



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BAR 707987
FYS 363s

Annual Return

of company number 02598141

P

company name

FAIRTHORNE MANOR RECREATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

YMCA ENELAND
640 FOREST ROAD
WALTHAMSTOW
LONDON E17 3DZ

YMCA ENGLAND

Principal business activities (See note 4)

Trade classification is

9261 OPERATE SPORTS ARENAS & STADIUMS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02598141

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANNE PATRICIA
LINSEY
TURVINS
BODDINGTON ROAD
BYFIELD
NORTHAMPTONSHIRE NN11 6UP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW DAVID
BANKS
7 BASSETT CLOSE
WINCHCOMBE
GLOUCESTER
GL54 5YY

Day	Month	Year

 Date of any change.

Date of Birth:— 01/07/56
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See Schedule

02598141

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KENNETH LEONARD
HOLMES
DIP ARCH RIBA
THE GRANARY HOME FARM
CHURCH ROAD BAGINTON
COVENTRY
WEST MIDLANDS CV8 3AR

Date of Birth:- 14/04/46

Nat: BRITISH

Occ: CHARTERED ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Schedule

Particulars.

ANNE PATRICIA
LINSEY
TURVINS
BODDINGTON ROAD
BYFIELD
NORTHAMPTONSHIRE NN11 6UP

Date of Birth:- 08/12/53

Nat: BRITISH

Occ: MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Schedule

Particulars.

RACHEL JOANNA
SISK
168 BUCKINGHAM DRIVE
LOUGHBOROUGH
LEICESTERSHIRE LE11 4UZ

Date of Birth:- 05/05/71

Nat: BRITISH

Occ: CHARITY WORKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Schedule

02598141

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5,000</u>	<u>£5,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,000</u>	<u>£5,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 04/04/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Anne Lavery
Secretary/Director*
(delete as appropriate)

Date 12.4.99

This return includes 5 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

RICKARD LOK
YMCA ENGLAND
640 FOREST ROAD
WALTHAMSTON Postcode E17 3DZ

Telephone (0181) 520 5599 Ext 208

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Andrew David BANKS

Current Directorships

Appointment

Dunford House Limited	17.2.93
Euroguard Limited	5.4.91 (<i>resigned 1.2.99</i>)
ECD (Cookham Wood) Limited	13.1.97
Education Care and Discipline Limited	13.1.97
Fazakerley Prison Services Limited	16.11.94
Fairthorne Manor Recreation Limited	17.2.93
Group 4 Limited	5.4.91
Group 4 Court Services Limited	1.4.95
Group 4 Correction Services Pty Limited	
Group 4 Securitas Holding (A) B.V.	
Group 4 International Correction Services Ltd	
Group 4 Vehicle Services Limited	9.6.92
Group 4 Prison Services Limited	1.4.95
Group 4 Systems Limited	5.4.91 (<i>resigned 1.2.99</i>)
Group 4 Tarmac (Fazakerley) Limited	5.10.94
Group 4 Total Security Limited	5.4.91
National Council of YMCA's	28.3.95
Prison and Court Services Limited	1.4.95
Rebound IPD Ltd	1.12.92
Rebound ECD Limited	20.1.94
Rebound ECD (Gringley) Limited	19.3.97
Skytec Stockport Limited	17.2.93
Y Trade Limited	28.3.95
Group 4 Tarmac (Onley) Ltd	16.12.98
Onley Prison Services Ltd	16.12.98
Education Care and Discipline Three Ltd	16.12.98

Past Directorships

Appointment

Cessation

Group 4 Cash-in-Transit (Scotland) Ltd	23.6.93	6.6.96
Group 4 Nightspeed Limited	5.4.91	26.1.95

KENNETH LEONARD HOLMES - DIRECTORSHIPS

Current Directorships

Dunford House Limited

Epworth Hotels Limited

Fairthorne Manor Recreation Limited

Methodist Holiday Hotels Limited

National Council of YMCAs (Inc.)

Shakespeare House Rest Home Limited

Skytec Stockport Limited

Y Care Limited

Y Trade Limited

ANNE PATRICIA LINSEY - DIRECTORSHIPS

Current Directorships

Dunford House Limited
Fairthorne Manor Recreation Limited
Skytec Stockport Limited

Appointment

17 November 1994
17 November 1994
17 November 1994

Past Directorships

Tsunami Limited
Tsunami Japanese Shops Limited

Resigned 15/5/95
Dormant since incorporation
Dissolved 25/4/96

RACHEL JOANNA SISK - DIRECTORSHIPS

Current Directorships

Dunford House Limited

Fairthorne Manor Recreation Limited

Skytec Stockport Limited

Y Care Limited

Y Trade Limited