



**Companies House**

— for the record —

Company Name

**GRANGE COURT FLATS LIMITED 363s Annual Return**

000499/15

Company Type

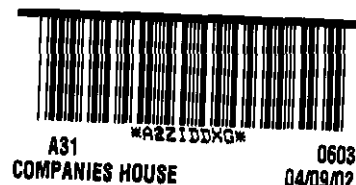
**Private Company Limited By Shares**

Company Number

**2333678**

Information extracted from  
Companies House records on  
**20th July 2002**

- > 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: 2333678/06/19

	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>	<b>21 Moor Road</b> <b>Far Headingley</b> <b>Leeds</b> <b>West Yorkshire LS6 4BG</b>	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>	<b>Address where the Register is held</b> <b>A. Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>											<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																													
<b>9600</b>	<b>Residents property management</b>																													
SIC CODE	Description																													
> 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
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Jacqueline Mary CALLIGHAN</b></p> <p><b>Address</b>  <b>4 Ashburn House</b>  <b>Parish Ghyll Drive</b>  <b>Ilkley</b>  <b>West Yorkshire</b>  <b>LS29 9ND</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jacqueline Mary CALLIGHAN ceased to be secretary (if applicable)                                              30/11/2001</p>
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Ann MACALEVEY</b></p> <p><b>Address</b>  <b>21 Moor Road</b>  <b>Far Headingley</b>  <b>Leeds</b>  <b>West Yorkshire</b>  <b>LS6 4BG</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ann MACALEVEY ceased to be secretary (if applicable)                                              _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Mark ALDRIDGE</b>  <b>Address</b> <b>16 Grange Court</b> <b>North Grange Mount</b> <b>Leeds</b> <b>LS6 2BZ</b>  <b>Date of birth</b> 09/10/1964  <b>Nationality</b> British  <b>Occupation</b> Teacher	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Mark ALDRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Fiona Winifred JACKSON</b>  <b>Address</b> <b>23 Grange Court</b> <b>North Grange Mount</b> <b>Leeds</b> <b>LS6 2BZ</b>  <b>Date of birth</b> 04/06/1944  <b>Nationality</b> British  <b>Occupation</b> Cctv Producer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Fiona Winifred JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Helen MARTIN</b>  <b>Address</b> <b>30 Grange Court</b> <b>North Grange Mount</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS6 2BZ</b>  <b>Date of birth</b> 03/03/1965  <b>Nationality</b> British  <b>Occupation</b> Scientist	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helen MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joanne Elizabeth ORFORD</b>  <b>Address</b> <b>10 Grange Court</b> <b>North Grange Mount</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS6 2BZ</b>  <b>Date of birth</b> 24/03/1966  <b>Nationality</b> British  <b>Occupation</b> Dietitian	<b>Name</b> <b>JOANNE ELIZABETH</b> <b>SCANTLEBURY</b> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joanne Elizabeth ORFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

Name  
Kevin Lewis STABLES

Address  
11 Grange Court  
North Grange Mount  
Leeds  
West Yorkshire  
LS6 2BZ

Date of birth 02/06/1966

Nationality British

Occupation Pr Consultant

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Kevin Lewis STABLES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>34</b> <b>Aggregate Nominal Value of issued shares</b> <b>£34.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>34</b> <b>Total Nominal value of shares issued</b> <b>£34.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**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: 07/08/1999**  
**A full list of members is required with this annual return**

**> 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

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Miss Kim Petra Wiggins</u> Address <u>1 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mrs Dorothy Anne Griffiths</u> Address <u>2 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr Kieran J. Crowley</u> Address <u>3 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Dr Joseph Charles Talbot</u> Address <u>4 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		13/8/01

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Mr Peter Cahill</u> Address <u>5 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mrs Maureen McDonnell</u> Address <u>6 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr Sam Salem</u> Address <u>7 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr James Christian Lee</u> Address <u>8 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		



## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Mrs Geraldine Hurst</u> Address <u>9 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mrs Joanne Elizabeth</u> Address <u>Scattlebury</u> <u>10 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr Paul Scattlebury</u> Address <u>10 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>			
Name <u>Mr Kevin Lewis Stables</u> Address <u>11 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Dr Suzanna Baron</u> Address <u>12 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 2BZ</u>	Ordinary 1		
Name <u>Dr Jan Schröer</u> Address <u>13 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 2BZ</u>	Ordinary 1		
Name <u>Miss L. Benning</u> Address <u>14 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 2BZ</u>	Ordinary 1		
Name <u>Mr Keith Alan Barnard</u> Address <u>15 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 2BZ</u>	} held jointly		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Mrs Gisela Barnard</u> Address <u>15 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	<u>Ordinary</u> <u>1</u> <u>(joint)</u>		
Name <u>Mr David Mark Aldridge</u> Address <u>16 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Miss L. Virks</u> Address <u>17 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Miss Fiona Winifred Jackson</u> Address <u>18 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	<u>Ordinary</u> <u>1</u>		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Mr Geir Gullvag</u> Address <u>19 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	} Ordinary		
Name <u>Mrs Alison Gullvag</u> Address <u>19 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>			
Name <u>Dr Arti Varma</u> Address <u>20 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr Barry Simpson</u> Address <u>21 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Mr Oly Wenn</u> Address <u>22 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Miss Fiona Winifred Jackson</u> Address <u>23 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Ms Geeta Varma</u> Address <u>24 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr P. Thompson</u> Address <u>26 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 Miss Julia Frances Ratcliffe Address 27 Grange Court North Grange Mount Leeds UK Postcode LS6 - 2BZ	Ordinary 1		
Name Mr Roger John Burton Address 28 Grange Court North Grange Mount Leeds UK Postcode LS6 - 2BZ	Ordinary 1		1/12/00
Name Mr Paul S Ede Address 29 Grange Court North Grange Mount Leeds UK Postcode LS6 - 2BZ	Ordinary 1		
Name Miss Helen Martin Address 30 Grange Court North Grange Mount Leeds UK Postcode LS6 - 2BZ	Ordinary 1		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Mr I.S. Atkinson</u> Address <u>31 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr Andrew Robert Ellis</u> Address <u>32 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr Kevin B. Swaine</u> Address <u>33 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		
Name <u>Mr Simon Richard Williams</u> Address <u>34 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	Ordinary 1		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Mr R. Jordan</u> Address <u>35 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 - 2BZ</u>	<u>Ordinary</u> <u>1</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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.
- > 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>Mr Andrew Hallam</u> Address <u>4 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 2BZ</u>	<u>Ordinary</u> <u>1</u>	<u>13/8/01</u>
Name <u>Mr S Faulkner</u> Address <u>28 Grange Court</u> <u>North Grange Mount</u> <u>Leeds</u> UK Postcode <u>LS6 2BZ</u>	<u>Ordinary</u> <u>1</u>	<u>1/12/00</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		



**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

*John MacAuley*  
(Director / Secretary)

Date

02/09/2002

*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 7/8/2002 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 **7th August 2003** 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

000499

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mrs MacAuley

Telephone number *inc code*

0113 2302303

Address

21 Moor Road  
Headingley  
Leeds

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

LS6 4BG