

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

HP2/15

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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	White Rose Property Management 18 Bank Street Wetherby West Yorkshire LS22 6NQ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s "Amended details" colu See notes for guidance list of activity codes.	mn.	

Section 2: Details of Officers of the Company

Current details	Amended details
Name Jennifor DIXON	Name
Address 61 Main Street Askham Brvan	Address
York North Yorkshire YO23 3QU	UK Postcode
·	Date Jennifor DIXON ceased to be secretary (if applicable)
Name Brenton Bedford WILLIAMS	Name
Address 5 Audby Court Wetherby West Yorkshire	Address
LS22 7FE	UK Postcode
	Date of change / / Date Brenton Bedford WILLIAMS ceased to be secretary (if applicable)
Name Rachel Victoria JONES	Name
Address 6 Audby Court Wetherby	Address
L322 / FE	UK Postcode
	Date of birth / /
Date of birth Please supply date of birth, if applicable	Nationality
Nationality British	Occupation
Occupation Company Secretary	Date of change / /
UKCHOMION COMPANY MACRATOR	Date Rachel Victoria JONES ceased to
	Name Jennifor DIXON Address 61 Main Street Askham Bryan York North Yorkshire YO23 3QU Name Brenton Bedford WILLIAMS Address 5 Audby Court Wetherby West Yorkshire LS22 7FE Name Rachel Victoria JONES Address 6 Audby Court Wetherby LS22 7FE Date of birth Please supply date of birth, if applicable

Company Number - 3041470 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name Jean Hazel ROGERS If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 7 Audby Court **Audby Lane** Wetherby West Yorkshire **LS22 7FE** UK Postcode Date of birth Nationality Date of birth 09/06/1932 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ / Occupation Retired Date Jean Hazel ROGERS ceased to be Particulars of a new Director must be notified on form director (if applicable) 288. > Director Name Name Ann Pauline TINDALL If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 18 Audby Court Wetherby **West Yorkshire** LS22 7FE UK Postcode

Particulars of a new Director must be notified on form 288.

Date of birth 10/11/1954

Nationality British

Occupation Self Employed

Date of birth

Nationality

Occupation

•

Date of change _ _ / _ _ / _ _ _ _

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

be director (ii applicable)

--/--/----

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share .
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 20	Number of shares issued
		Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 20	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £20.00	Total Nominal value of shares issued

> 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.

Cu	rrent details		Amended details		Shares t	ransferre	ed
> ^	Shareholder Name Mr M.D. ADAMS		Name				
	Address		Address				
	17 Audby Court Wetherby West Yorkshire LS22 7FE	1	UK Postcode		Shares tra	ansferred b	ру
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
	·	,					~=/L=/LLL=
>	Shareholder Name Ms S.M. CARTON		Name				
			Address				
	Address Flat 9, Audby Court Wetherby LS22 6NQ				Chauss tu	ansferred	h.,
	2022 0110		UK Postcode			CARTON	Бу
	Shares held Class Ordinary	Number 1		Number	Class	Number	Date of transfer
	•				·		//
>	Shareholder Name Mr S. CAZAUX		Name				
			Address				
	Address Flat 15 Audby Court						
			UK Postcode	· · ·	Shares t Mr S. C.	ransferred AZAUX	d by
	Shares held Class Ordinary	Numbe	Shares held Class	Number	Class 0 P D N		r Date of transfer 25/08/1999
	· •						//

Con	npany Number - 3041470	Sectio	n 4: Details of Shareholders (conti	nued) ,
С	urrent details		Amended details	Shares transferred
>	Shareholder Name Mr A. COBBLEDICK		Name	
	Address		Address	
	Flat 1, Audby Court Wetherby West Yorks LS22 7FE	shire		Shares transferred by
			UK Postcode	Mr A. COBBLEDICK
	Shares held Class	Number	Shares held Class Nu	mber Class Number Date of transfer
	Ordinary	1		ORDINARY_10 3010312000
>	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 Nui	mber Class Number Date of transfer DPDIWARY 20/11/2000
	Orumary	•		
>	Shareholder Name · Mr W.A. DEAN		Name	
	م معاملات م		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		mber Class Number Date of transfer

•

•

.

