



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
3rd November 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.



A08
COMPANIES HOUSE

AY0726BJ

0675
04/12/01

Section 1: Company details

Ref: 2251819/09/28

	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>	Fpd Savills 4 St Peters Gate Nottingham Nottinghamshire NG1 2JG	Address HANBROUGH HOUSE 5 WALLBROOK COURT NORTH HINKSEY LANE BOTLEY OXFORD UK Postcode OX2 0RS																												
> 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 HANBROUGH HOUSE 5 WALLBROOK COURT NORTH HINKSEY LANE BOTLEY OXFORD UK Postcode OX2 0RS																												
> 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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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 Anthony Thomas BARNES Address 68 Foster Road Abingdon Oxfordshire OX14 1YW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Thomas BARNES 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 Anthony Thomas BARNES Address 68 Foster Road Abingdon Oxfordshire OX14 1YW Date of birth 16/11/1940 Nationality British Occupation Portfolio Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Thomas BARNES 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) _ _ / _ _ / _ _ _ _

> 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.

Current details	Amended details
Name Guy Russell STEPHENSON	Name _____
Address H3A Hine Hall Ransom Drive Nottingham Nottinghamshire NG3 5LR	Address _____ _____ _____
Date of birth 06/08/1960	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Manager	Date of change _ _ / _ _ / _ _ _ _ Date Guy Russell STEPHENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

85

Aggregate Nominal Value of issued shares

\$85

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

85

Aggregate Nominal Value of issued shares

\$85

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 19/11/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively



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.

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

(Director / Secretary)

Date

20/11/2001

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

What to do now

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 19/11/2001
- 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 2002 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 _____

(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

A.T. BARNES

Telephone number inc code

01865 207242

Address

DX number if applicable

DX exchange

Postcode

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MYLES CROSSLAND</u> <u>MR MILES</u> Address <u>9 THE DORCHESTER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> </u>	ORDINARY	1	24/11/00
Name <u>E. BANNERMAN - ADAMS</u> Address <u>5 THE DORCHESTER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> </u>	ORDINARY	1	12/1/01
Name <u>PAUL KNOTTS</u> Address <u>11A THE DORCHESTER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> </u>	ORDINARY	1	6/2/01
Name <u>M. SEAMAN</u> Address <u>5 THE REGENT</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> </u>	ORDINARY	1	11/12/00

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>P. G. THOMSON</u> Address <u>9 THE DORCHESTER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> </u>	1 ORDINARY	24/11/00
Name <u>L. N. SIMMONS</u> Address <u>5 THE DORCHESTER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> </u>	1 ORDINARY	12/1/01
Name <u>G. C. LAMBRIANOS</u> Address <u>11A THE DORCHESTER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> </u>	1 ORDINARY	6/2/01
Name <u>D. ARNOLD</u> Address <u>5 THE REGENT</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> </u>	1 ORDINARY	11/12/00
Name Address UK Postcode <u> </u>	1 ORDINARY	

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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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 A SHACKLOCK Address 10 THE FLINTHAM HINE HALL MAPPERLEY NOTTINGHAM UK Postcode - - - - -	ORDINARY	1	26/2/01
Name M J STEWART Address 6 THE BEAUMONT HINE HALL MAPPERLEY NOTTINGHAM UK Postcode - - - - -	ORDINARY	1	12/4/01
Name P A HARWOOD Address 1 THE BEAUMONT HINE HALL MAPPERLEY NOTTINGHAM UK Postcode - - - - -	ORDINARY	1	18/5/01
Name D R WATSON Address 14 THE DORCHESTER HINE HALL MAPPERLEY NOTTINGHAM UK Postcode - - - - -	ORDINARY	1	31/10/01

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L HILL Address 53 THE FLINTHAM HINE HALL MAPPERLEY NOTTINGHAM UK Postcode - - - - -	1 ORDINAZ-1	26/2/01
Name DR. M SMITH Address 6 THE BEAUMONT HINE HALL MAPPERLEY NOTTINGHAM UK Postcode - - - - -	1 ORDINAZ-1	12/14/01
Name B PROUDLOVE Address 1 THE BEAUMONT HINE HALL MAPPERLEY NOTTINGHAM UK Postcode - - - - -	1 ORDINAZ-1	18/5/01
Name LYONSDOWN PROPERTIES 3 LTD Address 14 THE DORCHESTER HINE HALL MAPPERLEY NOTTINGHAM UK Postcode - - - - -	1 ORDINAZ-1	31/10/01
Name Address UK Postcode - - - - -		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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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 H. R. HARRISON Address 2 THE CHALET HINE HALL MAPPERLEY NOTTINGHAM UK Postcode	ORDINARY	1	31/10/01
Name S. WILSON Address 5 THE HAMMER HINE HALL MAPPERLEY NOTTINGHAM UK Postcode	ORDINARY	1	31/10/01
Name NIBLETT + DOHERTY Address 8 THE DORCHESTER HINE HALL MAPPERLEY NOTTINGHAM UK Postcode	ORDINARY	1	31/10/01
Name M J HODKINSON Address 4 THE VICTOR HINE HALL MAPPERLEY NOTTINGHAM UK Postcode	ORDINARY	1	31/10/01

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>J. C. BRAY</u> Address <u>2 THE CHALERS</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	1 ORDINARY	31/10/01
Name <u>A D S RYDING</u> Address <u>5 THE HADDER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	1 ORDINARY	31/10/01
Name <u>M. H DAVIDSON</u> Address <u>8 THE DORCHESTER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	1 ORDINARY	31/10/01
Name <u>P D JOHNSON</u> Address <u>4 THE VICTOR</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	1 ORDINARY	31/10/01
Name Address UK Postcode - - - - -		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 <u>G. S. HOPKINS</u> Address <u>3 THE CRADFIELD</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	ORDINARY	1	31/10/01
Name <u>MR BEAVIS</u> Address <u>4B THE BEAUMONT</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	ORDINARY	1	31/10/01
Name <u>C M CURTIS</u> Address <u>7 THE GHALES</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	ORDINARY	1	31/10/01
Name <u>R KENNY</u> Address <u>3 THE VICTOR</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	ORDINARY	1	2/11/01

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name G.P. HOPKINS + L J GOW Address 3 THE CRAFTFIELD HINE HALL MAPPERLEY NOTTINGHAM UK Postcode	1 ORDINARY	31/10/01
Name N BARKSWORTH Address 48 THE BEAUMONT HINE HALL MAPPERLEY NOTTINGHAM UK Postcode	1 ORDINARY	31/10/01
Name D A CURTIS + A P CURTIS Address 7 THE GHALES HINE HALL MAPPERLEY NOTTINGHAM UK Postcode	1 ORDINARY	31/10/01
Name MR MARRIOTT + Mrs BUTLER Address 3 THE VICTOR HINE HALL MAPPERLEY NOTTINGHAM UK Postcode	1 ORDINARY	2/11/01
Name Address UK Postcode		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>S P D JENKINS</u> Address <u>18 THE HANDOVER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	ORDINARY	1	15/11/01
Name <u>P D THURLEY</u> Address <u>2 THE VICTOR</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode - - - - -	ORDINARY	1	15/11/01
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>P. L. BROWN</u> Address <u>18 THE HANOVER</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> - - - - - </u>	1 ORDINARY	15/11/01
Name <u>MR N B GRANT</u> Address <u>2 THE VICTOR</u> <u>HINE HALL MAPPERLEY</u> <u>NOTTINGHAM</u> UK Postcode <u> - - - - - </u>	1 ORDINARY	15/11/01
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>		