



Companies House

— for the record —

Company Name

C.H.C. MANAGEMENT LIMITED

## 363s Annual Return

Wno 000021 65

Company Type

Private Company Limited By  
Shares

Company Number

3178805

Information extracted from  
Companies House records on  
10th March 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 capitals.

### Section 1: Company details



Ref: 3178805/03/10

	Current details	Amended details														
<p>&gt; 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>19 Bakery Close Cosby Leicestershire LE9 1ZP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; 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>&gt; 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>&gt; 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
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_____	_____															
_____	_____															
_____	_____															
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Eileen Marjorie MACKENZIE  <b>Address</b> 19 Bakery Close Cosby Leicester Leicestershire LE9 1ZP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Eileen Marjorie MACKENZIE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Sylvia Kathleen BERRY  <b>Address</b> 18 Bakery Close Cosby Leicester Leicestershire LE9 1ZP  <b>Date of birth</b> 23/06/1930  <b>Nationality</b> British  <b>Occupation</b> Retired Cashire	<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 Sylvia Kathleen BERRY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Eileen Marjorie MACKENZIE  <b>Address</b> 19 Bakery Close Cosby Leicester Leicestershire LE9 1ZP  <b>Date of birth</b> 24/05/1921  <b>Nationality</b> British  <b>Occupation</b> Retired Secretary	<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 Eileen Marjorie MACKENZIE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**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 Mrs H. G. WILEMAN <hr/> Address 13 Bakery Close, Cosby, Leics LE9 1ZP. <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _	Ordinary One		4.09.00
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 Eileen M. MacKenzie  
(Director / Secretary)

Date      /      /     

*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 27/3/2001 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 **27th March 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 444 82 70 8

*(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 Mrs E.M. Mackenzie

Telephone number *inc code*  
0116 2752892.

Address 19 Bakery Close,

DX number *if applicable*

Cosby, Leics.

DX exchange

LE9 1 ZP.

Postcode LE9 1 ZP

## &gt; 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  
Margaret MOORE

Address  
17 Bakery Close  
Cosby  
Leicestershire  
LE9 1ZP

Date of birth 02/08/1931

Nationality British

Occupation Retired

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Margaret MOORE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>12</b> <b>Aggregate Nominal Value of issued shares</b> <b>£12.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12</b> <b>Total Nominal value of shares issued</b> <b>£12.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs M. HINTON  <b>Address</b> Flat 14 Bakery Close LE9 1ZP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mrs M. HINTON  <b>Class    Number    Date of transfer</b> _____ _____			
>	<b>Shareholder Name</b> Mrs L. HUNT  <b>Address</b> Flat 15 Bakery Close LE9 1ZP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Mrs L. HUNT  <b>Class    Number    Date of transfer</b> _____ _____			
>	<b>Shareholder Name</b> Mrs E. MACKENZIE  <b>Address</b> Flat 19 Bakery Close LE9 1ZP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs E. MACKENZIE  <b>Class    Number    Date of transfer</b> _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr J. MACKENZIE		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> Flat 19 Bakery Close LE9 1ZP		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____		<b>Shares transferred by</b> Mr J. MACKENZIE		
Number 1		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mrs M. MONK		Name _____		<b>Shares transferred by</b> Mrs M. MONK		
<b>Address</b> Flat 9 Bakery Close LE9 1ZP		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____		<b>Shares transferred by</b> Mrs M. MONK		
Number 1		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Miss Margaret MOORE		Name _____		<b>Shares transferred by</b> Miss Margaret MOORE		
<b>Address</b> 17 Bakery Close Cosby Leicester LE9 1ZP		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____		<b>Shares transferred by</b> Miss Margaret MOORE		
Number 1		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		



**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		
<b>&gt; Shareholder Name</b> <b>Mr J.L. BERRY</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>Flat 18</b> <b>Bakery Close</b> <b>LE9 1ZP</b>		<b>Address</b> <hr/>		<b>Shares transferred by</b> <b>Mr J.L. BERRY</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
					<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>	<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>Mrs S. BERRY</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>Flat 18</b> <b>Bakery Close</b> <b>LE9 1ZP</b>		<b>Address</b> <hr/>		<b>Shares transferred by</b> <b>Mrs S. BERRY</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
					<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>	<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>Mr R. COWLAM</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>Flat 13</b> <b>Bakery Close</b> <b>LE9 1ZP</b>		<b>Address</b> <hr/>		<b>Shares transferred by</b> <b>Mr R. COWLAM</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
					<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>	<u>  </u> / <u>  </u> / <u>  </u>

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>Mrs S. COWLAM</b>  <b>Address</b> <b>Flat 13</b> <b>Bakery Close</b> <b>LE9 1ZP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Mrs S. COWLAM</b>			
		Address					
		UK Postcode					
		<b>Shares held</b> <b>Class</b>		<b>Number</b>	<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>One</b>	<b>Date of transfer</b> <b>09/2000</b>
<b>&gt; Shareholder Name</b> <b>Mrs J. CROOKS</b>  <b>Address</b> <b>Flat 11</b> <b>Bakery Close</b> <b>LE9 1ZP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mrs J. CROOKS</b>			
		Address					
		UK Postcode					
		<b>Shares held</b> <b>Class</b>		<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Mr F. HINTON</b>  <b>Address</b> <b>Flat 14</b> <b>Bakery Close</b> <b>LE9 1ZP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Mr F. HINTON</b>			
		Address					
		UK Postcode					
		<b>Shares held</b> <b>Class</b>		<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Anne WATSON		<b>Name</b>  		<b>Shares transferred by</b> Mrs Anne WATSON		
<b>Address</b> 20 Bakery Close Cosby Leicester LE9 1ZP		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 1		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mrs B. WOOD		<b>Name</b>  		<b>Shares transferred by</b> Mrs B. WOOD		
<b>Address</b> Flat 16 Bakery Close LE9 1ZP		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
<b>Number</b> 1		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mrs B. NEWTONLO</div> <div>Address Flat 10 Bakery Close LE9 1ZP</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs B. NEWTONLO</div> <div>Class    Number    Date of transfer</div>			
>	<div>Shareholder Name Mr K. NEWTONLO</div> <div>Address Flat 10 Bakery Close LE9 1ZP</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr K. NEWTONLO</div> <div>Class    Number    Date of transfer</div>			
>	<div>Shareholder Name Mr D. PIKE</div> <div>Address Flat 11 Bakery Close LE9 1ZP</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by Mr D. PIKE</div> <div>Class    Number    Date of transfer</div>			