



Companies House

for the record

Company Name

ABIGAIL COURT MANAGEMENT  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3198274

Information extracted from  
Companies House records on  
27th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike th  
in the "Amended details" column
- > Please use black pen and write i



A10  
COMPANIES HOUSE  
COMPANIES HOUSE

0656  
18/08/01  
16/07/01

COMPANIES HOUSE

## Section 1: Company details

Ref: 3198274/06/19

	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>	220 Park View Whitley Bay Tyne & Wear NE26 3QR	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>	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.																				

TD CH 1015.00  
4/5/01

## Amended details

## Name \_\_\_\_\_

Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Elizabeth Ann MCINTYRE  
ceased to be secretary (if applicable)

05/01/2001

## Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Harry BARFOOT ceased to be director (if applicable)

**Occupation** Retired

## Name

Address

UK Postcode \_\_\_\_\_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Occupation Accountant

Date David Leslie FRAIN ceased to be director (if applicable)

02, 02, 2001.

## &gt; 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.

**Current details****Name**

Raymond Colin YOUNG

**Address**15 Abigail Court  
Sandringham Road Gosforth  
Newcastle Upon Tyne  
NE3 1PP**Date of birth** 10/03/1960**Nationality** British**Occupation** Bank Clerk**Amended details****Name****Address****UK Postcode****Date of birth****Nationality****Occupation****Date of change****Date** Raymond Colin YOUNG ceased to be director (if applicable)

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

	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> 23  <b>Aggregate Nominal Value of issued shares</b> £23.00	<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> 23  <b>Total Nominal value of shares issued</b> £23.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 14/05/1998  
 A full list of members is required with this annual return

- > **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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)
Name <u>MR JAMES DONALD FINLAY</u> Address <u>5 ABIGAIL COURT</u> <u>GOSFORTH</u> <u>NEWCASTLE</u> UK Postcode <u>NE3 1PP</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	05/01/01
Name <u>MISS NICOLA SHAW</u> Address <u>14 ABIGAIL COURT</u> <u>GOSFORTH</u> <u>NEWCASTLE</u> UK Postcode <u>NE3 1PP</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	02/02/01
Name  Address   UK Postcode			
Name  Address   UK Postcode			

> 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 DR ELIZABETH MCINTYRE Address 5 ABIGAIL COURT GOSFORTH NEWCASTLE UK Postcode NE3 1PP	ONE ORDINARY SHARE OF £1.00	05/01/01
Name MR DAVID FRAIN Address 14 ABIGAIL COURT GOSFORTH NEWCASTLE UK Postcode NE3 1PP	ONE ORDINARY SHARE OF £1.00	02/02/01
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

**363s Annual Return Declaration****Companies House**

— for the record —

- > 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

03, 05, 2001.

*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 14/5/2001
- 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 2002 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 \_\_\_\_\_

*(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

MRT. H. BRANNEN

Telephone number inc code

0191 2517977

Address

220 PARK VIEW  
WHITLEY DAT  
TYNE & WEAR

DX number if applicable

DX exchange

Postcode

NE26 3DN

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

<u>FLAT NO</u>	<u>OWNER</u>	
1	Mrs B J Stanley	One Ordinary Share of One Pound
2	Mr and Mrs D Wright	One Ordinary Share of One Pound
3	Mr M A Payne	One Ordinary Share of One Pound
4	Mr G Cooper	One Ordinary Share of One Pound
5	Mr J D Finlay	One Ordinary Share of One Pound
6	Mr G P D'Cruz	One Ordinary Share of One Pound
7	Mr J W Mitchell	One Ordinary Share of One Pound
8	Dr J V Roughan	One Ordinary Share of One Pound
9	Ms K Moffett	One Ordinary Share of One Pound
10	Mr P Bennetts	One Ordinary Share of One Pound
11	Mr P Gordon	One Ordinary Share of One Pound
12	Mrs V Sinclair	One Ordinary Share of One Pound
14	Ms N Shaw	One Ordinary Share of One Pound
15	Mr C Young	One Ordinary Share of One Pound
16	Mrs D Walker	One Ordinary Share of One Pound
17	Mrs C M Webb	One Ordinary Share of One Pound
18	Miss J L Penk	One Ordinary Share of One Pound
19	Mr C L Leahy	One Ordinary Share of One Pound
20	Mr N Wilkinson	One Ordinary Share of One Pound
21	Ms C McIntyre	One Ordinary Share of One Pound
22	Mr and Mrs H Barfoot	One Ordinary Share of One Pound
23	Mr and Mrs Yuill	One Ordinary Share of One Pound
24	Mr and Mrs R Brydon	One Ordinary Share of One Pound