



Companies House

for the record
Company Name

HINE HALL MANAGEMENT
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2251819

Information extracted from
Companies House records on
31st October 1999

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

Ref: 2251819/03/10

| | 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> | 17 The Dorchester, Hine Hall Mapperley Nottingham Notts NG3 5LR | 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> | Address where the Register is held 5 The Dorchester Hine Hall Mapperley Nottinghamshire NG3 5LR | 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> | Not Applicable | 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9600 | Residents property management | <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

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 Company Secretary must be notified on form 288.

Name

Lisbeth Nina Ruth SIMMONS

Address

5 The Dorchester Hine Hall
Mapperley
Nottingham
Nottinghamshire
NG3 5PG

Name

Address

UK Postcode

Date of change

Date Lisbeth Nina Ruth SIMMONS
ceased to be secretary (if applicable)

> 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 288.

Name

Richard Mark GEORGE

Address

~~9 The Dorchester~~
~~Hine Hall Mapperley~~
~~Nottingham~~
~~Nottinghamshire~~
~~NG3 5PG~~

The Dorchester
Bakers Lane
Redmile
Nottinghamshire
NG13 0GF

Date of birth 04/08/1963

Nationality British

Occupation Chartered Accountant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard Mark GEORGE ceased to
be director (if applicable)

> 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 288.

Name

Karl Richard GRETTON

Address

D15 Hine Hall Ransome Drive
Mapperley
Nottingham
Nottinghamshire
NG3 5LR

Date of birth 31/08/1966

Nationality British

Occupation IT Consultant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Karl Richard GRETTON ceased to
be director (if applicable)

Current details

Amended details

> 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 288.

Name

John Charles HENSMAN

Address

3B The Hanover Hine Hall
Ransom Drive Mapperley
Nottingham
Nottinghamshire
NG3 5LR

Date of birth 30/09/1965

Nationality British

Occupation Engineer Drainage

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Charles HENSMAN ceased
to be director (if applicable)

18, July, 1999

> 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 288.

Name

Nicholas Downing POMPA

Downing

Address

~~18~~ The Beaumont
Hine Hall Mapperley
Nottingham
Nottinghamshire
NG3 5 ~~LR~~ **PE**

Date of birth 09/11/1963

Nationality British

Occupation Marketing

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nicholas Downing POMPA ceased
to be director (if applicable)

/ /

> 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 288.

Name

Lisbeth Nina Ruth SIMMONS

Address

5 The Dorchester Hine Hall
Mapperley
Nottingham
Nottinghamshire
NG3 5PG

Date of birth 22/02/1925

Nationality British

Occupation Retired

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lisbeth Nina Ruth SIMMONS
ceased to be director (if applicable)

