



Companies House

for the record

Company Name

CHEADLE PARK LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2626338

Information extracted from  
Companies House records on  
5th June 2004

## 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.



### Section 1: Company details

Ref: 2626338/05/19

	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>	Belcon House Essex Road Hoddesdon Hertfordshire EN11 0DR	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>	Address where the Register is held  At Registered Office	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>	Not Applicable	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Dr Jeethendra RAO</b>  <b>Address</b> <b>11 Calderbrook Court</b> <b>Meadowbrook Way</b> <b>Cheadle</b> <b>Cheshire</b> <b>SK8 5NX</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Jeethendra RAO</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> <b>Edward Joseph MATHER</b>  <b>Address</b> <b>1 Calderbrook Court</b> <b>Meadow Brook Way</b> <b>Cheadle</b> <b>Cheshire</b> <b>SK8 5NX</b>  <b>Date of birth</b> 07/12/1977  <b>Nationality</b> British  <b>Occupation</b> Sales	<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 Edward Joseph MATHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Iwona MATHER</p> <p><b>Address</b> 5 Courteney Place Bowdon Altrincham Cheshire WA14 3QT</p> <p><b>Date of birth</b> 17/03/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</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 birth    /    /   </p> <p>Nationality   </p> <p>Occupation   </p> <p>Date of change    /    /   </p> <p>Date Iwona MATHER ceased to be director (if applicable)                                 /    /   </p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Norah MATHER</p> <p><b>Address</b> 7 Calderbrook Court Meadowbrook Way Councillor Lane Cheadle Cheshire SK8 5NX</p> <p><b>Date of birth</b> 21/11/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired Teacher</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 birth    /    /   </p> <p>Nationality   </p> <p>Occupation   </p> <p>Date of change    /    /   </p> <p>Date Norah MATHER ceased to be director (if applicable)                                 /    /   </p>

### Amended details

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	Current details	Amended details
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Dr Jeethendra RAO</p> <p><b>Address</b> 11 Calderbrook Court Meadowbrook Way Cheadle Cheshire SK8 5NX</p> <p><b>Date of birth</b> 03/11/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Dentist</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>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date Dr Jeethendra RAO ceased to be director (if applicable)</b> ____ / ____ / ____</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Alison Laura SMITH</p> <p><b>Address</b> 3 Calderbrook Court Meadowbrook Way Cheadle Cheadle Hulme Cheshire SK8 5NX</p> <p><b>Date of birth</b> 12/02/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Pa</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>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date Alison Laura SMITH ceased to be director (if applicable)</b> ____ / ____ / ____</p>

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 62 <b>Aggregate Nominal Value of issued shares</b> £62.00	<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> 62 <b>Total Nominal value of shares issued</b> £62.00	<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: 03/07/2003

**> 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 333636.

# List of Shareholders

## Cheadle Park Limited

Name	Property	Mailing Address	Shares Held
Cheadle Park Limited			
Mr E Mather	1 Calderbrook Court	1 Calderbrook Court Meadowbrook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr B Skelton	10 Calderbrook Court	100 Birchfields Road Fallowfield Manchester M14 6PH	1 ord t1
Dr J Rao	11 Calderbrook Court	11 Calderbrook Court Cheadle Stockport SK8 5NX	1 ord t1
Mr Golden	12 Calderbrook Court	12 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms C McCoil	14 Calderbrook Court	14 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr M Forrester & Ms Buckley	15 Calderbrook Court	15 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr J Powner	16 Calderbrook Court	16 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr Thelwell & Ms Brame	17 Calderbrook Court	17 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr G Reid	18 Calderbrook Court	18 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr Feetam	19 Calderbrook Court	33 Bridge Lane Bramhall Stockport Cheshire SK7 3AB	1 ord t1
Mr & Mrs Jones	2 Calderbrook Court	89 Torkington Road Hazel Grove Stockport Cheshire SK7 6NR	1 ord t1
Mr P Priestly	20 Calderbrook Court	20 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr D O'Donnell	21 Calderbrook Court	21 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr O W Reece & Ms C M Wilson	22 Calderbrook Court	22 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr B Skelton	23 Calderbrook Court	100 Birchfields Road Fallowfield Manchester M14 6PH	1 ord t1
Ms R E Feetam	24 Calderbrook Court	33 Bridge Lane Bramhall Stockport Cheshire SK7 3AB	1 ord t1
Miss Enright	25 Calderbrook Court	25 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms L M Manning	26 Calderbrook Court	26 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr R Byrne	27 Calderbrook Court	4 Hunters Mews Oakfield Sale Cheshire M33 6WA	1 ord t1
Ms Johnston	28 Calderbrook Court	28 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr Lamb	29 Calderbrook Court	29 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms A Smith	3 Calderbrook Court	3 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1

