



Companies House

— for the record —

Company Name

COLLEGE MEWS 1994 LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3053159

Information extracted from
Companies House records on
20th April 2001

Section 1: Company details

- > 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



A26
COMPANIES HOUSE

WAFR32013*

0540
09/05/01

Ref: 3053159/06/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>67 Byron Mews The Green Bingley West Yorkshire BD16 4UQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>9600</p>	<p>Residents property management</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

- > 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 288.</i>	Name Jean Mary PENNINGTON Address 67 Byron Mews The Green Bingley West Yorkshire BD16 4UQ	Name 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 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Paul BATTY ceased to be director (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 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Anthony CONTI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	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 Harry HANNAN Address 48 Byron Mews College Road Lady Lane The Green Bingley West Yorkshire BD16 4UQ Date of birth 02/05/1929 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Harry HANNAN 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 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 _____ 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 288.	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 _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Elisabeth Ann WATKINSON ceased to be director (if applicable) ____ / ____ / ____

	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 Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 23	Number of shares issued _____
	Aggregate Nominal Value of issued shares £23.00	Aggregate Nominal Value of issued shares _____
> 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 23	Total number of shares issued _____
	Total Nominal value of shares issued £23.00	Total Nominal value of shares issued _____

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: 04/05/1998
 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

> 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 0870 3333636.

Section 4: Details of Current Shareholders

(A)

- > 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>APARTMENT...</u> <u>C. BAKER</u> Address <u>39 BYRON Mews.</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4UA</u>	ORDINARY (ONE)		
Name <u>JOHN HOLDEN</u> Address <u>41 BYRON Mews.</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4UA</u>	ORDINARY (ONE)		
Name <u>CHRISTINA C. WYN-JONES</u> Address <u>43 BYRON Mews</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4UA</u>	ORDINARY (ONE)		
Name <u>D. BELL</u> Address <u>45 BYRON Mews</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4UA</u>	ORDINARY (ONE)		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK 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>G. CONTI</u> Address <u>47 BYRON MENDS</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4UQ</u>	ORDINARY (ONE)		
Name <u>J. WORTHINGTON</u> (FORMERLY WOOTTON) Address <u>49 BYRON MENDS</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4UQ</u>	ORDINARY (ONE)		
Name <u>S BELLWOOD & E CHATHAM</u> Address <u>51 BYRON MENDS</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4UQ</u>	ORDINARY (ONE)		
Name <u>K. DALTON</u> (FORMERLY K WRAY) Address <u>53 BYRON MENDS</u> <u>THE GREEN</u> <u>BINGLEY</u> UK Postcode <u>BD16 4UQ</u>	ORDINARY (ONE)		

Section 4: Details of Current Shareholders

(A)

- > 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>McCLAY</u> Address <u>55 BYRON MEWS</u> <u>THE GREEN</u> <u>BIRKLEY</u> UK Postcode <u>B3 16 4UA</u>	ORDINARY (ONE)		
Name <u>McBATTY</u> Address <u>57 BYRON MEWS</u> <u>THE GREEN</u> <u>BIRKLEY</u> UK Postcode <u>B3 16 4UA</u>	ORDINARY (ONE)		
Name <u>HOUSES</u> <u>M. MITCHELL</u> Address <u>40 BYRON MEWS</u> <u>THE GREEN</u> <u>BIRKLEY</u> UK Postcode <u>B3 16 4UA</u>	ORDINARY (ONE)		
Name <u>M. A. WATKINSON</u> Address <u>42 BYRON MEWS.</u> <u>THE GREEN</u> <u>BIRKLEY</u> UK Postcode <u>B3 16 4UA</u>	ORDINARY (ONE)	ORDINARY (ONE)	26/7/99. PREVIOUS OWNER R. DOWIE.

- > 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>R. LOMAX</u> Address <u>44 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY</u> UK-Postcode <u>BD16 4UA</u>	ORDINARY (ONE)		
Name <u>J. J. HARPER</u> Address <u>46 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY</u> UK Postcode <u>BD16 4UA</u>	ORDINARY (ONE)		
Name <u>Dr H. HANNAN</u> Address <u>48 BYRON MEWS</u> <u>THE GREEN</u> <u>BINKLEY</u> UK Postcode <u>BD16 4UA</u>	ORDINARY (ONE)		
Name <u>G. MUDDON</u> Address <u>50 BYRON MEWS.</u> <u>THE GREEN</u> <u>BINKLEY</u> UK Postcode <u>BD16 4UA</u>	ORDINARY (ONE)		

- > 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 J. K. Hancock. Address 52 BYRON MEWS THE GREEN BINGLEY UK Postcode BD16 4UA	ORDINARY (ONE)		
Name MR BROWN Address 54 BYRON MEWS THE GREEN BINGLEY UK Postcode BD16 4UA	ORDINARY (ONE)		
Name W. QUIRK Address 59 BYRON MEWS. THE GREEN BINGLEY UK Postcode BD16 4UA	ORDINARY (ONE)	ORDINARY (ONE)	7/12/2000 PREVIOUS OWNER YEN HO.
Name J. ANDREWS. Address 61 BYRON MEWS THE GREEN BINGLEY UK Postcode BD16 4UA	ORDINARY (ONE)		

- > 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 J. J. ALLEN Address 63 BYRON MENS THE ALLEN BIRKENHEAD UK Postcode B15 4UA	ORDINARY (ONE)	ORDINARY (ONE)	6/10/2000 PREVIOUS OWNER J. WALL P. TAYLOR
Name J. C. WALTON Address 65 BYRON MENS THE ALLEN BIRKENHEAD UK Postcode B15 4UA	ORDINARY (ONE)	ORDINARY (ONE)	27/4/2001 PREVIOUS OWNER N. T. JARPER
Name M. PENNINGTON Address 64 BYRON MENS THE ALLEN BIRKENHEAD UK Postcode B15 4UA	ORDINARY (ONE)		
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. H. Pennington
(Director / Secretary)

Date 8 / 5 / 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 4/5/2001 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 **4th May 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
Number 100088

(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

S. H. PENNINGTON

Telephone number inc code

01274 / 510048

Address

67 BYRON HILLS
THE GREEN
BIRCHLEY

DX number if applicable

— — — — —

DX exchange

Postcode

BD16 4UA