



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

TRB05 218 -

006021

363a

Annual Return

Company Number

2476292

Company Name in full

TRICKETTS MEWS MANAGEMENT LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 96

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

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RESTORATION
24 JUL 1997
COMPANIES
HOUSE

Registered Office (See note 3)

Show here the address at the date of
this return.

225a Finney Lane

Heald Green

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Cheshire

Postcode

SK8 3PX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8630

If the code number cannot be determined,
give a brief description of principal activity.

Property owning & managing



EDX *EHQS300G* 283

COMPANIES HOUSE 15/05/97

COMPANIES HOUSE 07/08/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Details of a new company secretary must be notified on form 288a.

NO SECRETARY IN OFFICE

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	02	02	53
Forename(s)	NORMAN COLIN					
Surname	CUTHBERT					
Previous forename(s)						
Previous surname(s)						
Address	ALSTON FIELD					
	CASTLE HILL					
Post town	PRESTBURY					
County / Region	CUMSHIRE	Postcode	SK10 4AX			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	NESTBRIDGE LIMITED, FALLWOOD DEVELOPMENTS LTD					
* Voluntary details.	OAKDALE LIMITED					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

Ordinary	22	£22
Totals	22	£22

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

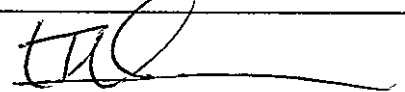
☐

If at the date of this return an election is in force 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.

Signed



Date

21.07.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Bowcock Cuerden	
56a Frodsham Street	
Chester	Tel 01244 344511
DX number 20025	DX exchange Chester 1

List of Shareholders

<u>Application</u>	<u>Name and Address</u>	<u>Shareholding</u>
20.04.90	Pauline Evans 2C Wistaston Road, Nr Nantwich, Cheshire	1
30.04.90	Peter Brown & Jane Crawford 4 Wistaston Road, Nr Nantwich, Cheshire	1
24.05.90	Graham Rutherford Hornsby 4C Wistaston Road, Nr Nantwich, Cheshire	1
25.05.90	Simon & Sharon Yates 2B Wistaston Road, Nr Nantwich, Cheshire	1
08.06.90	Ian Kirby 2A Wistaston Road, Nr Nantwich, Cheshire	1
08.06.90	Richard & Dela Sheasby 2 Wistaston Road, Nr Nantwich, Cheshire	1
27.06.90	Gordon & Angela Venables 12 Tricketts Mews, Nr Nantwich, Cheshire	1
29.06.90	Julia Williams 4 Tricketts Mews, Nr Nantwich, Cheshire	1
23.08.90	Andrew Smith & Cheryl Davies 2 Wistaston Road, Nr Nantwich, Cheshire	1
26.09.90	Paul Heath 8 Tricketts Mews, Nr Nantwich, Cheshire	1
26.09.90	Philip Gidion & Lynn Eyre 4A Wistaston Road, Nr Nantwich, Cheshire	1

23.11.90	Bryan Coneley & Stephanie Dixon 6 Tricketts Mews, Nr Nantwich, Cheshire	1
06.02.91	Jonathan Collinge & Alison Hunt 16 Tricketts Mews, Nr Nantwich, Cheshire	1
25.03.91	Amanda Irving 20 Tricketts Mews, Nr Nantwich, Cheshire	1
28.04.91	Antony Keeling & Carolyn Hughes 18 Tricketts Mews, Nr Nantwich, Cheshire	1
09.05.91	Kate Porter 22 Tricketts Mews, Nr Nantwich, Cheshire	1
06.06.91	Dorothy Noonan 10 Tricketts Mews, Nr Nantwich, Cheshire	1
14.06.91	Andrew Etchells & Clare Pointon 4B Wistaston Road, Nr Nantwich, Cheshire	1
23.08.91	Martin Power 24 Tricketts Mews, Nr Nantwich, Cheshire	1
05.11.91	Nicola Preece 28 Tricketts Mews, Nr Nantwich, Cheshire	1
29.11.91	Clare Robinson 32 Tricketts Mews, Nr Nantwich, Cheshire	1
06.12.91	Sheila Brooks 30 Tricketts Mews, Nr Nantwich, Cheshire	1