/ /

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 84 Aggregate Nominal Value of issued shares £84.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 84 Total Nominal value of shares issued £84.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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 shareholdings 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 M.S. ASTRADAS Address 10 The Dorchester Shares held Class Ordinary Number 84 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ONE Number 36 _____ _____ | This shareholder jointly owns this shareholding with the following 7 shareholders Shares transferred by M.S. ASTRADAS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>36</td> <td>10 / 11 / 98</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </table> | Class | Number | Date of transfer | _____ | 36 | 10 / 11 / 98 | _____ | _____ | __ / __ / ____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | 36 | 10 / 11 / 98 | | | | | | | | | |
| _____ | _____ | __ / __ / ____ | | | | | | | | | |
| > Shareholder Name Lucinda M. BARRASS Address Please supply missing address details Shares held Class Ordinary Number 84 | Name _____ Address 2 THE CLAYFIELD HINE HALL _____ _____ UK Postcode NG3 5LR Shares held Class ONE Number 26 _____ _____ | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 6 shareholders Shares transferred by Lucinda M. BARRASS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>26</td> <td>10 / 11 / 98</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </table> | Class | Number | Date of transfer | _____ | 26 | 10 / 11 / 98 | _____ | _____ | __ / __ / ____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | 26 | 10 / 11 / 98 | | | | | | | | | |
| _____ | _____ | __ / __ / ____ | | | | | | | | | |
| > Shareholder Name Helen A.J. KENNEDY Address 14 The Hanover Shares held Class Ordinary Number 84 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ONE Number 74 _____ _____ | This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 5 shareholders Shares transferred by Helen A.J. KENNEDY <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__ / __ / ____</td> </tr> </table> | Class | Number | Date of transfer | _____ | _____ | __ / __ / ____ | _____ | _____ | __ / __ / ____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __ / __ / ____ | | | | | | | | | |
| _____ | _____ | __ / __ / ____ | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--------------|----------------------|--------|--|--------|------------------|
| > Shareholder Name R.E.J. KENNY | | Name | | This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 4 shareholders | | |
| Address 10 The Dorchester | | Address | | | | |
| | | UK Postcode | _____ | | | |
| Shares held Class Ordinary | Number 84 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name Elaine MCAULIFFE | | Name | | This shareholder jointly owns this shareholding with the previous 4 shareholders and the next 3 shareholders | | |
| Address 5 The Cranfield | | Address | | | | |
| | | UK Postcode | _____ | | | |
| Shares held Class Ordinary | Number 84 | Shares held Class | Number | Class | Number | Date of transfer |
| | | 1 | 24 | 0 | 24 | 30/1/98 |
| | | | | | | __/__/__ |
| > Shareholder Name Karen Susan NEWHAM | | Name | | This shareholder jointly owns this shareholding with the previous 5 shareholders and the next 2 shareholders | | |
| Address 1 The Beaumont | | Address | | | | |
| | | UK Postcode | _____ | | | |
| Shares held Class Ordinary | Number 84 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | 15 | 0 | 15 | 17/4/97 |
| | | | | | | __/__/__ |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| > Shareholder Name Dr A.D.S. RYDING | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary | | This shareholder jointly owns this shareholding with the previous 6 shareholders and the next 1 shareholders Shares transferred by Dr A.D.S. RYDING Class Number Date of transfer _____ 1 2 / 3 / 98 _____ _____ ____ / ____ / ____ | | |
| Address 5 The Hanover Number 84 | | Number 79 | | | | |
| Shares held Class Ordinary | | Number 84 | | | | |
| > Shareholder Name Guy R.S. STEPHENSON | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary | | This shareholder jointly owns this shareholding with the previous 7 shareholders Shares transferred by Guy R.S. STEPHENSON Class Number Date of transfer 0 59 1 / 2 / 98 _____ _____ ____ / ____ / ____ | | |
| Address 3 The Hanover Number 84 | | Number 59 | | | | |
| Shares held Class Ordinary | | Number 84 | | | | |

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 (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

LIST OF PAST AND PRESENT MEMBERS

COMPANY NUMBER

02251819

COMPANY NAME

HINE HALL MANAGEMENT LIMITED

NEW MEMBERS

| | | | |
|----|---------------------------|-------------------|---------|
| 1. | PAUL ANDREW KENNEDY | 4a The Ghaleb | NO: 70 |
| | | | 18.9.99 |
| 2. | JOHN ANGUS MORRISON | 9 The Beaumont | 20 |
| | | | 24.6.99 |
| 3. | Mr HARRIETT & MISS BUTLER | 3 The Victor | 78 |
| | | | 25.6.99 |
| 4. | Mr P N Savage | 2 The Sandringham | 54 |
| | | | 20.6.99 |
| 5. | CLAIRE JANE COE | 6 The Cranfield | 28 |
| | | | 1.3.99 |
| 6. | RACHAEL KATHERINE INGLIS | 1 b The Victor | 58 |
| | | | 10.1.99 |
| 7. | Mr & Mrs Kent (Married) | 6 The Dorchester | 72 |
| | | | 11.1.99 |

THE FOLLOWING ARE NO LONGER MEMBERS:-

| | | | |
|-------------------------|-------------------|----------|-----|
| Mr. Cuttiford | 3b The Victor | Share No | 78 |
| Mr Brandt and Miss Hett | 2 The Sandringham | | 54 |
| Mr D, Pickles | 1b The Victor | | 5 8 |
| Miss P Lloyd | 4a The Ghaleb | | 70 |
| Mr T Edwards | 9 The Beaumont | | 20 |
| Mr. Carradice | 6 The Cranfield | | 28 |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

L R G Jones
(Director / Secretary)

Date

6 / 12 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 19/11/1999 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 **19th November 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

000187 / 10028763

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS L S M HANS

Telephone number inc code

01159 620344 (X)119

Address

5 The Dorchester Hotel
Mapleby, Nottingham

DX number if applicable

DX exchange

Postcode

NG3 5LR
(NG3)