100074

— for the record — Company Name

26th April 2000

Ref: 3196339/03/10

CLIFTON AMENITY MANAGEMENT 363s Annual Return COMPANY LIMITED

Current details

Company Type
Private Company Limited By
Shares
Company Number
3196339
Information extracted from
Companies House records on

> 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.

Amended details

> Please use black pen and write in capitals.

Section 1: Company details



A10 0563 COMPANIES HOUSE 19/05/00

>	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	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"	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.

column.

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary 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 Company Secretary must	Name HOMESTEAD MANAGEMENT HOLDINGS LIMITED Address 35 Woodlands Road Lytham St Annes Lancashire FY8 4EP	Address UK Postcode
be notified on form 288. Director If any of the details for this person are wrong, strike	Name John Raby BRADSHAW	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 218 Hardhorn Road Poulton Le Fylde Lancs FY6 8ES Date of birth 15/04/1930 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Raby BRADSHAW ceased to be director (if applicable)
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew CROWHURST Address 3 Squirrels Chase Clifton Village Lancashire PR4 0ZG Date of birth 12/03/1963 Nationality British	Name Address UK Postcode Date of birth Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Fish/Chip Shop Owner	Date of change / /

Current details	Amended details
Name Richard Ian HOWARD	Name
	<u> </u>
	Address
Address	
2 Squirrels Chase	
PR4 0ZG	UK Postcode
	Date of birth / /
Date of hirth 28/09/1970	Nationality
Date of billit 26/09/1970	
Nationality British	Occupation
	Date of change / /
Occupation Sales Manager	Date Richard Ian HOWARD ceased to
	be director (if applicable)
	<u> </u>
Name	Name
	<u> </u>
Territory Views V	Address
Address	
8 Squirrels Chase	
Clifton	
Preston	
	UK Postcode
, 11-7 Samuel	Date of birth
Data of high po/40/4047	Nationality
Date of DIRT 29/10/194/	•
Nationality British	Occupation
	Date of change / / /
Occupation Day Centre Manager	Date Alison Heather Patricia Carroll
	MILNER ceased to be director (if
<u> </u>	applicable) /
Name Graham Glyppo BARKER	Name
Granam Glynne PARKER	
	Address
Address	
1 Squirrels Chase	
Preston	
PR4 02G	UK Postcode
	Date of birth
Data of highly 44 (04 (40.45)	
Date of Birth 11/01/1946	
Nationality British	Occupation
	Date of change / /
Occupation Civil Servant	Date Graham Glynne PARKER ceased
	to be director (if applicable)
	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 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 Graham Glynne PARKER Address 1 Squirrels Chase Preston Lancashire PR4 0ZG Date of birth 11/01/1946 Nationality British

Company Number - 3196339		Section 2: Details of Officers of the Con	
_	Director	Current details	Amended details
>	Director If any of the details for this	Name Marie Lillian PASQUILL	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address	<u> </u>
		11 Squirrels Chase Clifton	
		Lancashire	
		PR4 0ZG	LUC Pastondo
			UK Postcode
			Date of birth
		Date of birth 08/09/1955	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Company Director	Date Marie Lillian PASQUILL ceased to
	must be notified on form 288.		be director (if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this	Keith Charles RIDLEY	, tame
	person are wrong, strike		Address
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	4 Squirrels Chase	
		Preston	
		Lancashire PR4 0ZG	
		1117 323	UK Postcode
			Date of birth / /
		Date of birth 02/07/1956	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Executive	Date Keith Charles RIDLEY ceased to
	must be notified on form		be director (if applicable)
	288.		
>	Director If any of the details for this	Name Gia Francesca Lucia ROWLAND	Name
	person are wrong, strike		
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address Chara	
	Amerided details coldmir.	9 Squirrels Chase Clifton	
		Preston	\
		Lancashire PR4 0ZG	UK Postcode
		FN4 02G	Date of birth
		Date of birth 18/11/1970	Nationality
		Date of pirth 18/11/19/0	
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form		Date Gia Francesca Lucia ROWLAND ceased to be director (if applicable)
	288.		

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Section 3: Share Capital

) .	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 11	Number of shares issued
		Aggregate Nominal Value of issued shares £11.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 11	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £11.00	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.

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.

C	urrent details	Amended details		Shares	transferred
>	Shareholder Name Anne BRADSHAW	Name			
	Address	Address			areholder jointly owns this olding with the following 1 olders
	6 Squirrels Chase Clifton Preston PR4 0ZG	UK Postcode			ransferred by RADSHAW
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
	•		_	t	
>	Shareholder Name John Raby BRADSHAW	Name			
	Address 6 Squirrels Chase	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Clifton Preston PR4 0ZG	UK Postcode		Shares to John Ra BRADSh	•
	Shares held Class Number Ordinary 1		Number	Class	Number Date of transfer
>	Shareholder Name Anne BRADSHAW	Name		··· , <u>, , , , , , , , , , , , , , , , ,</u>	
	Address	Address			areholder jointly owns this olding with the following 1
	6 Squirrels Chase Clifton Preston				ransferred by
	PR4 0ZG	UK Postcode			RADSHAW
	Shares held Class Number Ordinary 1	·	Number	Class	Number Date of transfer
					_ :

