



Companies House

— for the record —

Company Name

COLLEGE MEWS 1994 LIMITED

363s Annual Return

100147 | 15

Company Type

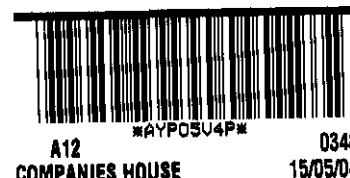
Private Company Limited By Shares

Company Number

3053159

Information extracted from
Companies House records on
9th April 2004

- > 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: 3053159/10/28

	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>	67 Byron Mews The Green Bingley West Yorkshire BD16 4UQ	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> 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
> 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 288a.</i>	Name Jean Mary PENNINGTON Address 67 Byron Mews The Green Bingley West Yorkshire BD16 4UQ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean Mary PENNINGTON 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 288a.</i>	Name Trevor Paul BATTY Address 57 Byron Mews The Green Bingley West Yorkshire BD16 4UQ Date of birth 03/02/1948 Nationality British Occupation Computer Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Paul BATTY ceased to be director (if applicable) 15 / 04 / 2004

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 288a.

Name
Geoffrey Anthony CONTI

Address
47 Byron Mews
The Green
Bingley
West Yorkshire
BD16 4UQ

Date of birth 15/12/1934

Nationality British

Occupation Retired

Name

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Geoffrey Anthony CONTI ceased to be director (if applicable)

11/11/11

> 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 288a.

Name
Jean Mary PENNINGTON

Address
67 Byron Mews
The Green
Bingley
West Yorkshire
BD16 4UQ

Date of birth 27/12/1930

Nationality British

Occupation	Company
	Secretary/Director

Name

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jean Mary PENNINGTON 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 288a.

Current details

Name
Walter Marston QUIRK

Address
59 Byron Mews
~~Bradford~~
West Yorkshire
BD16 4UQ

Date of birth 05/10/1940

Nationality British

Occupation Retired

Amended details

Name

☐ 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.

Address

59 BYRON MEWS
THE GREEN
BINGLEY, WEST YORKSHIRE BD16 4UQ

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Walter Marston QUIRK 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 288a.

Name
Elisabeth Ann WATKINSON

Address
42 Byron Mews
The Green
Bingley
West Yorkshire
BD16 4UQ

Date of birth 29/09/1936

Nationality British

Occupation Retired

Name

☐ 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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Elisabeth Ann WATKINSON ceased to be director (if applicable)

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR & MRS. H HANNAN</u> Address <u>48 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD 16 4UQ</u>	ONE ORDINARY	23/5/2003
Name <u>MR. D. BELL</u> Address <u>45 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD 16 4UQ</u>	ONE ORDINARY	23/3/2004
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

S. M. Pennington
(Director / Secretary)

Date

13 / 5 / 2004

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 4/5/2004 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 **4th May 2005** 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

DX number *if applicable*

DX exchange

Postcode

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > 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 <u>FLATS</u> <u>MR C. RAPER</u> Address <u>39 BYRON MENS</u> <u>THE CRIZEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>MRS J. HOLDEN</u> Address <u>41 BYRON MENS</u> <u>THE CRIZEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>MS. V. A. DUNN</u> Address <u>43 BYRON MENS</u> <u>THE CRIZEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>MR M. BELL</u> Address <u>45 BYRON MENS</u> <u>THE CRIZEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > 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 <u>MR F. CONTI</u> Address <u>47 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name <u>MISS. J. WORTHINGTON</u> Address <u>49 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name <u>MISS R. S. ATKINSON</u> Address <u>51 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name <u>MISS K. DALTON</u> Address <u>53 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > 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 <u>MR R. PICKLES</u> <u>MRS J. BATTY</u> Address <u>55 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>MRS J BATTY</u> Address <u>57 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>HOUSES</u> <u>MRS. M. MITCHELL</u> Address <u>40 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>MRS M. H. WATKINSON</u> Address <u>42 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > 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 <u>MR I JUDSON & MISS P. WOOD</u> Address <u>44 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name <u>MRS. J. HARPER</u> Address <u>46 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name <u>MR & MRS T. DUCKWORTH.</u> Address <u>48 BYRON MEWS.</u> <u>THE GREEN</u> <u>BINKLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name <u>MR G. HUBSON</u> Address <u>50 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > 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 <u>MRC. ATKINSON & MISS D. GRIFFIN</u> Address <u>52 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>MRS MRS T. BROWN</u> Address <u>54 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>COTTAGES</u> <u>MRS W. QUICK</u> Address <u>59 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		
Name <u>MRS J. ANDREWS</u> Address <u>61 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UQ</u>	ONE ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > 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 <u>MR. S. J. ARLEN</u> Address <u>63 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name <u>MR & MRS J. WALTON</u> Address <u>65 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name <u>MRS J M. PENNINGTON</u> Address <u>67 BYRON MEWS</u> <u>THE GREEN</u> <u>BINGLEY, W. YORKSHIRE</u> UK Postcode <u>BD16 4UA</u>	ONE ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode _____			

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

23

Aggregate Nominal Value of issued shares

71.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

23

Aggregate Nominal Value of issued shares

23

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
- ☒ A list of changes is enclosed
- ☒ A full list of members is enclosed

The last full list of members was received on: 04/05/2001

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively