



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 2000

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.



A04
COMPANIES HOUSE

0340
06/12/00

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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9600	Residents property management																			
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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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Mark GEORGE Address The Dozen Bakers Lane Redmile Nottingham 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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 Helen Antonia Jean KENNEDY Address Flat 1A The Hanover Hine Hall, Mapperley Nottingham Nottinghamshire NG3 5PL Date of birth 09/06/1965 Nationality British Occupation Coffee Shop Owner	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Helen Antonia Jean KENNEDY 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 Nicholas Dominic POMPA Address 8 The Beaumont Hine Hall Mapperley Nottingham Nottinghamshire NG3 5PE Date of birth 09/11/1963 Nationality British Occupation Marketing	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Dominic 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) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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 _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Manager	Date of change _ _ / _ _ / _ _ _ _ Date Guy Russell STEPHENSON 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 * Miss BUTLER	Address 3 The Victor Nottingham	Name MISS C. L BUTLER	Address 3 THE VICTOR HINE HALL MAPPERLEY	This shareholder jointly owns this shareholding with the following 8 shareholders		
Shares held Class Ordinary	Number 84	Shares held Class	Number 78	Class	Number	Date of transfer --/--/--
> Shareholder Name Claire Jane COE	Address 6 The Cranfield Nottingham	Name	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 7 shareholders		
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number	Date of transfer --/--/--
> Shareholder Name * Mr HARRIETT	Address 3 The Victor Nottingham	Name MR S. HARRIETT	Address 3 THE VICTOR HINE HALL MAPPERLEY	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 6 shareholders		
Shares held Class Ordinary	Number 84	Shares held Class	Number 78	Class	Number	Date of transfer --/--/--

Current details		Amended details		Shares transferred	
> Shareholder Name Rachael Katherine INGLIS	Name			This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 5 shareholders	
Address 1B The Victor HIXE HALL Nottingham	Address				
	UK Postcode				
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Paul Andrew KENNEDY	Name			This shareholder jointly owns this shareholding with the previous 4 shareholders and the next 4 shareholders	
Address 4A The Ghaleb HIXE Nottingham HALL	Address				
	UK Postcode				
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Mr KENT	Name	MR NICHOLAS ANDREW		This shareholder jointly owns this shareholding with the previous 5 shareholders and the next 3 shareholders	
Address 6 The Dorchester Nottingham	Address	PARNABY 6 THE DORCHESTER HIXE HALL MAPPERLEY			
	UK Postcode	NG3 5LR			
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number Date of transfer
			72		72 17/1/2000

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs KENT		Name MR N. PARNABY		This shareholder jointly owns this shareholding with the previous 6 shareholders and the next 2 shareholders		
Address 6 The Dorchester Nottingham		Address 6 THE DORCHESTER HINE HALL MAPPERLEY				
		UK Postcode NG3 5UR				
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number	Date of transfer
			72		72	17/1/2000
> Shareholder Name John Angus MORRISON		Name		This shareholder jointly owns this shareholding with the previous 7 shareholders and the next 1 shareholders		
Address 9 The Beaumont Nottingham		Address				
		UK Postcode				
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr P.N. SAVAGE		Name		This shareholder jointly owns this shareholding with the previous 8 shareholders		
Address 2 The Sandringham Nottingham		Address				
		UK Postcode				
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Rachael Katherine INGLIS	Name			This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 5 shareholders	
Address 1B The Victor HIXE HALL Nottingham	Address				
UK Postcode					
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Paul Andrew KENNEDY	Name			This shareholder jointly owns this shareholding with the previous 4 shareholders and the next 4 shareholders	
Address 4A The Ghaleb HIXE HALL Nottingham	Address				
UK Postcode					
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Mr KENT	Name	MR NICHOLAS ANDREW		This shareholder jointly owns this shareholding with the previous 5 shareholders and the next 3 shareholders	
Address 6 The Dorchester Nottingham	Address	PARNABY 6 THE DORCHESTER HIXE HALL MAPPERLEY			
UK Postcode		NG3 5LR			
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number Date of transfer
			72		72 17/1/2000

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs KENT		Name MR N. PARNABY		This shareholder jointly owns this shareholding with the previous 6 shareholders and the next 2 shareholders	
Address 6 The Dorchester Nottingham		Address 6 THE DORCHESTER HINE HALL MAPPERLEY			
		UK Postcode NG3 5LR		Shares transferred by Mrs KENT N PARNABY	
Shares held Class Ordinary	Number 84	Shares held Class	Number 72	Class	Number Date of transfer 72 17/1/2000
> Shareholder Name John Angus MORRISON		Name		This shareholder jointly owns this shareholding with the previous 7 shareholders and the next 1 shareholders	
Address 9 The Beaumont Nottingham		Address			
		UK Postcode		Shares transferred by John Angus MORRISON	
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Mr P.N. SAVAGE		Name		This shareholder jointly owns this shareholding with the previous 8 shareholders	
Address 2 The Sandringham Nottingham		Address			
		UK Postcode		Shares transferred by Mr P.N. SAVAGE	
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number Date of transfer

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.

			Share No
Mr & Mrs Allen Curtis	7 The Ghaleb Hine Hall.	14.1.2000	67
Ben Proudlove	1 The Beaumont Hine Hall	12.2.2000	15
Mr & Mrs Higgleson	6 The Regent Hine Hall	9.5.2000	7
Mr Nicholas D Pompa	3B The Hanover Hine Hall	6.12.1999	73
Paul C Sewell	6B The Ghaleb Hine Hall	26.5.2000	64
Peter Tobin & Eva Jolarda	11 The Beaumont Hine Hall	12.1.2000	16
Richard Kenny & M.S. Estradas	3 The Flintham Hine Hall	11.9.2000	50
Neil Barkworth	4B The Beaumont Hine Hall	1.9.2000	62
Martin L Cooper	4A The Beaumont Hine Hall	16.9.2000	57
N.D, Pompa	2A The Hanover Hine Hall	3.11.2000	56
Lindsay Howells	8 The Cranfield Hine Hall	3.11.2000	27

RESIDENTS WHO HAVE CEASED TO BE MEMBERS (owing to moving).

Andrew S Doe	6 The Regent
Karen Newman	1 The Beaumont
Justine Lowe	4A The Beaumont
Sally C Nolan	4B The Beaumont
Stephen D G Hadley	11 The Beaumont
Andrew Lockwood & Teressa Connolly	3 The Flintham
Trevor D R Burningham	6B The Ghaleb
Fraser Allan	7 The Ghaleb
Emma Jane Lawrence	2A The Hanover



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

L.R. Ginn
(Director / Secretary)

Date 28 / 11 / 2000

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 19/11/2000 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 2001** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒

Postal Order ☐

Cheque / Postal order
Number 162516 000260

(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. SIMMONS

Telephone number inc code

162516 000260

Address

5 The Dorchester
Hill Hall, Mappleley
Nottingham

DX number if applicable

DX exchange