



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
26th April 2000

- > 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.



A10
COMPANIES HOUSE

0563
19/05/00

Section 1: Company details

Ref: 3196339/03/10

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.

35 Woodlands Road
Lytham St Annes
Lancashire FY8 4EP

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
9600	Residents property management

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

B-13
100074
£15.00

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 HOMESTEAD MANAGEMENT HOLDINGS LIMITED Address 35 Woodlands Road Lytham St Annes Lancashire FY8 4EP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HOMESTEAD MANAGEMENT HOLDINGS LIMITED 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 John Raby BRADSHAW Address 218 Hardhorn Road Poulton Le Fylde Lancs FY6 8ES Date of birth 15/04/1930 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Raby BRADSHAW 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 Andrew CROWHURST Address 3 Squirrels Chase Clifton Village Lancashire PR4 0ZG Date of birth 12/03/1963 Nationality British Occupation Fish/Chip Shop Owner	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew CROWHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Richard Ian HOWARD Address 2 Squirrels Chase Clifton Preston Lancashire PR4 0ZG Date of birth 28/09/1970 Nationality British Occupation Sales Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ian HOWARD 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.	Name Alison Heather Patricia Carroll MILNER Address 8 Squirrels Chase Clifton Preston Lancashire PR4 0ZG Date of birth 29/10/1947 Nationality British Occupation Day Centre Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Heather Patricia Carroll MILNER 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.	Name Graham Glynne PARKER Address 1 Squirrels Chase Preston Lancashire PR4 0ZG Date of birth 11/01/1946 Nationality British Occupation Civil Servant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Glynne PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Marie Lillian PASQUILL</p> <p>Address 11 Squirrels Chase Clifton Lancashire PR4 0ZG</p> <p>Date of birth 08/09/1955</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Marie Lillian PASQUILL ceased to be director (if applicable) / / </p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Keith Charles RIDLEY</p> <p>Address 4 Squirrels Chase Preston Lancashire PR4 0ZG</p> <p>Date of birth 02/07/1956</p> <p>Nationality British</p> <p>Occupation Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Keith Charles RIDLEY ceased to be director (if applicable) / / </p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Gia Francesca Lucia ROWLAND</p> <p>Address 9 Squirrels Chase Clifton Preston Lancashire PR4 0ZG</p> <p>Date of birth 18/11/1970</p> <p>Nationality British</p> <p>Occupation Police Officer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Gia Francesca Lucia ROWLAND ceased to be director (if applicable) / / </p>

	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 11 Aggregate Nominal Value of issued shares £11.00	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 11 Total Nominal value of shares issued £11.00	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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|--------------------|--|--|
| > | Shareholder Name
Anne BRADSHAW

Address
6 Squirrels Chase
Clifton
Preston
PR4 0ZG

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by Anne BRADSHAW

Class Number Date of transfer

_____/___/____ | | | |
| > | Shareholder Name
John Raby BRADSHAW

Address
6 Squirrels Chase
Clifton
Preston
PR4 0ZG

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by John Raby BRADSHAW

Class Number Date of transfer

_____/___/____ | | | |
| > | Shareholder Name
Anne BRADSHAW

Address
6 Squirrels Chase
Clifton
Preston
PR4 0ZG

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by Anne BRADSHAW

Class Number Date of transfer

_____/___/____ | | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name John Raby BRADSHAW Address 6 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Raby BRADSHAW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Anne BRADSHAW Address 6 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anne BRADSHAW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name John Raby BRADSHAW Address 6 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Raby BRADSHAW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew CROWHURST Address 3 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Andrew CROWHURST Class Number Date of transfer _____ _____ _____		
> Shareholder Name Alison HEATHER Address 8 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Alison HEATHER Class Number Date of transfer _____ _____ _____		
> Shareholder Name Patricia Carroll MILNER Address 8 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Patricia Carroll MILNER Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred			
> Shareholder Name Paul MILNER		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders			
Address 8 Squirrels Chase Clifton Preston PR4 0ZG		Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Paul MILNER	Class	Number	Date of transfer
> Shareholder Name Richard Ian HOWARD		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 2 Squirrels Chase Clifton Preston Lancashire PR4 0ZG		Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Richard Ian HOWARD	Class	Number	Date of transfer
> Shareholder Name Sarwat JALEEL		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 2 Squirrels Chase Clifton Preston PR4 0ZG		Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Sarwat JALEEL	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Arthur Rowland Leslie JAGGER Address 5 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Arthur Rowland Leslie JAGGERS Class Number Date of transfer _____ _____	
>	Shareholder Name Diane JAGGERS Address 5 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Diane JAGGERS Class Number Date of transfer _____ _____	
>	Shareholder Name Graham Glynne PARKER Address 1 Squirrels Chase Preston Lancashire PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Graham Glynne PARKER Class Number Date of transfer _____ _____	

Current details		Amended details		Shares transferred											
>	Shareholder Name Marie Lillian PASQUILL Address 11 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Marie Lillian PASQUILL <table border="1"> <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													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Keith Charles RIDLEY Address 4 Squirrels Chase Preston Lancashire PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Keith Charles RIDLEY <table border="1"> <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													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Susan Ann RIDLEY Address 4 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan Ann RIDLEY <table border="1"> <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													
____	____	__/__/____													
____	____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Gia Francesca ROWLAND Address 9 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gia Francesca ROWLAND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 1		Number _____ _____				
> Shareholder Name John Patrick ROWLAND Address 9 Squirrels Chase Clifton Preston PR4 0ZG Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Patrick ROWLAND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 1		Number _____ _____				

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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

18, 05, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **9/5/2000** 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100074

(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

DAVID BENHAM

Telephone number *inc code*

01253 796699

Address

REG OZALIC

DX number *if applicable*

DX exchange

Postcode
