

COMPANIES HOUSE

Annual Return

of company number 02942058

N

company name

AYKLEY HEADS BUSINESS CENTRE TENANTS' ASSOCIATION

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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

COMPANIES HOUSE 24/06/98

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
1 16	016	918

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. this earlier date.

Day Month Year

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

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

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.

AYKVEY HEADS		
AYICUEY HEAC	S	
DURHAM		
DHI STS		

02942058	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
ARCHERS SOLICITORS	
BARTON HOUSE 24 YARM ROAD	
STOOCKTON-ON-TEES	•
CLEVELAND TS18 3NB	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

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Company Secretary (See note 7)	
	Day Markh Visa
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ADGUEDG (GUGDERIADIA) TIMPER	
ARCHERS (SECRETARIAL) LIMITED	
BARTON HOUSE 24 YARM ROAD STOCKTON ON TEES	
CLEVELAND TS18 3NB	
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	Day Markh Mark
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	David Market
Particulars of a new director must be notified on	Day Month Year
form 288.	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	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	(SEE ATTACUED SUCET)

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02942058	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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			
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			
Show any relevant current and previous directorships. Page 3				

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) ORDINARY	Number of shares issued	, Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2-00
List of past and present members (See note 9)	Totals	TWO	£2-00
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
A full 1/30/13 required.	A full list of m	embers is enclos	
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	m Ces	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>23.6</u>	. 98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BARTON 24 YARI	HOUSE 11 ROAO	S • 7518 3NB

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02942058		Particulars of		
Company Name:	Number of shares or	last return, o		
AYKLEY HEADS BUSINESS CENTRE TENANTS'	amount of		eturn, since the	
ASSOCIATION	stock held by existing	company, by		
	members at date of this	1	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
PETER HABINELL CANDUR				
THE FARMHOUSE & BURE				
THE PHRIMHOUSE & DAKE				
AYKLEY HEADS FARM				
DURHAM				
DHI SAN	l			
OTT STIN				
GEOFFREY TAYLOR CRUTE				
LLB FAI FIM		•	·	
THE OLD STABLES				
ALOUGUS COOMES	1			
NEWBUS ORANGE	<u> </u>	<u></u>		
NEASHAM				
	,			
DARUNGTON	<u> </u>			
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SCHEDULE TO FORM 363

The state of the s	minuca)			E 10 LOINE 000
Company Number: 02942058			count of Share	es
	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	
AYKLEY HEADS BUSINESS CENTRE TENANTS'	amount of stock held		of the	
ASSOCIATION	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		Ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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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