



Companies House

— for the record —

Company Name

**FAMILY SUPPORT SERVICES
(MIDLANDS) LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

3122208

Information extracted from
Companies House records on
21st October 2001

Section 1: Company details



Ref: 3122208/03/10

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.*

**3 Balne Lane
Wakefield
West Yorkshire
WF1 2BD**

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
8532	Social work without accommodation
8514	Other human health activities

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 288.</i>	Name Brian SCANLON Address 51 Hewitt Grove Wincham Northwich Cheshire CW9 6EL	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date Brian SCANLON 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 Glyn Edward Wynne CONDLIFFE Address Swallow Croft, Fair Mile, Stoke Prior Leominster Herefordshire HR6 0LR Date of birth 11/12/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Glyn Edward Wynne CONDLIFFE 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 Maureen JUDSON Address 4 Meadowgate Drive Lofthouse Wakefield West Yorkshire WF3 3SR Date of birth 27/06/1951 Nationality British Occupation Nursery School Owner	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date Maureen JUDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _

	Current details	Amended details
> Director	Name Brian SCANLON	Name _____
<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>	Address 51 Hewitt Grove Wincham Northwich Cheshire CW9 6EL	Address _____ _____ _____
	Date of birth 07/03/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date Brian SCANLON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued 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 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 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		
>	Shareholder Name Glynn CONDLIFFE Address Swallow Croft Fair Mile Stoke Prior Leominster Herefordshire HR6 0LR Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number 250	Shares transferred by Glynn CONDLIFFE Class Number Date of transfer	 	
>	Shareholder Name Maureen JUDSON Address 4 Meadowgate Drive Lofthouse Wakefield WF3 3SR Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number 250	Shares transferred by Maureen JUDSON Class Number Date of transfer	 	
>	Shareholder Name Gordon ROZARIO Address 26 Whitley Spring Crescent Ossett West Yorkshire WF5 0RE Shares held Class Ordinary	Name Address UK Postcode	Shares held Class Number 250	Shares transferred by Gordon ROZARIO Class Number Date of transfer	 	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Brian SCANLON</p> <p>Address 51 Hewitt Grove Wincham Northwich Cheshire CW9 6EL</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%; text-align: right;"><i>Number</i></td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> <tr> <td style="text-align: right;">250</td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td>_____</td> <td>_____</td> </tr> </table>	<i>Number</i>			250	_____	_____		_____	_____	<p>Shares transferred by Brian SCANLON</p> <table border="0" style="width: 100%;"> <tr> <th style="width: 15%;"></th> <th style="width: 15%; text-align: right;"><i>Class</i></th> <th style="width: 15%; text-align: right;"><i>Number</i></th> <th style="width: 15%; text-align: right;"><i>Date of transfer</i></th> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">__/__/____</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">_____</td> <td style="text-align: right;">__/__/____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	_____	__/__/____	_____	_____	_____	__/__/____
<i>Number</i>																							
250	_____	_____																					
	_____	_____																					
	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																				
_____	_____	_____	__/__/____																				
_____	_____	_____	__/__/____																				

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 <u>TIMOTHY J CHAPMAN (JANITOR)</u> Address <u>14a WATER STREET</u> <u>SKIPTON</u> <u>N YORKSHIRE</u> UK Postcode <u>BD 2 3 1 P B</u>	<u>ORDINARY</u> <u>250</u>	<u>ORDINARY</u> <u>250</u>	<u>22/5/2001</u> <u>FR from</u> <u>9 ROZARIO</u>
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

(Director / Secretary)

Date

12 / 12 / 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 6/11/2001
- 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 **6th November 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

100737

(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

J DIAZ - SANCHEZ

Telephone number inc code

01924 281525

Address

NICHOLAS HOUSE

9 PROSPECT ROAD

OSSETT, W YORKS

DX number if applicable

DX exchange

Postcode

WF5 8AE