



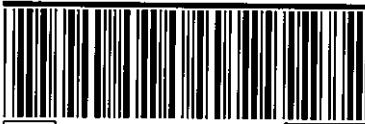
COMPANIES HOUSE

110829  
M/P/15

363s

## Annual Return

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



A15 \*A6DRN7BP\* 599  
COMPANIES HOUSE 24/06/98

of company number 02942058

N

**company name**

AYKLEY HEADS BUSINESS CENTRE TENANTS'  
ASSOCIATION

**company type**

PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/06/98

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
16	06	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE FARMHOUSE & BYRE  
AYKLEY HEADS FARM  
DURHAM  
DH1 5AN

AYKLEY HEADS BUSINESS CENTRE  
AYKLEY HEADS  
DURHAM  
DH1 5TS

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02942058

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

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

The register is kept at

ARCHERS SOLICITORS  
BARTON HOUSE 24 YARM ROAD  
STOCKTON-ON-TEES  
CLEVELAND TS18 3NB

.....  
.....  
.....  
.....

**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.

Day	Month	Year

 Date of any change.

ARCHERS (SECRETARIAL) LIMITED  
BARTON HOUSE 24 YARM ROAD  
STOCKTON ON TEES  
CLEVELAND TS18 3NB

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

Day	Month	Year

 Date of any change.

PETER HASWELL  
CANDLER  
THE FARMHOUSE & BYRE  
AYKLEY HEADS FARM  
DURHAM CITY  
CO DURHAM DH1 5AN

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 18/10/53

Nat:BRITISH

Occ:DEVELOPER

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 ATTACHED SHEET)  
.....  
.....

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

**Directors - continued**

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02942058

**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)
ORDINARY	TWO	£2.00
<b>Totals</b>	<b>TWO</b>	<b>£2.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA 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 My. C... Secretary/Director \*

\*(delete as appropriate)

Date 23.6.98This return includes 2 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?----->

ARCHERS SOLICITORS

BARTON HOUSE

24 YARM ROAD

STOCKTON Postcode TS18 3NB

Telephone 01642 673431 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



PETER HASWELL CANDLER

COMPANY DIRECTORS LIST

DATE OF BIRTH 18.10.53

Aykley Heads Business Centre Tenants Association

Hawksley Residents Association

Northern Land and Leisure Limited

Rivergreen Limited

Rivergreen Developments Limited

Rivergreen Homes Limited

Former Directorships in the last Five Years

Homegrange Limited