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

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

Cı	urrent details		Amended details	Shares transferred
	Shareholder Name Paul MILNER		Name	
	Address 8 Squirrels Chase		Address	This shareholder jointly owns this shareholding with the previous 2 shareholders
	Clifton			
	Preston		L	Shares transferred by
	PR4 0ZG		UK Postcode	Paul MILNER
	Shares held		Shares held Class Number	Class Number Date of transfe
	Class Ordinary	Number 1		
	Ordinary		<u> </u>	
	Shareholder Name		Name	
	Richard Ian HOWARD			
	A.11.		Address	This shareholder jointly owns this shareholding with the following 1
	Address 2 Squirrels Chase			shareholders
	Clifton			
	Preston Lancashire			Shares transferred by Richard Ian
	PR4 0ZG		UK Postcode	HOWARD
	Shares held Class	Number	Shares held Class Number	Class Number Date of transfe
	Ordinary	1 1		
			L	
	Shareholder Name Sarwat JALEEL		Name	
	Address		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	2 Squirrels Chase			and elioidel 2
	Clifton			
	Preston PR4 0ZG			Shares transferred by Sarwat JALEEL
	FN4 VZG		UK Postcode	Sai Wal JALEEL

Class

Number

Number Date of transfer

Shares held

Class

Number 1

Shares held Class Ordinary

Current details		Amended details		Shares	transferred
> Shareholder Name Arthur Rowland JAGGER	Leslie	Name			,
Address		Address			eholder jointly owns this ding with the following 1
5 Squirrels Chas Clifton Preston	se				ansferred by
PR4 0ZG		UK Postcode		Arthur Rowland Leslie JAGGERS	
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
			·	<u> </u>	
> Shareholder Name Diane JAGGERS	6	Name			
Address		Address			eholder jointly owns this ding with the previous 1
5 Squirrels Chas Clifton	5 Squirrels Chase Clifton			Silatonon	
Preston PR4 0ZG	Preston			Shares tra	insferred by GGERS
		UK Postcode Shares held			
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
Oramary	·				
> Shareholder		:			
Name Graham Glynne	PARKER	Name			
		Address			
Address 1 Squirrels Chas Preston	se				
Lancashire PR4 0ZG		UK Postcode		Shares tra Graham G PARKER	insferred by Glynne
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
				<u> </u>	·

Cı	urrent details	Amended details	Shares transferred
>	Shareholder Name Marie Lillian PASQUILL	Name	
		Address	
	Address 11 Squirrels Chase Clifton Preston		Shares transferred by
	PR4 0ZG	UK Postcode	Marie Lillian PASQUILL
	Shares held Class Nu Ordinary	Shares held Class Number	Class Number Date of transfer
	•		
>	Shareholder Name Keith Charles RIDLEY	Name	
	Address 4 Squirrels Chase	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Preston Lancashire PR4 0ZG	UK Postcode	Shares transferred by Keith Charles RIDLEY
	Shares held Class Nu. Ordinary	Shares held Class Number 1	Class Number Date of transfer
>	Shareholder Name Susan Ann RIDLEY	Name	
	Address 4 Squirrels Chase	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Clifton Preston	<u></u>	Shares transferred by
	PR4 0ZG	UK Postcode	Susan Ann RIDLEY

Number

Class

Number Date of transfer

Class

Number 1

Shares held Class Ordinary

Curre	nt details	Amended details	Shares transferred
Naı	areholder me a Fransesca ROWLAND	Name	
9 S Clift Pre PR Sha Cla	dress squirrels Chase fton eston 4 0ZG ares held ass Number dinary 1	Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gia Fransesca ROWLAND Class Number Date of transfer
Na	areholder me hn Patrick ROWLAND	Name	
9 S Clif	dress quirrels Chase fton	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	eston 4 0ZG	UK Postcode	Shares transferred by John Patrick ROWLAND

Number

Class

Number Date of transfer

Shares held

Class

Number 1

Shares held Class Ordinary

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)	registration of transfer
Name			
Address			
UK Postcode			
Name		·	
Address			
UK Postcode			
Name			
Address			
		·	
UK Postcode			
Name			
Address			
UK Postcode		·	



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 8,05,2000 This date must not be earlier than the		
		_	retum date at 2 below r, complete this page then send the tion to the address shown at 4 below.		
2.	Date of this return				
	-	ou are makin ase give the	g this return up to an earlier date, date here		
		/ _	_ /		
	No	te: The form mus	st be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your nex please give the new date here	:	iate earlier than 9th May 2001		
	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	n			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal Order	Num	gue / Postal Order ber 100014		
	(Please complete as appropria	ite)			
С	ontact Address				
	ase give the name and address re are any queries about this for	•	n who should be contacted if		
Cor	ntact Name AUDD SANUATI		ohone number <i>inc code</i> 253 796699_		
,	lress Dec 024CE	DX n	umber if applicable		
		DX e	xchange		
<u> </u>					

Postcode