



**Companies House**

— for the record —

Company Name

**AUDBY LANE MANAGEMENT  
COMPANY LIMITED**

## 363s Annual Return

000048/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**3041470**

Information extracted from  
Companies House records on  
**16th March 2003**

- > 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.



A34  
COMPANIES HOUSE

\*AE242KJ2\*

0404  
30/04/03

### 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>	<b>White Rose Property Management</b> <b>18 Bank Street</b> <b>Wetherby</b> <b>West Yorkshire LS22 6NQ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></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	<b>9800</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## 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.	<b>Name</b> <b>Jennifer DIXON</b>  <b>Address</b> <b>Carvers Cottage</b> <b>Askham Bryan</b> <b>York</b> <b>YO23 3QU</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jennifer DIXON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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.	<b>Name</b> <b>Brenton Bedford WILLIAMS</b>  <b>Address</b> <b>5 Audby Court</b> <b>Wetherby</b> <b>West Yorkshire</b> <b>LS22 7FE</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brenton Bedford WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Rachel BREWSTER</b>  <b>Address</b> <b>11 Audby Court</b> <b>Wetherby</b> <b>West Yorkshire</b> <b>LS22 7FE</b>  <b>Date of birth</b> 04/09/1972  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Rachel BREWSTER ceased to be director (if applicable) ____ / ____ / ____

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

<b>&gt; Director</b> <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>	<b>Name</b> <b>Jean Hazel ROGERS</b>  <b>Address</b> <b>7 Audby Court</b> <b>Audby Lane</b> <b>Wetherby</b> <b>West Yorkshire</b> <b>LS22 7FE</b>  <b>Date of birth</b> 09/06/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jean Hazel ROGERS ceased to be director (if applicable) ____ / ____ / ____
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Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Gerald Anthony RYAN	<b>Name</b> _____
<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>	<b>Address</b> 14 Audby Court Wetherby Yorkshire LS22 7FE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 12/01/1933	UK Postcode _____
	<b>Nationality</b> British	Date of birth ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Retired	Nationality _____
		Occupation _____
		Date of change ____ / ____ / ____
		Date Gerald Anthony RYAN ceased to be director (if applicable) ____ / ____ / ____

<b>&gt; Director</b>	<b>Name</b> Ann Pauline TINDALL	<b>Name</b> _____
<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>	<b>Address</b> 18 Audby Court Wetherby West Yorkshire LS22 7FE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 10/11/1954	UK Postcode _____
	<b>Nationality</b> British	Date of birth ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Self Employed	Nationality _____
		Occupation _____
		Date of change ____ / ____ / ____
		Date Ann Pauline TINDALL ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>20</b> <b>Aggregate Nominal Value of issued shares</b> <b>£20.00</b>	<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> <b>20</b> <b>Total Nominal value of shares issued</b> <b>£20.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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
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<p>&gt; <b>Shareholder Name</b> Mr S A BLAKE</p> <p><b>Address</b> 9 Audby Court Audby Lane Wetherby LS22 7FE</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>1</td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> </table>	Class	Number	1	_____		_____	<p><b>Shares transferred by</b> Mr S A BLAKE</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td> </td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td> </td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer		_____	__/__/__		_____	__/__/__
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	_____																
Class	Number	Date of transfer															
	_____	__/__/__															
	_____	__/__/__															

<p>&gt; <b>Shareholder Name</b> Ms J M HARRISON</p> <p><b>Address</b> 20 Audby Court Audby Lane Wetherby LS22 7FE</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>1</td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> </table>	Class	Number	1	_____		_____	<p><b>Shares transferred by</b> Ms J M HARRISON</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td> </td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td> </td> <td>_____</td> <td>__/__/__</td> </tr> </table>	Class	Number	Date of transfer		_____	__/__/__		_____	__/__/__
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	_____	__/__/__															
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Company Number – 3041470

**Section 5: Details of other Shareholders**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return and are not printed at Section 4

Also provide the details of any person 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 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 Mr D R Allen Address 11 Audby Court Wetherby UK Postcode LS22 7FE	One ordinary share held jointly with below		
Name Miss R Brewster Address 11 Audby Court Wetherby UK Postcode LS22 7FE	One ordinary share held jointly with above		
Name Mr J M Cleugh Address 21 Audby Court Wetherby UK Postcode LS22 7FE	One ordinary share		
Name Cleveland Homes Ltd Address 15 Audby Court Wetherby UK Postcode LS22 7FE	One ordinary share		
Name Ms J A Dudson Address 3 Audby Court Wetherby UK Postcode LS22 7FE	One ordinary share		
Name Mr M P Dale Address 17 Audby Court Wetherby UK Postcode LS22 7FE	One ordinary share held jointly with below		
Name Mrs S M Dale Address 17 Audby Court Wetherby UK Postcode LS22 7FE	One ordinary share held jointly with above		

Company Number – 3041470		Section 5: Details of 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	Mrs M Donaldson			18-11-02
Address	21 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr W A Dean	One ordinary share		
Address	10 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr R C H Ferard	One ordinary share		
Address	6 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr J Handsome	One ordinary share		
Address	8 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mrs E G Ness	One ordinary share		
Address	12 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr P Norrington	One ordinary share		
Address	2 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Miss S J Robinson	One ordinary share		
Address	1 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mrs J H Rogers	One ordinary share		
Address	7 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr G A Ryan	One ordinary share		
Address	14 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr S D Simpson	One ordinary share		
Address	19 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Taycare Medical Ltd	One ordinary share		
Address	4 Audby Court Wetherby			
UK Postcode	LS22 7FE			



Company Number – 3041470		Section 5: Details of 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	Mrs A P Tindall	One ordinary share		
Address	18 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr B Williams	One ordinary share		
Address	5 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr I Wharton	One ordinary share held jointly with below		
Address	16 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Miss E Sayer	One ordinary share held jointly with above		
Address	16 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Miss H Butler			05-06-02
Address	15 Audby Court Wetherby			
UK Postcode	LS22 7FE			
Name	Mr M D Adams			15-07-02
Address	15 Audby Court Wetherby			
UK Postcode	LS22 7FE			

**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    _ _ _ _ _	<i>see attached</i>		
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

  
(Director/Secretary)

Date

28 / 04 / 2003

*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 **3/4/2003** 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 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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