



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA  
CARDIFF  
CF4 3UZ



A09 \*A773XR0F\* 592  
COMPANIES HOUSE 27/11/96  
COMPANIES HOUSE 07/11/96

mw 215  
000220

363s

## Annual Return

of company number 02097544

N

company name  
STAFFIELD HALL MANAGEMENT COMPANY  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.  
FLAT NO 10  
THE COURTYARD, STAFFIELD HALL  
STAFFIELD PENRITH  
CUMBRIA CA10 1EU

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members (See note 5)

The register is kept at

36 OLD SCHOOL LANE  
BLAKESLEY  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8RS

Now of  
New Company  
secretaries  
PPHMS

Please see enclosed  
S288 J

## Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

- 9 THE CUMBRIA  
STAFFIELD  
PENRITH

## Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

COLIN  
MARRIOTT  
36 OLD SCHOOL LANE  
BLAKESLEY  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8RS

Day Month Year

02 11 96

Date of any change.

SECRETARIES

S288 J

If this person has ceased to be secretary, please state when.

Day Month Year

02 11 96

Date of resignation.

## Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN DOMINIC  
BLOOR  
5 THE COURTYARD  
STAFFIELD  
PENRITH  
CUMBRIA CA10 1EU

Day Month Year

Date of any change.

Date of Birth:- 05/06/67  
Nat: BRITISH  
Occ: TEACHER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

# Directors - continued

Particulars.

RICHARD  
KING  
GREENHILL MANOR LANE  
HOLLINGBOURNE  
MAIDSTONE  
KENT ME17 1UN

*Flora  
Macdonald  
4 THE COUNTRYMAN  
& STAFFORD  
SEE  
KIANUR  
S 2886  
S 288 a*

Date of Birth:- 15/12/50

Nat: BRITISH

Occ: MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

15	10	90
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FLORENCE  
KIRKBY  
9 CONINGSBY CLOSE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 5LN

Date of Birth:- 22/06/21

Nat: BRITISH

Occ: RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COLIN  
MARRIOTT  
36 OLD SCHOOL LANE  
BLAKESLEY  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8RS

Date of Birth:- 22/08/49

Nat: BRITISH

Occ: SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

VINCENT  
OLSEN  
41 BALFOUR ROAD  
SOUTHPORT  
MERSEYSIDE PR8 6LE

Day Month Year

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Date of any change.

Date of Birth:- 17/07/50

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

HILARY CLAIRE  
~~PLTT~~ *Cornack*  
10 THE COURTYARD  
STAFFIELD  
PENRITH  
CUMBRIA CA10 1EU

Day Month Year

27	03	95
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Date of any change.

*MA RMAOK*

Date of Birth:- 01/10/36

Nat:BRITISH

Occ:NONE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

CAROL  
ROBINSON  
7 THE COURTYARD  
STAFFIELD  
PENRITH  
CUMBRIA CA10 1EU

Day Month Year

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Date of any change.

Date of Birth:- 01/12/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

# Directors - continued

Particulars.

JIM  
SMITH  
22 BEECHFIELD  
SOUTH OTTERINGTON  
NORTHALLERTON  
NORTH YORKSHIRE DL7 9JJ

Day Month Year

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Date of any change.

Date of Birth:- 21/06/40

Nat:BRITISH

Occ:HEADMASTER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2	6	0	8	5	7
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Date of any change.

PETER BERAT

9 THE COUNTRYMAN  
STAFFORD

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2	6	0	8	5	7
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Date of any change.

GRAHAM FROST

99 GREENHEAD RD

CLEPHOL  
HUDDERSFIELD

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

1201 462

ANDY MAYFIELD  
11 THE COUNTRYMAN  
STAFFORD

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02097544

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

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

	11	21
<b>Totals</b>	11	21

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period ☐

The last full members list was at 02/11/95

See S288A  
S288A formon paper not on  
paper paperA list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

Signed Q M an d

Secretary/Director \*

\*(delete as appropriate)

Date 22.11.96

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

This return includes (enter number) continuation sheets.

Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**