Company Number - 3041470 Section 4: Details of Shareholders (continued)

Cu	rrent details		Amended details		Shares t	transferre	ed
> ;	Sharëholder Name Mrs M. DONALDSON		Name				
	Address		Address				
	21 Audby Court Wetherby						
	West Yorkshire LS22 7FE		UK Postcode			ansferred b ONALDSO	
	Shares held Class Ordinary	Number	Shares held Class	Number	Class		Date of transfer
					<u> </u>	_ i	
>	Shareholder Name Ms J.A. DUDSON		Name				
			Address	!			
	Address Flat 3, Audby Court Wetherby LS22 7FE						
	L922 /FE		UK Postcode			ransferred DUDSON	by
	Shares held <i>Class</i> Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
					\		//
>	Shareholder Name Mr J. HANDSCOMBE		Name				•
			Address				
	Address 8 Audby Court Wetherby						
	West Yorkshire LS22 7FE		UK Postcode			transferred ANDSCOM	
	Shares held Class Ordinary	Numbe 1	Shares held Class	Number	Class	Numbe	r Date of transfer
			:				/_/

urrent details		Amended details		Shares t	ranster	red '
Shareholder Name Ms R. JONES		Name				2d
Address 6 Audby Court Audby Lane Wetherby		Address				
		UK Postcode		Shares tra Ms R. JON		by
Shares held Class Ordinary	Number 1	Class	Number	·		Date of transfer
Shareholder Name lan Christopher MILLS		Name				
Address Flat 11, Audby Court Audby Lane, Wetherby LS22 7FE	!	Address		Sharoa tra	neformed	h ar
LO22 11 L		UK Postcode		Shares tra Ian Christ		
Shares held Class Ordinary	Number 1	Shares held Class	Number		34	Date of transfer
Shareholder Name · Mrs E.G. NESS		Name			 _	
,		Address				
Address 12 Audby Court Wetherby West Yorkshire				Shares tra	nsferred	by
LS22 7FE		UK Postcode		Mrs E.G. N		•
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						//

Company Number - 3041470 Section 4: Details of Shareholders (continued) **Current details** Amended details **Shares transferred** Sharëholder Name Name - Mr P. NORRINGTON Address **Address** Flat 2, Audby Court Wetherby West Yorkshire **LS22 7FE** Shares transferred by Mr P. NORRINGTON UK Postcode Shares held Shares held Class Class Number Date of transfer Number Class Number Ordinary JOINT, SHARE Shareholder Name SHARED WITH Name Mr M. ROBSHAW MRS AL ROBSHAW. Address **Address** Flat 20, Audby Court Wetherby West Yorkshire LS22 7FE Shares transferred by Mr M. ROBSHAW UK Postcode Shares held Shares held Class Class Number Date of transfer Number Number Class Ordinary _=/-=/---**Shareholder**

' Mrs J.H. ROGERS	Name			
	Address			
Address 7 Audby Court Audby Lane Wetherby	,			
,	UK Postcode			ransferred by , ROGERS
Shares held Class	Shares held Class	Number	Class	Number Date of transfer

Ordinary

Company Number - 3041470 Section 4: Details of Shareholders (continued) **Amended details Shares transferred Current details** Shareholder Name Name Mrs H. SMITH Address Address Flat 19, Audby Court Wetherby West Yorkshire **LS22 7FE** Shares transferred by Mrs H. SMITH UK Postcode Shares held Shares held Class Class Number Date of transfer Number Number Class 15 20/05/1999. 020 Ordinary _____ Shareholder Name TAYLOR & HIGGINS LTD Name Address Address 4 Audby Court Wetherby West Yorkshire Shares transferred by LS22 7FE **TAYLOR & HIGGINS LTD** UK Postcode Shares held Shares held Number Date of transfer Class Number Class Number Class **Ordinary** Shareholder Name Name Mr I. WHARTON Address **Address** Flat 16 **Audby Court** Shares transferred by Mr I. WHARTON UK Postcode Shares held Shares held Class Number Date of transfer Class Number Class Number Ordinary

Company Number - 3041470 Section 4: Details of Shareholders (continued)

Current details	Amended details	Shares transferred
> ' Shareholder . Name Mr B. WILLIAMS	Name	
	Address	
Address Flat 5, Audby Court Wetherby West Yorkshire LS22 7FE		Ohawaa Awana afa waad haa
	UK Postcode	Shares transferred by Mr B. WILLIAMS
Shares held Class Numb Ordinary	Shares held Class Number	Class Number Date of transfer
,,		
> Shareholder Name Ms A. WILSON	Name	
	Address	
Address Flat 18, Audby Court Wetherby West Yorkshire		
LS22 7FE	UK Postcode	Shares transferred by Ms A. WILSON
Shares held Class Numi Ordinary	Shares held Class Number	r Class Number Date of transfer
	 	

