



Companies House

for the record

Company Name

CHEADLE PARK LIMITED

100062/15.

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.

Company Type

Private Company Limited By Shares

Company Number

2626338

Information extracted from
Companies House records on
15th June 2002

Section 1: Company details



A15
COMPANIES HOUSE

Q447
10/06/02

Ref: 2626338/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Belcon House Essex Road Hoddesdon Hertfordshire EN11 0DR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7032</td><td>Manage real estate, fee or contract</td></tr></tbody></table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>RESIDENTS PROPERTY MANAGEMENT</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	9600	RESIDENTS PROPERTY MANAGEMENT	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7032	Manage real estate, fee or contract															
SIC CODE	Description															
9600	RESIDENTS PROPERTY MANAGEMENT															
_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

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 HERTFORDSHIRE COMPANY SECRETARIES LIMITED Address 108 High Street Stevenage Hertfordshire SG1 3DW	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HERTFORDSHIRE COMPANY SECRETARIES LIMITED 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 Colin James SMETHURST Address 15 Whitegates Crescent Willaston South Wirral Merseyside L64 2UX Date of birth 30/01/1957 Nationality British Occupation Regional Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin James SMETHURST 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.

Current details	Amended details
Name Ian David WILKINS	Name <div><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.</div>
Address 3 Stanneybrook Close Norley Warrington Cheshire WA6 8PZ	Address
Date of birth 28/06/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian David WILKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Managing Director	

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 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share £1 £1 Number of shares issued 2 60 Aggregate Nominal Value of issued shares £2.00 £60
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued 2 60 Total Nominal value of shares issued £2.00 £60
> 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 0870 3333636.		

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
<div>> Shareholder Name Stephen Peter MORGAN</div> <div>Address C/O Redrow House St. Davids Park Flintshire CH5 3RX</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name JANET ECCLES</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORD</div> <div>Number 1</div>	<div>Shares transferred by Stephen Peter MORGAN</div> <div>Class ORD</div> <div>Number 1</div> <div>Date of transfer 07.09.2000</div>
<div>> Shareholder Name REDROW HOLDINGS LTD</div> <div>Address Redrow House St. Davids Park Flintshire CH5 3RX</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name DAWN WHEELER</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORD</div> <div>Number 1</div>	<div>Shares transferred by REDROW HOLDINGS LTD</div> <div>Class ORD</div> <div>Number 1</div> <div>Date of transfer 29.09.2000</div>

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	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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). **FOR AND ON BEHALF OF**
HERTFORD COMPANY SERVICES LIMITED £15.

Signature

RVL NOBLE
DIRECTOR

(Director / Secretary)

Date

03 07 / 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 **3/7/2002** 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 **3rd July 2003** 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 100062

