



Companies House

for the record

Company Name

**AUDBY LANE MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3041470

Information extracted from

Companies House records on

20th March 2001

H R L J 15
001880

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



A15
COMPANIES HOUSE

0671
02/05/01

Section 1: Company details

Ref: 3041470/03/10

	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>	White Rose Property Management 18 Bank Street Wetherby West Yorkshire LS22 6NQ	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional 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
> Company Secretary <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 288.</i>	Name Jennifor DIXON Address 61 Main Street Askham Bryan York North Yorkshire YO23 3QU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifor DIXON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <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 288.</i>	Name Brenton Bedford WILLIAMS Address 5 Audby Court Wetherby West Yorkshire LS22 7FE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brenton Bedford WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Rachel Victoria JONES Address 6 Audby Court Wetherby LS22 7FE Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rachel Victoria JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

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.*

Name _____

Jean Hazel ROGERS

Address

**7 Audby Court
Audby Lane
Wetherby
West Yorkshire
LS22 7FE**

Date of birth 09/06/1932

Nationality British

Occupation Retired

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jean Hazel ROGERS ceased to be director (if applicable)

> Director

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.

Name _____

Ann Pauline TINDALL

Address

**18 Audby Court
Wetherby
West Yorkshire
LS22 7FE**

Date of birth 10/11/1954

Nationality British

Occupation Self Employed

Name _____

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ann Pauline TINDALL ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	20	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	20	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£20.00	_____

- > 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 or by ringing 029 2038 0801.**

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		
>	Shareholder Name Mr M.D. ADAMS Address 17 Audby Court Wetherby West Yorkshire LS22 7FE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	Shares transferred by Mr M.D. ADAMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Ms S.M. CARTON Address Flat 9, Audby Court Wetherby LS22 6NQ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	Shares transferred by Ms S.M. CARTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mr S. CAZAUX Address Flat 15 Audby Court Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ _____	Number _____ _____ _____ _____	Shares transferred by Mr S. CAZAUX Class Number Date of transfer ORDINARY 13 25/08/1999 _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A. COBBLEDICK		Name				
		Address				
Address Flat 1, Audby Court Wetherby West Yorkshire LS22 7FE		UK Postcode		Shares transferred by Mr A. COBBLEDICK		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	10	30/03/2000
						--/--/----
> Shareholder Name Mr J. COOLING		Name				
		Address				
Address Flat 14 Audby Court		UK Postcode		Shares transferred by Mr J. COOLING		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				Ordinary		20/11/2000
						--/--/----
> Shareholder Name Mr W.A. DEAN		Name				
		Address				
Address 10 Audby Court Wetherby West Yorkshire LS22 7FE		UK Postcode		Shares transferred by Mr W.A. DEAN		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M. DONALDSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs M. DONALDSON		
Address 21 Audby Court Wetherby West Yorkshire LS22 7FE	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Ms J.A. DUDSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Ms J.A. DUDSON		
Address Flat 3, Audby Court Wetherby LS22 7FE	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr J. HANDSCOMBE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr J. HANDSCOMBE		
Address 8 Audby Court Wetherby West Yorkshire LS22 7FE	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Ms R. JONES						
Address		Address				
6 Audby Court						
Audby Lane Wetherby						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					Ms R. JONES
> Shareholder Name		Name				
Ian Christopher MILLS						
Address		Address				
Flat 11, Audby Court						
Audby Lane, Wetherby						
LS22 7FE						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1			ORDINARY	34	27/11/2000.
> Shareholder Name		Name				
Mrs E.G. NESS						
Address		Address				
12 Audby Court						
Wetherby						
West Yorkshire						
LS22 7FE						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					Mrs E.G. NESS

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P. NORRINGTON		Name _____		Shares transferred by Mr P. NORRINGTON		
Address Flat 2, Audby Court Wetherby West Yorkshire LS22 7FE		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr M. ROBSHAW		Name _____		JOINT, SHARE SHARED WITH MRS AL ROBSHAW. <i>See</i> 		
Address Flat 20, Audby Court Wetherby West Yorkshire LS22 7FE		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs J.H. ROGERS		Name _____		Shares transferred by Mrs J.H. ROGERS		
Address 7 Audby Court Audby Lane Wetherby		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
				Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs H. SMITH Address Flat 19, Audby Court Wetherby West Yorkshire LS22 7FE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	Shares transferred by Mrs H. SMITH Class Number Date of transfer ORD 15 20/05/1999 _____ _____/____/____			
>	Shareholder Name TAYLOR & HIGGINS LTD Address 4 Audby Court Wetherby West Yorkshire LS22 7FE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	Shares transferred by TAYLOR & HIGGINS LTD Class Number Date of transfer _____ _____ _____/____/____			
>	Shareholder Name Mr I. WHARTON Address Flat 16 Audby Court Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	Shares transferred by Mr I. WHARTON Class Number Date of transfer _____ _____ _____/____/____			

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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 <u>Ms H BUTLER</u> Address <u>15 AUDBY COURT</u> <u>AUDBY LANE</u> <u>WETHERBY</u> UK Postcode <u>LS22 7FE</u>	ONE ORDINARY SHARE		25/08/1999
Name <u>MISS SJ ROBINSON</u> Address <u>1 AUDBY COURT</u> <u>AUDBY LANE</u> <u>WETHERBY</u> UK Postcode <u>LS22 7FE</u>	ONE ORDINARY SHARE		30/03/2000
Name <u>MR G A RYAN</u> Address <u>14 AUDBY COURT</u> <u>AUDBY LANE</u> <u>WETHERBY</u> UK Postcode <u>LS22 7FE</u>	ONE ORDINARY SHARE		20/11/2000
Name <u>MR D MALESTER ALLEN</u> Address <u>11 AUDBY COURT</u> <u>AUDBY LANE</u> <u>WETHERBY</u> UK Postcode <u>LS22 7FE</u>	ONE ORDINARY SHARED WITH OVERLEAF		27/11/00

Company Number - 3041470

Section 5: Details of Other Shareholders

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Also provide details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

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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 MS R BREWSTER Address 11 AUBBY COURT AUBBY LANE WETHERBY UK Postcode LS22 7FE	ONE ORD. SHARED WITH OVER- LEAF		22/10/00. <i>MR</i>
Name MRS AL ROSSMAN. Address 20 AUBBY COURT AUBBY LANE WETHERBY UK Postcode LS22 7FE	ONE ORD. * SHARED WITH MR ROSSMAN ALREADY LISTED.		
Name MR SD SIMPSON Address 19 AUBBY COURT AUBBY LANE WETHERBY UK Postcode LS22 7FE	ONE ORD SHARE		22/10/00.
Name MR DG TINDALL Address 18 AUBBY COURT. AUBBY LANE WETHERBY UK Postcode LS22 7FE	ONE ORD. SHARED WITH OVER- LEAF		22/10/00.

Company Number – 3041470

Section 5: Details of Other Shareholders

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For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also owns 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 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 MRS AP TINDALL Address 18 AVORY COURT AVORY LANE WOTTERBY UK Postcode LS22 7FE	ONE ORDINARY SHARED WITH OVER- LEAF		2/1/99
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.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

11/04/2001

*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 3/4/2001
- 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 April 2002** 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?**

Cheque ☐Postal Order ☐

Cheque / Postal Order

HAYLIPAY B.S.
 Number 00088432

(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

Telephone number inc code

Address

Mrs Jenny Dixon
 White Rose Property Management
 18 Bank Street
 Wetherby
 LS22 6NQ
 01937 580666

DX number if applicable

DX exchange

Postcode