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)	
Name MS H BUTLER Address IS AUDBY COURT AUDBY LANE WETHERBY UK Postcode LS Z Z J F E	ONE ORDINARY SHARE		25 08 1999.
Name MISS ST ROBINSON Address LAUDBY COURT AUPBY LANE WETHERBY UK Postcode LS 2 2 7 E E	ONE ORDINARY SHARE		30/63/2000
Name MR G-A RMAN. Address 14 AUBY COURT AUDBY LANE WETHERBY UK Postcode LS 2 2 7 EE	ONE ORDINARY STAME		20/11/2000.
Name MR D MANERON ALLEN Address II AUDBY COURT. AUDBY LANE WETHORBY UK Postcode LS 22_7 FE	ONE ORDINARY SHARED WITH OVERLEAF		27/11/00

Company Number - 3041470	Section 5:	Details of O	ther Shareholders		
	who are she return, but a Also provide ceased to the last and	hareholders of whose details de details of be shareholden nual return.	of any persons or co of the Company at to s are not printed in So any persons who be ers of the company s please list those joi	the date of this ection 4 ecame but have since the date of	
	consecutiv	ely on the fo	orm. If a joint sharehort, list that holding sep	older also owns	
	Please cop	py this page	if there is not enough		`
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 BREWSTOR		ONE			
Address 11 AUDBY COURT		ORD.			Mo
AUBY LANE WETHERBY		SHARED		र्यानक.	ANO. 1
UK Postcode LS 22 7FE		OUER- LEAF			
Name MRS AL ROBSHAN.	,	ONE	 		
Address 20 AUDBY COURT AUDBY LANE	MN	WITH			
WETHERBY \		MR ROBSHAN MLREADY			
UK Postcode LS 227FE		LISTAN.	'l		
Name MR SD SIMPSON		one			
Address 19 AUDBY COURT		OLD		Extent aux	
AUDBY LANE		SHARE		Safrey Com	
WETHERBY					
UK Postcode US 22 7FE					
Name MR DG TINDAL	_	ONE			
Address 18 AUDRY COURT.		orn. Sharey	٥	Statege	
AUDBY LYTHE		WITH+			
WETHERBY		over-			
UK Postcode LSZZ 7FE					

Company Number – 3041470	Section 5:	Details of O	ther Shareholders			
	Please fill in the details of any persons or corporate bodi who are shareholders of the Company at the date of the return, but whose details are not printed in Section 4 Also provide details of any persons who became but had ceased to be shareholders of the company since the date the last annual return.					
	consecutiv	ely on the fo	please list those joi orm. If a joint sharehot, list that holding sep	older also own		
		pany's curre	if there is not enougl nt shareholders.	·		
Shareholders details		Class and number of shares or amount of stock held	of shares or amount of stock transferred	Date of registration of transfer (if appropriate		
Name MRS AP TINOALL	·	ONE				
Address 18 AUDBY COURT AVDBY LANE		ORDINAR SHAREO		elaligas		
AVORY LANE		WITH				
WOTHERBY		acr-				
UK Postcode LS 22 7FE Name		LEAF		 		
Name						
Address						
			1			
, , , , , , , , , , , , , , , , , , ,						
UK Postcode Name		 	 	 		
THE TOTAL PROPERTY OF THE PROP						
Address						
			1			
1965 No. 4						
UK Postcode Name				 		
· ·						
Address				[
				}		
UK Postcode			<u> </u>			

•



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		
 Declaration I confirm that the details in (shown at 2 below). I end 		e correct as at the made-up-date
Signature	Secretary)	Date LL / QL / 2QQ J. This date must not be earlier than the return date at 2 below
Complete this page then declaration to the addres		Annual Return and the
2. Date of this return	onew at 4 below.	
☐ This AR is made up to 3/4/2001	If you are making the please give the dat	his return up to an earlier date, e here
	/	/
	Note: The form must be	e delivered to CH within 28 days of this date
3. Date of next return	·	
please give the new date		e earlier than 3rd April 2002
		<i> </i>
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form	
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the	offiling fee with the c	For members of the Hays Documer Exchange service
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	ofform OR filling fee with the co	For members of the Hays Documer Exchange service DX 33050 Cardiff ompany number written on the
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	order Cheque	For members of the Hays Documer Exchange service DX 33050 Cardiff ompany number written on the
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque: Cheque Postal	order Cheque	For members of the Hays Documer Exchange service DX 33050 Cardiff ompany number written on the e/Postal Order ThruPMY B.
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque: Cheque Postal	ofform OR Ifiling fee with the control Order Chequinal Number propriate)	For members of the Hays Documer Exchange service DX 33050 Cardiff ompany number written on the e/Postal Order TALIPMY B.
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque Cheque Postal (Please complete as appropriate Contact Address) Please give the name and a	orm or or or or order Cheque Number propriate) ddress of the person withis form.	For members of the Hays Documer Exchange service DX 33050 Cardiff ompany number written on the e/Postal Order ThruPMX B. er 000 8 8L-32