

MB 1103367/616



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UJ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/98

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
18	10	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR

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.

363s

Annual Return

of company number 02244708

A

company name

CENTRE PARK WARRINGTON (MANAGEMENT)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

HUMBER ROAD
BARTON ON HUMBER
SOUTH HUMBERSIDE
DN18 5BW

Register of debenture holders *(See note 6)*

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

HUMBER ROAD
BARTON ON HUMBER
SOUTH HUMBERSIDE
DN18 5BW

Company Secretary *(See note 7)*

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

ANDREW STUART CUNNINGHAM
CHURCH
GATEWAYS STONEY WOOD
ENDON
STOKE ON TRENT
STAFFORDSHIRE ST9 9BX

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

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

PETER MALCOLM
BIRSE
LANGSCOTT LOWER STREET
DITTISHAM
DARTMOUTH
DEVON TQ6 0HY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 24/11/42
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE 1.2.

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

Directors - continued

Particulars.

ANDREW PETER
BRADLEY
BSC ARICS
20 EGERTON DRIVE
HALE
ALTRINCHAM
CHESHIRE WA15 8EF

Date of Birth:- 21/07/66

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CURRENT DIRECTORSHIPS:

BIGGE PROPERTIES LIMITED

RUSH GREEN INVESTMENTS LIMITED

Particulars.

MARTIN
BUDDEN
NEWLANDS 8 THORNER LANE
SCARCROFT
LEEDS
LS14 3AR

Date of Birth:- 24/10/57

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE 1.3

Particulars.

DAVID GEORGE
GOOSE
SPRINGFIELD BRIGG ROAD
WRAWBY
BRIGG
NE LINCOLNSHIRE DN20 8RD

Date of Birth:- 01/03/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE 1.4

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

Directors - continued

Particulars.

JOHN MICHAEL
HOLT
RUSHGREEN FARM RUSHGREEN ROAD
LYMM
CHESHIRE WA13 9QW

Date of Birth:- 26/02/53

Nat:BRITISH

Occ:PROPERTY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE 1.5

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02244708

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 18/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

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

Signed Marta Ruddle
Secretary/Director *

*(delete as appropriate)

Date 27/10/98

This return includes 4 continuation sheets.
(enter number)

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?

ASC CHURCH, BIRSE CONSTRUCTION LTD
ALEXANDER HOUSE, 4 STATION ROAD
CHEADLE HILL, CHESHIRE
Postcode SK8 5AE

Telephone 0161 486 1156 Ext 245

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

CENTRE PARK WARRINGTON (MANAGEMENT) LTD
Registered Number 02244708
P M BIRSE
CURRENT AND PREVIOUS DIRECTORSHIPS
AS AT 18 OCTOBER 1998

Schedule 1.2

CURRENT

Birse Group plc
Birse Homes (London) Limited
Birse Construction Limited
Birse Estates Limited
Birse Properties Limited
BPH Equipment Limited
Peter Birse Industrial Services Limited
Industrial and Commercial Insurance Consultants Limited
BPH Earthmoving Limited
Janaft Limited
Cleanford Limited
Tryformat Limited
Blackwall Basin Residents Association Limited
Botolph Contractors Limited

Birse Insurance Limited incorporated in the Isle of Man

PREVIOUS

Birse Communications Limited (now Sirti Limited)
Birse Homes Limited (now Persimmon Homes Limited)
14 Marylebone Street Residents Association Limited

CENTRE PARK WARRINGTON (MANAGEMENT) LTD
Registered Number 02244708
M BUDDEN
CURRENT AND PREVIOUS DIRECTORSHIPS
AS AT 18 OCTOBER 1998

Schedule 1.3

CURRENT

Birse Group plc
Birse Homes (London) Limited
Birse Construction Limited
Birse Estates Limited
Birse Properties Limited
BPH Equipment Limited
Peter Birse Industrial Services Limited
Industrial and Commercial Insurance Consultants Limited
BPH Earthmoving Limited
Janaft Limited
Cleanford Limited
Tryformat Limited
Blackwall Basin Residents Association Limited
Birse Developments Limited

PREVIOUS

Birse Homes Limited (now Persimmon Homes Limited)
14 Marylebone Street Residents Association Limited

CENTRE PARK WARRINGTON (MANAGEMENT) LTD
Registered Number 02244708
D G GOOSE
CURRENT AND PREVIOUS DIRECTORSHIPS
AS AT 18 OCTOBER 1998

Schedule 1.4

CURRENT

Birse Group plc
Birse Homes (London) Limited
Birse Construction Limited
Birse Estates Limited
Birse Properties Limited
BPH Equipment Limited
Peter Birse Industrial Services Limited
Industrial and Commercial Insurance Consultants Limited
BPH Earthmoving Limited
Janaft Limited
Cleanford Limited
Tryformat Limited
Blackwall Basin Residents Association Limited
Omega Press Limited

PREVIOUS

Birse Communications Limited (now Sirti Limited)
14 Marylebone Street Residents Association Limited

CENTRE PARK WARRINGTON (MANAGEMENT) LTD

Schedule 1.5

Registered Number 02244708

J M HOLT

CURRENT AND PREVIOUS DIRECTORSHIPS

AS AT 18 OCTOBER 1998

CURRENT

Birse Properties Limited

Birse Group plc

Goalday Limited

Landmedia Limited

Rufford Top Dress Supplies Limited

Rush Green Investments Limited

PREVIOUS

Bridgewater Estates Limited

Peel Estates Limited

Peel Investments (North) Limited

Birse Homes Limited (now Persimmon Homes Limited)