

Company Name

**FERENS PARK MAINTENANCE  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**3073606**

Information extracted from  
Companies House records on  
**14th June 2000**

- > 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: 3073606/15/42

### 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.*

**50 Ferens Park  
Durham  
DH1 1NU**

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  
7484      Other business  
         activities**

**SIC CODE      Desc      ion**

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Allan WALTON  <b>Address</b> 48 Ferens Park Durham County Durham DH1 1NU	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Allan WALTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Eric BROWN  <b>Address</b> 50 Ferens Park Durham County Durham DH1 1NU  <b>Date of birth</b> 21/05/1940  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b> _____ <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 Eric BROWN</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Malcolm Robert MAIR  <b>Address</b> 37 Ferens Park Durham DH1 1NU  <b>Date of birth</b> 27/06/1949  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<b>Name</b> _____ <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 Malcolm Robert MAIR</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.

**Current details**

**Name**  
Anthony ORMISTON

**Address**  
47 Ferens Park  
Durham City  
County Durham  
DH1 1NU

**Date of birth** 27/09/1939

**Nationality** British

**Occupation** Chairman Kfp

**Amended details**

**Name**

**Address**

**UK Postcode**

**Date of birth**

**Nationality**

**Occupation**

**Date of change**

**Date** Anthony ORMISTON ceased to be director (if applicable)

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> **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**  
Mabel SPEDDING

**Address**  
Apartment 45 Ferens Park  
Durham  
DH1 1NU

**Date of birth** 19/01/1917

**Nationality** British

**Occupation** Retired

**Name**

**Address**

**UK Postcode**

**Date of birth**

**Nationality**

**Occupation**

**Date of change**

**Date** Mabel SPEDDING 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**  
Allan WALTON

**Address**  
48 Ferens Park  
Durham  
County Durham  
DH1 1NU

**Date of birth** 05/02/1943

**Nationality** British

**Occupation** Manager

**Name**

**Address**

**UK Postcode**

**Date of birth**

**Nationality**

**Occupation**

**Date of change**

**Date** Allan WALTON ceased to be director (if applicable)



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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)

Blamey J. Agate

Date

05 / 07 / 2000

This date must not be earlier than the return date at 2 below

### What to do now

Please detach and retain the covering letter, 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 **28/6/2000** 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 **28th June 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

100107

(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

MORRIS ASSOCIATES

Telephone number inc code

0181 4206006

Address

BISHOPS COURT

RECTORY LANE

WELLSHAM

NEWCASTLE UPON TYNE

Postcode

NE16 4PA

DX number if applicable

DX exchange