



Companies House

— for the record —

Company Name

**ABIGAIL COURT MANAGEMENT
LIMITED**

363s Annual Return

076239/115

Company Type

**Private Company Limited By
Shares**

Company Number

3198274

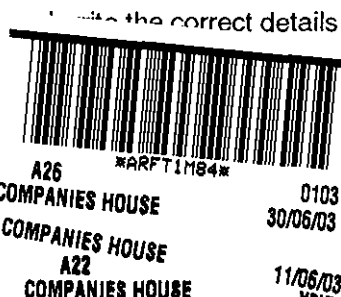
Information extracted from

Companies House records on
25th April 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them th
in the "Amended details" column.

> Please use black pen and write in cap



Section 1: Company details

Ref: 3198274/05/19

	Current details	Amended details																																				
<p>> 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>220 Park View Whitley Bay Tyne & Wear NE26 3QR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> 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>> 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>> 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> <p>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</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> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	9800	_____		_____		_____		_____		_____		_____		_____		_____
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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 Terry BRANNEN FRICS Address 29 The Links Whitley Bay Tyne & Wear NE26 1RS	Name <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. Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Terry BRANNEN FRICS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Harry BARFOOT Address 22 Abigail Court Sandringham Road Gosforth Newcastle Upon Tyne NE3 1PP Date of birth 05/11/1922 Nationality British Occupation Retired	Name <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. Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Harry BARFOOT ceased to be director (if applicable) 05,03,2003

Amended details

Name _____

Address

Date Jacqueline Louise PENK ceased to be director (if applicable)

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Particulars of a new Director
must be notified on form
288.

Name

Address

Date Raymond Colin YOUNG ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

Particulars of a new Director
must be notified on form
288.

	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 23 Aggregate Nominal Value of issued shares £23.00	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 23 Total Nominal value of shares issued £23.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 14/05/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
<div>Name DR RODNEY STEWART BEXTON</div> <div>Address 7 ABIGAIL COURT SANDHURST ROAD GOSFORTH, NEWCASTLE</div> <div>UK Postcode NE3 1PP</div>	<div>ONE</div> <div>ORDINARY</div> <div>SHARE OF</div> <div>21.00</div>	<div>ONE</div> <div>ORDINARY</div> <div>SHARE OF</div> <div>21.00</div>	<div>7/12/01</div>
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. JAMES WILLIAM MITCHELL</u> Address <u>7 ARICAN COURT.</u> <u>SANDHAM ROAD</u> <u>COSEBOTH, NEWCASTLE</u> UK Postcode <u>NE3 1PR</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE OF</u> <u>£1.00</u>	<u>7/12/01.</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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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

(Director / Secretary)

Date

27.05.2003

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 **14/5/2003** 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 **14th May 2004** 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

MRT. H. BRANNEN

Telephone number inc code

0191 2517977

Address

220 PARK VIEW
WATLEY BAY
TYNE & WEAR

DX number if applicable

DX exchange

Postcode

NE26 3QR

ABIGAIL COURT MANAGEMENT COMPANY LIMITED
SANDRINGHAM ROAD, SOUTH GOSFORTH, NEWCASTLE, NE3 1PP

<u>FLAT NO</u>	<u>OWNER</u>	
1	Mr P M and Mrs B J Stanley	One Ordinary Share of £1.00
2	Mr and Mrs D Wright	One Ordinary Share of £1.00
3	Mr D B Payne	One Ordinary Share of £1.00
4	Mr Gerald Cooper	One Ordinary Share of £1.00
5	Mr James Donald Finlay	One Ordinary Share of £1.00
6	Mr Gerry P D'Cruz	One Ordinary Share of £1.00
✓7	Dr Rodney S Bexton ✓	One Ordinary Share of £1.00
8	Dr J V Roughan and Mrs Martina Roughan	One Ordinary Share of £1.00
9	Mrs June G Wesolowski	One Ordinary Share of £1.00
10	Mr P Bennetts	One Ordinary Share of £1.00
11	Mr Peter Gordon	One Ordinary Share of £1.00
12	Mrs Violet Sinclair	One Ordinary Share of £1.00
14	Ms Nicola Shaw	One Ordinary Share of £1.00
15	Mr Colin Young	One Ordinary Share of £1.00
16	Mrs Olive Walker	One Ordinary Share of £1.00
17	Mrs C M Webb	One Ordinary Share of £1.00
18	Miss Jacqueline L Penk	One Ordinary Share of £1.00
19	Mr Christopher Lowden Leahy	One Ordinary Share of £1.00
20	Mr Neil Wilkinson	One Ordinary Share of £1.00
21	Ms Cecilia McIntyre	One Ordinary Share of £1.00
22	Mrs Barfoot	One Ordinary Share of £1.00
23	Mr and Mrs Yuill	One Ordinary Share of £1.00
24	Mr and Mrs R Brydon	One Ordinary Share of £1.00

total 23 ✓