



Companies House

for the record

Company Name

C.H.C. MANAGEMENT LIMITED

363s Annual Return

gino fis

000045

Company Type

Private Company Limited By Shares

Company Number

3178805

Information extracted from Companies House records on 9th March 2002

- > 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



A18
COMPANIES HOUSE

0432
17/04/02

COMPANIES HOUSE

08/04/02

Section 1: Company details

Ref: 3178805/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 Bakery Close Cosby Leicestershire LE9 1ZP	Address <u>17 BAKERY CLOSE</u> <u>COSBY</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE9 1ZP</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	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 Margaret Louisa MOORE Address 17 Bakery Close Cosby Leicester Leicestershire LE9 1ZP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Louisa MOORE 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 Sylvia Kathleen BERRY Address 18 Bakery Close Cosby Leicester Leicestershire LE9 1ZP Date of birth 23/06/1930 Nationality British Occupation Retired Cashire	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sylvia Kathleen BERRY 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 Margaret MOORE Address 17 Bakery Close Cosby Leicestershire LE9 1ZP Date of birth 02/08/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret MOORE 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.

Current details	Amended details
Name Kenneth Roy NEWTON	Name _____
Address 10 Bakery Close Cosby Leicester Leicestershire LE9 1ZP	Address _____ _____ _____
Date of birth 15/09/1921	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Retired	Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Roy NEWTON 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 Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 333636.		

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 Mr J.L. BERRY Address Flat 18 Bakery Close LE9 1ZP Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following <u>1</u> shareholders Shares transferred by Mr J.L. BERRY Class Number Date of transfer _____ _____				
> Shareholder Name Mrs S. BERRY Address Flat 18 Bakery Close LE9 1ZP Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous <u>1</u> shareholders Shares transferred by Mrs S. BERRY 1 SHARE FOR THIS FLAT Class Number Date of transfer _____ _____				
> Shareholder Name Mrs J. CROOKS Address Flat 11 Bakery Close LE9 1ZP Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs J. CROOKS Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr F. HINTON		Name <u>MRS. M. GIBSON</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr F. HINTON		
Address Flat 14 Bakery Close LE9 1ZP		Address <u>FLAT 14</u> <u>BAKERY CLOSE</u> <u>LEICESTERSHIRE</u>				
		UK Postcode <u>LE9 1ZP</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
> Shareholder Name Mrs M. HINTON		Name <u>AS ABOVE</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs M. HINTON <u>THIS WOULD HAVE BEEN 1 SHARE</u>		
Address Flat 14 Bakery Close LE9 1ZP		Address <u>AS ABOVE</u>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <u> </u>	Number <u> </u>			
> Shareholder Name Mrs L. HUNT		Name <u> </u>		Shares transferred by Mrs L. HUNT		
Address Flat 15 Bakery Close LE9 1ZP		Address <u> </u>				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <u> </u>	Number <u> </u>			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs E. MACKENZIE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs E. MACKENZIE	Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name Mr J. MACKENZIE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr J. MACKENZIE <i>1 SHARE FOR THIS FLAT</i>	Class Number Date of transfer _____ _____	_____ _____	_____ _____
> Shareholder Name Mrs M. MONK	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares held Class Number _____ _____	Shares transferred by Mrs M. MONK	Class Number Date of transfer _____ _____	_____ _____	_____ _____

Shares transferred

This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
Mrs B. NEWTONLO

1 SHARE

THIS FIRST

Class	Number	Date of transfer
_____	_____	____/____/____
_____	_____	____/____/____

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Mr K. NEWTONLO

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D. PIKE		Name _____		Shares transferred by Mr D. PIKE		
		Address _____				
Address Flat 11 Bakery Close LE9 1ZP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Mrs Anne WATSON		Name _____		Shares transferred by Mrs Anne WATSON		
		Address _____				
Address 20 Bakery Close Cosby Leicester LE9 1ZP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
> Shareholder Name Mrs H.G. WILEMAN		Name _____		Shares transferred by Mrs H.G. WILEMAN		
		Address _____				
Address 13 Bakery Close Cosby Leics LE9 1ZP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs B. WOOD		Name				
		Address				
Address Flat 16 Bakery Close LE9 1ZP		UK Postcode	_____	Shares transferred by Mrs B. WOOD		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

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>MRS. MARGARET GIBSON</u> Address <u>FLAT 14</u> <u>BAKERY CLOSE</u> <u>COSBY</u> UK Postcode <u>DE9 1ZP</u>	<u>SEE PREVIOUS</u> <u>ORDINARY</u>	<u>ONE</u>	<u>15/8/2001</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

M. J. Elmore
(Director / Secretary)

Date

5 / 4 / 2002

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 **27/3/2002** 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 2003** 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 000045

(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

MARGARET L. MOORE

Telephone number inc code

0116 2864563

Address

17 BAKERY CLOSE
COSBY
LEICESTER

DX number if applicable

DX exchange

Postcode

LE9 1ZP