(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

Telephone number *inc code*

Address **EN ACCOUNTANCY SERVICES**DX number *if applicable*

SUITE 1, BELCON HOUSE

ESSEX ROAD

HODDESDON

HERTS EN11 0DR

DX exchange

Postcode

Shareholders List for Cheadle Park Limited @ 3.7.02Page 1 of 2

<u>Name</u>	<u>Address</u>	<u>No. of £1.00 shares held</u>
Janet A Eccles	56 Calderbrook Court, Cheadle, Cheshire	1
Dawn L. Wheeler	33 Calderbrook Court, Cheadle, Cheshire	1
Michael C. Aspey	57 Calderbrook Court, Cheadle, Cheshire	1
Sarah E. Johnston	28 Calderbrook Court, Cheadle, Cheshire	1
Richard Chalabi	52 Calderbrook Court, Cheadle, Cheshire	1
Sarah Pitch & Jason Maude	32 Calderbrook Court, Cheadle, Cheshire	1
Christine L. Hammond	53 Calderbrook Court, Cheadle, Cheshire	1
Roger Lamb	29 Calderbrook Court, Cheadle, Cheshire	1
Matthew L Broadhurst	31 Calderbrook Court, Cheadle, Cheshire	1
Gerald & Brenda Pevitt	55 Calderbrook Court, Cheadle, Cheshire	1
Christine L Hodgkinson	30 Calderbrook Court, Cheadle, Cheshire	1
K & H Kalsi	34 Calderbrook Court, Cheadle, Cheshire	1
Linda Morris	36 Calderbrook Court, Cheadle, Cheshire	1
Craig Western & S. Gowland	35 Calderbrook Court, Cheadle, Cheshire	1
Patricia M Arber	38 Calderbrook Court, Cheadle, Cheshire	1
Fiona C Smith	37 Calderbrook Court, Cheadle, Cheshire	1
Fraser C. Millar	39 Calderbrook Court, Cheadle, Cheshire	1
Alison L. Smith	59 Calderbrook Court, Cheadle, Cheshire	1
Gary Hill	61 Calderbrook Court, Cheadle, Cheshire	1
Iolanda M. Puzio	63 Calderbrook Court, Cheadle, Cheshire	1
David J. Griffiths	44 Calderbrook Court, Cheadle, Cheshire	1
Neil Corcoran	42 Calderbrook Court, Cheadle, Cheshire	1
David T. Stanfield	62 Calderbrook Court, Cheadle, Cheshire	1
Jonathan Wilson	46 Calderbrook Court, Cheadle, Cheshire	1
Janine M. Howard	48 Calderbrook Court, Cheadle, Cheshire	1
Stuart A. Murray	50 Calderbrook Court, Cheadle, Cheshire	1
C. Hartley & J. Whitehead	43 Calderbrook Court, Cheadle, Cheshire	1
Tony Chiu	45 Calderbrook Court, Cheadle, Cheshire	1
Matthew D. Kirby	60 Calderbrook Court, Cheadle, Cheshire	1
Julie L. Caldwell	49 Calderbrook Court, Cheadle, Cheshire	1
A.J. & P.R. Lochley	40 Calderbrook Court, Cheadle, Cheshire	1
Katharine M. Melling	51 Calderbrook Court, Cheadle, Cheshire	1
D. Thelwell & H. Brame	17 Calderbrook Court, Cheadle, Cheshire	1
Darren C. O'Donnell	21 Calderbrook Court, Cheadle, Cheshire	1
Ian M. Feetam	19 Calderbrook Court, Cheadle, Cheshire	1
Brian J. Skelton	58 Calderbrook Court, Cheadle, Cheshire	1
M.P. Stanbury & L.H. Lee	22 Calderbrook Court, Cheadle, Cheshire	1
I. Billingshurst	26 Calderbrook Court, Cheadle, Cheshire	1
Rachael E. Feetam	24 Calderbrook Court, Cheadle, Cheshire	1
Allan Chipchase	41 Calderbrook Court, Cheadle, Cheshire	1

Continuation of shareholders list for Cheadle Park Limited

Page 2 of 2

S.C. Gilbody	47 Calderbrook Court, Cheadle, Cheshire	1
Malcolm & Norah Mather	7 Calderbrook Court, Cheadle, Cheshire	1
John P. Powner	16 Calderbrook Court, Cheadle, Cheshire	1
Janet S. Davidson	20 Calderbrook Court, Cheadle, Cheshire	1
Desmond D. Bulpin	52 Calderbrook Court, Cheadle, Cheshire	1
Brian J. Skelton	23 Calderbrook Court, Cheadle, Cheshire	1
Garfield O. Reid	18 Calderbrook Court, Cheadle, Cheshire	1
Ashling Enright	25 Calderbrook Court, Cheadle, Cheshire	1
Jeethendra Rao	11 Calderbrook Court, Cheadle, Cheshire	1
James Golden	12 Calderbrook Court, Cheadle, Cheshire	1
Robert A. Byrne	27 Calderbrook Court, Cheadle, Cheshire	1
Neil Chadda	9 Calderbrook Court, Cheadle, Cheshire	1
David C. Cowan	5 Calderbrook Court, Cheadle, Cheshire	1
Raymond & Helen Whelan	4 Calderbrook Court, Cheadle, Cheshire	1
Brian J. Skelton	10 Calderbrook Court, Cheadle, Cheshire	1
Paul Clark & Susan Hay	15 Calderbrook Court, Cheadle, Cheshire	1
Clare McCool	14 Calderbrook Court, Cheadle, Cheshire	1
Iwana K. Mather	1 Calderbrook Court, Cheadle, Cheshire	1
Joyce & Robert Jones	2 Calderbrook Court, Cheadle, Cheshire	1
Catherine Marshall	8 Calderbrook Court, Cheadle, Cheshire	1