

B - 15 100555



COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIF  
CF4 3L



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 20/03/98  
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	98

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.

HADFIELD HOUSE, GORDON STREET  
LANCASHIRE HILL  
STOCKPORT  
SK4 1RR

YMCA ENGLAND  
640 FOREST ROAD  
WALTHAMSTOW  
LONDON E17 3DZ

## Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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

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Date of any change.

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

Day Month Year

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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  
GLOUCESTERSHIRE GL54 5YY

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

See Schedule

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

## Directors - continued

### Particulars.

DR  
JOHN CLYDE GOODFELLOW  
BINFIELD  
OBE FSA  
22 WHITELEY WOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S11 7FE

Date of Birth:- 05/12/40  
Nat:BRITISH  
Occ:UNIVERSITY READER IN HISTORY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

17	10	97
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Date of resignation.

### 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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

*See Schedule*

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

## Directors - continued

Particulars.

NICHOLAS JOHN  
NIGHTINGALE  
31 SHAKESPEARE TOWER  
LONDON  
EC2Y 8DR

Date of Birth:- 29/08/42  
Nat:BRITISH  
Occ:NATIONAL SECRETARY YMCA

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See schedule*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02598141

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)
ORDINARY	5,000	£5000
Totals	5,000	£5,000

**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



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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*Ane Lacey*

Secretary/Director\*

\*(delete as appropriate)

Date

25.4.98

This return includes 4 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?

RS LOCK

YMCA ENGLAND

640 FOREST ROAD, WALTHAMSTOW

LONDON

Postcode E17 3DZ

Telephone 0181-520-3399

Ext —

## **KENNETH LEONARD HOLMES - DIRECTORSHIPS**

### **Current Directorships**

Dunford House Limited  
Epworth Hotels Limited  
Fairthorne Manor Recreation Limited  
Methodist Holiday Homes Limited  
National Council of YMCAs Inc.  
Shakespeare House Rest Home Limited  
Skytec Stockport Limited  
Y Trade Limited

## **NICHOLAS JOHN NIGHTINGALE - DIRECTORSHIPS**

### **Current Directorships**

Dunford House Limited  
Fairthorne Manor Recreation Limited  
Skytec Stockport Limited  
London City YMCA Housing Association  
The New Learning Centre  
Walkern Victoria Industries Limited

### **Appointment**

16 February 1994  
16 February 1994  
15 May 1997

### **Past Directorships**

Cookie Jar 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

Disolved 25/4/96

## Andrew David BANKS

### Current Directorships

	<u>Appointment</u>
Dunford House Limited	17.2.93
Euroguard Limited	5.4.91
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
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

### Past Directorships

	<u>Appointment</u>	<u>Cessation</u>
Group 4 Cash-in-Transit (Scotland) Ltd	23.6.93	6.6.96
Group 4 Nightspeed Limited	5.4.91	26.1.95

[adb/dir.16.3.98]