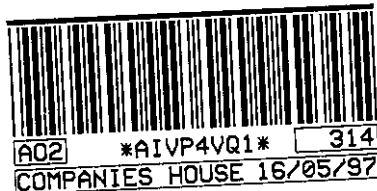




COMPANIES HOUSE

Please return to

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



This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 19/03/97

148 LAWRENCE STREET
YORK
YO1 3EB

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

HBS
AS
002632

363b

Annual Return

of company number **CN** 3041470

T

company name

AUDBY LANE MANAGEMENT COMPANY LIMITED

Day Month Year
DA 0 3 0 4 9 7

DB

Use this space to notify a change of registered office address.

RO WHITE ROSE PROPERTY MANAGEMENT

18 BANK STREET

Post Town WETHERBY

County/Region WEST YORKS

Postcode LS22 4NQ

PA 9 6 0 0

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	WHITE ROSE PROPERTY MANAGEMENT
	18 BANK STREET
Post Town	WETHERBY
County/Region	WEST YORKS
Postcode	LS 22 4NQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	BRENTON BEDFORD
	WILLIAMS
AD	5 AUDBY LANE COURT
Post Town	WETHERBY
County/Region	WEST YORKS
Postcode	LS22 7FE
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

BRENTON BEDFORD
WILLIAMS

AD

5 AUDBY COURT

Post Town

WETHERBY

County/Region

WEST YORKS

Postcode

LS22 7FE

Country

ENGLAND

Day Month Year

DO

11/6/08/514

Nationality

NA

BRITISH

OC

CIVIL ENGINEER

OD

-

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

RICHARD WILLIAM
GELDER

AD

17 AUDBY COURT

WETHERBY

Post Town

WETHERBY

County/Region

WEST YORKSHIRE

Postcode

LS22 7FE

Country

ENGLAND

Day Month Year

DO

01/20/14/510

Nationality

NA

BRITISH

OC

ACCOUNTANT

OD

INFOCHECK ON LINE LTD, REACH HIRE LTD

REACH HIRE LEEDS LTD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	20	£20
Totals	20	£20

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
03/04/96

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.**

Signed

BBW Main

Secretary/Director *

(* delete as appropriate)

Date

16/4/97

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

LESLIE BRAY & CO
CHARTERED ACCOUNTANTS
23 MARKET PLACE
WETHERBY
WEST YORKSHIRE
LS22 6LQ

Postcode _____

Telephone 01937-583043 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?



List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date
of the last return or stock (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
MRS MACASKIE FLAT 10 AUDBY COURT	1			
MR A. COOPER FLAT 11 AUDBY COURT	1		10/8/96	
MR G. GELDERD FLAT 12 AUDBY COURT	1			
MR J. COOLING FLAT 14 AUDBY COURT	1			
MR S. CAZAVU FLAT 15 AUDBY COURT	1			
MR I. MARTON FLAT 16 AUDBY COURT	1			
MR R. GELDER FLAT 17 AUDBY COURT	1		10/9/96	
Mrs A WILSON FLAT 18 AUDBY COURT	1		10/9/96	
MRS H. SMITH FLAT 19 AUDBY COURT	1			
MR M. ROBshaw FLAT 20 AUDBY COURT	1			
MR D. DONALDSON FLAT 21 AUDBY COURT	1			

FULL POSTAL ADDRESS: AUDBY COURT, AUDBY LANE, WETHERBY. LS 22 7FF



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number
Company Name in full

3041470
AUDBY LANE MANAGEMENT
COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR A. CORBLEDICK FLAT 1 AUDBY COURT	1			
MR P. NORRINGTON FLAT 2 AUDBY COURT	1			
MR P. LIMBERT FLAT 3 AUDBY COURT.	1		4/11/96	
MR M. LEE FLAT 4 AUDBY COURT	1			
MR B. WILLIAMS FLAT 5 AUDBY COURT	1			
MR A WALDRAM FLAT 6 AUDBY COURT	1			
MR J. McINTOSH FLAT 7 AUDBY COURT	1			
MR A. PRIME FLAT 8 AUDBY COURT	1			
MS S. BOGLOCK FLAT 9 AUDBY COURT	1			

SCHEDULE TO FORM 363[illegible]

[illegible]