



100187/30

Companies House

— for the record —

Company Name

CLIFTON AMENITY MANAGEMENT 363s Annual Return  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3196339

Information extracted from  
Companies House records on  
22nd April 2006

- > 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: 3196339/03/10

	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>	Second Floor 50 Wood Street Lytham St Annes Lancashire FY8 1QG	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> 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>	<b>Address where the Register is held</b>  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>	<b>SIC Code    Description</b>  9800       Residents property management	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  HOMESTEAD CONSULTANCY SERVICES LIMITED</p> <p><b>Address</b>  50 Wood Street  Lytham St Annes  Lancashire  FY8 1QG</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> HOMESTEAD CONSULTANCY SERVICES LIMITED  ceased to be secretary (if applicable)    _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  John Raby BRADSHAW</p> <p><b>Address</b>  218 Hardhorn Road  Poulton Le Fylde  Lancs  FY6 8ES</p> <p><b>Date of birth</b>    15/04/1930</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Raby BRADSHAW ceased to be director (if applicable)  _____ / _____ / _____</p>

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Andrew CROWHURST   <b>Address</b> 3 Squirrels Chase Clifton Village Lancashire PR4 0ZG   <b>Date of birth</b> 12/03/1963  <b>Nationality</b> British  <b>Occupation</b> Fish/Chip Shop Owner	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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</b> Andrew CROWHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Gary Stephen EASTHAM   <b>Address</b> 7 Squirrels Chase Clifton Preston Lancashire PR4 0ZG   <b>Date of birth</b> 18/04/1958  <b>Nationality</b> British  <b>Occupation</b> Training Consultant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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</b> Gary Stephen EASTHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288a.</i>	<b>Name</b> Alison Heather Patricia Carroll MILNER  <b>Address</b> 8 Squirrels Chase Clifton Preston Lancashire PR4 0ZG  <b>Date of birth</b> 29/10/1947  <b>Nationality</b> British  <b>Occupation</b> Day Centre Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alison Heather Patricia Carroll MILNER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Graham Glynne PARKER  <b>Address</b> 1 Squirrels Chase Preston Lancashire PR4 0ZG  <b>Date of birth</b> 11/01/1946  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Glynne PARKER 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 11 <b>Aggregate Nominal Value of issued shares</b> £11.00	<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> 11 <b>Total Nominal value of shares issued</b> £11.00	<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 0870 3333636.</b>		

**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
<p>&gt; <b>Shareholder Name</b> Mrs Anne BRADSHAW</p> <p><b>Address</b> 218 Hardhorn Road Poulton Le Fylde Lancashire FY6 8ES</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Anne BRADSHAW</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr John Raby BRADSHAW</p> <p><b>Address</b> 218 Hardhorn Road Poulton Le Fylde Lancashire FY6 8ES</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr John Raby BRADSHAW</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr Andrew CROWHURST</p> <p><b>Address</b> 3 Squirrels Chase Clifton Lancashire PR4 0ZG</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>Shares transferred by Mr Andrew CROWHURST</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Donna Michelle EASTHAM  <b>Address</b> 7 Squirrels Chase Clifton Lancashire PR4 0ZG  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Donna Michelle EASTHAM  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____				
<b>&gt; Shareholder Name</b> Mr Gary Stephen EASTHAM  <b>Address</b> 7 Squirrels Chase Clifton Lancashire PR4 0ZG  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Gary Stephen EASTHAM  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____				
<b>&gt; Shareholder Name</b> Mrs Joanna Odette FAIRCLOUGH  <b>Address</b> 10 Squirrels Chase Clifton Lancashire PR4 0ZG  <b>Shares held</b> Class Ordinary Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Joanna Odette FAIRCLOUGH  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____				



Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Mr Peter Harold FAIRCLOUGH  <b>Address</b> 10 Squirrels Chase Clifton Lancashire PR4 0ZG  <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> <b>Mr Peter Harold FAIRCLOUGH</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Adam William FIELDER  <b>Address</b> 5 Squirrels Chase Clifton Lancashire PR4 0ZG  <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> <b>Adam William FIELDER</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Mr Richard Ian HOWARD  <b>Address</b> 2 Squirrels Chase Clifton Lancashire PR4 0ZG  <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> <b>Mr Richard Ian HOWARD</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>04/05/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	04/05/2006	_____	_____	__/__/____
Class	Number	Date of transfer													
ORD	1	04/05/2006													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Ms Sarwat JALEEL</p> <p><b>Address</b> 2 Squirrels Chase Clifton Lancashire PR4 0ZG</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Ms Sarwat JALEEL</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p>ORD</p> <p>1</p> <p>04/05/2006</p>
<p>&gt; <b>Shareholder Name</b> Mr Alan Geoffrey MARSH</p> <p><b>Address</b> 4 Squirrels Chase Clifton Lancashire PR4 0ZG</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Alan Geoffrey MARSH</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p></p> <p></p> <p></p>
<p>&gt; <b>Shareholder Name</b> Mrs Christine Elizabeth MARSH</p> <p><b>Address</b> 4 Squirrels Chase Clifton Lancashire PR4 0ZG</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Christine Elizabeth MARSH</p>	<p>Class</p> <p>Number</p> <p>Date of transfer</p>	<p></p> <p></p> <p></p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Alison Heather Patricia Carroll MILNER		<b>Name</b> 		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mrs Alison Heather Patricia Carroll MILNER		
<b>Address</b> 8 Squirrels Chase Clifton Lancashire PR4 0ZG		<b>Address</b> 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mr Paul MILNER		<b>Name</b> 		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mr Paul MILNER		
<b>Address</b> 8 Squirrels Chase Clifton Lancashire PR4 0ZG		<b>Address</b> 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mr Graham Glynne PARKER		<b>Name</b> 		<b>Shares transferred by</b> Mr Graham Glynne PARKER		
<b>Address</b> 1 Squirrels Chase Clifton Lancashire PR4 0ZG		<b>Address</b> 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Marie Lillian PASQUILL  <b>Address</b> 11 Squirrels Chase Clifton Lancashire PR4 0ZG  <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> Mr Marie Lillian PASQUILL   <b>Class    Number    Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> Mrs Gia Francesca Lucia ROWLAND  <b>Address</b> 9 Squirrels Chase Clifton Lancashire PR4 0ZG  <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 Gia Francesca Lucia ROWLAND   <b>Class    Number    Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> Mr John Patrick ROWLAND  <b>Address</b> 9 Squirrels Chase Clifton Lancashire PR4 0ZG  <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> Mr John Patrick ROWLAND   <b>Class    Number    Date of transfer</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 <u>DOMINIC ROBINSON</u> Address <u>2 SQUIRRELS CHASE</u> <u>CLIFTON</u> <u>LANCASHIRE</u> UK Postcode <u>PR4 0ZG</u>	} JOINT  SHARE		
Name <u>DR ALISON MARY ROBINSON</u> Address <u>AS ABOVE</u>   UK Postcode <u>      </u>		} HOLDING ORDINARY 1 SHARE	
Name  Address    UK Postcode <u>      </u>			
Name  Address    UK Postcode <u>      </u>			



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 £30.

Signature

M. Hargood  
(Director / Secretary)

Date

15/05/2006

*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 9/5/2006
- 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 9th May 2007 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?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode