



**Companies House**

— for the record —

Company Name

**AYKLEY HEADS BUSINESS  
CENTRE TENANTS' ASSOCIATION**

# 363s Annual Return

Company Type

**Private Company Unlimited With  
Share Capital**

Company Number

**2942058**

Information extracted from  
Companies House records on  
**1st June 2000**

- > 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: 2942058/03/10

	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>	<b>Aykley Heads Business Centre Aykley Heads Durham DH1 5TS</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																
> 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>	<b>Address where the Register is held Archers Solicitors Barton House 24 Yarm Road Stoockton-On-Tees Cleveland TS18 3NB</b>	Address <u>ROBSON LAIDLER</u> <u>FERNWOOD HOUSE</u> <u>FERNWOOD ROAD, JESMOND</u> UK Postcode <u>NE2 1TJ</u>																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L																
> 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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> <b>ARCHERS (SECRETARIAL) LIMITED</b>  <b>Address</b> <b>Barton House 24 Yarm Road</b> <b>Stockton On Tees</b> <b>Cleveland</b> <b>TS18 3NB</b>  <i>Forms 288a + 288b submitted 30.5.2000</i>	<b>Name</b> <u>Bonne Johnson</u>  <b>Address</b> <u>81 COQUET DRIVE</u> <u>PERKINSVILLE</u> <u>CHESTER-LE-STREET</u>  <b>UK Postcode</b> <u>DH2 1EN</u> <b>Date of change</b> <u>06/05/2000</u> <b>Date ARCHERS (SECRETARIAL) LIMITED</b> <b>ceased to be secretary (if applicable)</b> <u>15/05/2000</u>
<b>&gt; Director</b> 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.	<b>Name</b> <b>Peter Haswell CANDLER</b>  <b>Address</b> <b>The Farmhouse &amp; Byre</b> <b>Aykley Heads Farm</b> <b>Durham City</b> <b>Co Durham</b> <b>DH1 5AN</b>  <b>Date of birth</b> <b>18/10/1953</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Developer</b>	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>          </u> <b>Occupation</b> <u>          </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Peter Haswell CANDLER ceased to be director (if applicable)</b> <u>  /  /  </u>

	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> 2  <b>Aggregate Nominal Value of issued shares</b> £2.00	<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> 2  <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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
<p>&gt; <b>Shareholder Name</b> Peter Haswell CANDLER</p> <p><b>Address</b> The Farmhouse &amp; Byre Aykley Heads Farm Aykley Heads Durham DH1 5AN</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Peter Haswell CANDLER</p> <p><b>Class    Number    Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> <del>Geoffrey TAYLOR</del> CROUTE</p> <p><b>Address</b> <del>11b Fals Farm</del>, The Old Stables Newbus Grange, Neasham Darlington County Durham DL2 1PE</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p><b>Name</b> <u>Geoffrey Taylor CROUTE</u></p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> Geoffrey TAYLOR CROUTE</p> <p><b>Class    Number    Date of transfer</b></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>

**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 tick 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.

Signature

*[Signature]*  
(Director/Secretary)

Date

07 / 07 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **16/6/2000** 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 **16th June 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 105198

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

**ROBSON LAIDLER**  
FERNWOOD HOUSE  
Address **FERNWOOD ROAD**  
**NEWCASTLE UPON TYNE. NE2 1TJ**  
**TELEPHONE: 0191 281 8191**

Telephone number *inc code*

\_\_\_\_

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

\_\_\_\_