# List of Shareholders

Cheadle Park Limited

Name	Property	Mailing Address	Shares Held
Mr A P Lishman	30 Calderbrook Court	Cheadle Stockport SK8 5NX	one 1 ord t1
Ms D M Riley	31 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms Pitch & Mr Maude	32 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr R A Mollison	33 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr & Mrs Kalsi	34 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr & Mrs A McDermott	35 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms L Morris	36 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms F Smith	37 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms Arber	38 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr P M Birch	39 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr & Mrs Whelan	4 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mrs P Lockley	40 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 7L8	1 ord t1
Mr A Chipchase	41 Calderbrook Court	21 Pingate Lane Cheadle Hulme Cheshire SK8 7L8	1 ord t1
Mr N Carcoran	42 Calderbrook Court	46 Parklands Way Poynton SK12 1AL	1 ord t1
Mr & Mrs Whitehead	43 Calderbrook Court	42 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr D Griffiths	44 Calderbrook Court	104 Mona Road Crookes Sheffield S10 1NA	1 ord t1
Mr T Chiu	45 Calderbrook Court	44 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr J Wilson	46 Calderbrook Court	45 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms S Gilbody	47 Calderbrook Court	46 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms J Howard	48 Calderbrook Court	47 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr D Golding	49 Calderbrook Court	48 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr D Cowan	5 Calderbrook Court	49 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr Murray	50 Calderbrook Court	5 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms C J Seery	51 Calderbrook Court	50 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr B Skelton	52 Calderbrook Court	51 Calderbrook Court Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
		100 Birchfield Road Fallowfield Manchester M14 6PH	1 ord t1



# List of Shareholders

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Cheadle Park Limited

Name	Property	Mailing Address	Shares held
Mr B Muskeitt	53 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr B Carey & Miss N Trevena	54 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr & Mrs Pevitt	55 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms Eccles	56 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr Aspey	57 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr B Skelton	58 Calderbrook Court	100 Birchfield Road Fallowfield Manchester M14 6PH	1 ord t1
Mr W Wass	59 Calderbrook Court	36 Fulmar Drive Sale Cheshire M33 4NH	1 ord t1
Mr Alan Latham	6 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr M Kirby	60 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms D A Cooper	61 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Mr D Stanfield	62 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Miss I Puzio	63 Calderbrook Court	Cheadle Stockport SK8 5NX	1 ord t1
Mr & Mrs Mather	7 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1
Ms C Marshall	8 Calderbrook Court	Cheadle Stockport SK8 5NX	1 ord t1
Mr N Chadda	9 Calderbrook Court	Meadow Brook Way Cheadle Cheshire SK8 5NX	1 ord t1

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
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). I enclose the filing fee of £15.

X Signature \_\_\_\_\_  
(Director / Secretary)

Date 08, 07, 2004

*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 3/7/2004 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 2005** 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?***

### 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*

**RNACCOUNTANTS**  
Address **SUITE 1, BELCON ROAD**  
**ESSEX ROAD**  
**HODDESDON**  
**HERTS EN11 0 0 0**

DX number *if applicable*

DX exchange

Postcode