



Companies House

— for the record —

Company Name

GRANGE PARK MAINTENANCE
(STOCKTON) LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3073612

Information extracted from

Companies House records on

12th June 2001

> 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 cap



Section 1: Company details

Ref: 3073612/15/42

	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>Redburn Court Earl Grey Way North Shields Tyne & Wear NE29 6AR</p>	<p>Address</p> <p><u>C/O MILLER HOMES NORTHEAST</u> <u>REDBURN COURT, EARL GREY WAY,</u> <u>NORTH SHIELDS, TYNE + WEAR</u></p> <p>UK Postcode <u>NE29 6AR</u></p>														
<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>														
<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>														
<p>> Principal Business Activities</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>9600</u></td> <td><u>Residents</u> <u>Property Mgt</u></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	<u>9600</u>	<u>Residents</u> <u>Property Mgt</u>	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

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	Current details	Amended details
> Company Secretary 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.	Name Michael Patrick WINDLE Address Stanton Townhead Morpeth Northumberland NE65 8PR	Name <u>MICHAEL POXTON</u> Address <u>11 OAKFIELDS</u> <u>BURNOPFIELD</u> <u>NEWCASTLE - UPON - TYNE</u> UK Postcode <u>NE16 6PQ</u> Date of change <u>06/07/2001</u> Date Michael Patrick WINDLE ceased to be secretary (if applicable) <u>06/07/2001</u>
> 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 James Robson ANDERSON Address 57 Hatfield Drive Seghill Northumberland NE29 7TU Date of birth 12/04/1949 Nationality British Occupation Surveyor	Name <u>PETER SPOORS</u> Address <u>THE POPLARS, FRONT STREET,</u> <u>FROSTERLEY, BISHOP AUCKLAND,</u> <u>COUNTY DURHAM</u> UK Postcode <u>DL13 2RH</u> Date of birth <u>02/06/1952</u> Nationality <u>BRITISH</u> Occupation <u>REGIONAL DIRECTOR</u> Date of change <u>06/07/2001</u> Date James Robson ANDERSON ceased to be director (if applicable) <u> / / </u>
> 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 George HALL Address 5 Mickleton Close Great Lumley Chester Le Street County Durham DH3 4SN Date of birth 26/06/1944 Nationality British Occupation Surveyor	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date George HALL ceased to be director (if applicable) <u> / / </u>

> 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

~~William Ian WAITES~~

Address

~~42 Greystoke Park
Gosforth
Newcastle Upon Tyne
NE3 2DZ~~

Date of birth ~~10/07/1950~~Nationality ~~British~~Occupation ~~Company Director~~

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date William Ian WAITES 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 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

[Handwritten Signature]

 (Director / Secretary)

Date

06/07/2001

*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 **28/6/2001** 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 **28th June 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 _____

(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

OWEN O'CALLAGHAN
CHARTERED ACCOUNTANTS

Address

1 PICCADILLY GROVE
SCOTFORTH
LANCASTER

Telephone number inc code

01524 841598

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

LA1 4PP