorkshire

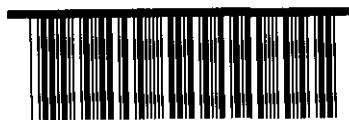
UK Postcode BD1 4AN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.



A04
COMPANIES HOUSE
COMPANIES HOUSE

0668
12/04/02
12/03/02

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Jardine House

3 Commercial Street

Forster Square

Post town BRADFORD

County / Region West Yorkshire

UK Postcode BD1 4AN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Ms

Forename(s) Christine

* Voluntary details.

Surname Halliwell

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

113 Drub Lane

Gomersal

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Cleckheaton

County / Region West Yorkshire

UK Postcode BD19 4BZ

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 8 1 1 1 9 5 9

Forename(s) Rupert Jerome

Surname Dickinson

Address

59 Albert Bridge Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode SW11 4AQ

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Date of birth Day Month Year
1 4 0 6 1 9 5 8

Forename(s) Alistair

Surname Dixon

Address

4 St Martins Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode SW9 0SW

Country England

Nationality British

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 each	29	
£1 each		
Totals	29	

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

18.12.01.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Christine Halliwell, BPT plc, Jardine House, Forster Square,
Bradford, West Yorkshire, BD1 4AN

Tel
DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2054649

Company Name in full Robins Court (Grove Park) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			

ROBINS COURT (GROVE PARK) LIMITED, LONDON SE12

Company number: 2054649

Register of members**Ordinary shares of £1 each**

Name of holder	Flat number	No. of shares	Certificate number	Date of allotment/transfer	Acquisitions	Disposals	Balance	Acquisition from
BS Rivett & KE Williams	58	1	5	11.12.86	1		1	
Mr S A Charles	9	1	26	24.6.87	1		1	
Mrs Evelyn M Golding & MS Holland	20	1		28.7.87	1		1	AJ Quelcutti & CJ Quelcutti
Phillip John Cain & Susan Lyng	18	1		24.11.87	1		1	Lee Deverson & Gaynor Deverson
Mark Richard Hordon & HP Sumner	38	1	16	21.1.88	1		1	
Stephen Roy Pettifor	51	1	19	27.4.88	1		1	
Peter A Nagle & Sheila A Nagle	27	1	30	8.5.89	1		1	Ms Tracey Lloyd
Peter Restall & Miss Amanda Miles	12	1	32	23.4.90	1		1	
Paul David Foster & Julie K Roscoe	22	1	33	3.5.90	1		1	Alexander JJ Stewart
Aldo Leonardo Ferri	72	1	36	28.1.91	1		1	AL Phillips and AL Ferri
Desmond George Harte	64	1	40	24.7.91	1		1	Janet Elizabeth McKenzie
John Tsangarides & Laura L Hagley	66	1	41	9.10.91	1		1	Jill Elaine Savager
The Bradford Property Trust PLC Forster Square, Bradford		2		31.7.92	2		2	Property Investments (Upminster) Ltd
Paul Alan Flood	10	1	50	28.1.92	1		1	Allotment
Mr & Mrs PA Walker	19	1	44	11.5.93	1		1	Ian Tudor & Janet A Swaden
Richard Hopkins	59	1	45	7.6.93	1		1	Malcolm A Richards
Claire Stephanie Barker	62	1	49	1.7.94	1		1	Carol Rugg
Mr Mohammed Yunus Keshodia	31	1	47	6.8.94	1		1	Martin K Huckle & D Sams
Asif Choudhury	68	1	51	31.5.95	1		1	Darren Brookes
Keith R Bawor & Miss CMJ Dellavalle	41	1	52	10.7.95	1		1	David Robert Shepherd
Denis A Boughey & KA Boughey	2	1	53	1996	1		1	CG Collier & J Lengthorn
Mark Ian Boreham	16	1	53	5.7.96	1		1	Deryck Clouter
Peter W Goodhall & Beryl Goodhall	55	1		16.2.98	1		1	SE Mileman
Bermondsey Metal Co. (South) Ltd	1	1	55	3.7.98	1		1	Allotment
Stanley Hall and May Lily Hall	39	1	56	22.10.98	1		1	Allotment
Cheryl Lorraine Doyle	23	1	57	20.4.99	1		1	D J Porter
Michael P Atkinson & Jean Atkinson	33	1	58	30.4.99	1		1	Beau Spicer/Louise Nicholson
Sara Armstrong	47	1	59	24.6.99	1		1	Karen Anne Prior (nee Raison)

29