



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
28th 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



ED5
COMPANIES HOUSE
AJX6UR8Q
A16
COMPANIES HOUSE
0038 10/06/00
0286 10/06/00

Section 1: Company details

Ref: 3198274/05/19

	Current details	Amended details																												
<p>> 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></p>	<p>The Loft 1 Back Front Street Tynemouth North Shields Tyne & Wear NE30 4BP</p>	<p>Address * WEF 1.7.00 BRANNEN + PARTNERS 220 PARK VIEW WHITLEY BAY, TYNE + WEAR UK Postcode NE26 3QR</p>																												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address AS ABOVE UK Postcode</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address UK Postcode</p>																												
<p>> 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></p>	<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><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	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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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

	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 Dr Elizabeth Ann MCINTYRE Address 5 Abigail Court Sandringham Road, Gosforth Newcastle Upon Tyne Tyne & Wear NE3 1PP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Elizabeth Ann MCINTYRE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Violet SINCLAIR Address 12 Abigail Court Sandringham Road Gosforth Newcastle Upon Tyne NE3 1PP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Violet SINCLAIR ceased to be secretary (if applicable) <u>13</u> / <u>02</u> / <u>2000</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry BARFOOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 268.</i>	Name David Leslie FRAIN Address 14 Abigail Court Sandringham Road Gosforth Newcastle Upon Tyne NE3 1PP Date of birth 02/10/1969 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Leslie FRAIN 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 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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Raymond Colin YOUNG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	23	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£23.00	_____
> 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	Total number of shares issued
	23	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£23.00	_____

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

> 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 029 2038 0801.

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)
Name <u>DONALD + MARGARET WRIGHT</u> Address <u>2 ABIGAIL COURT,</u> <u>SANDRINGHAM ROAD, SOUTH GOSFORTH</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 3 1PP</u>	ONE ORDINARY SHARE		
Name <u>JOHNNIE WALKER</u> Address <u>101 CHESWICK DRIVE</u> <u>GOSFORTH</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 3 5DW</u>	ONE ORDINARY SHARE		
Name <u>NEIL WILKINSON</u> Address <u>20 ABIGAIL COURT</u> <u>SANDRINGHAM ROAD, SOUTH GOSFORTH</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 3 1PP</u>	ONE ORDINARY SHARE		
Name <u>MISS CECILIA MCINTYRE</u> Address <u>21 ABIGAIL COURT</u> <u>SANDRINGHAM ROAD, SOUTH GOSFORTH</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 3 1PP</u>	ONE ORDINARY SHARE		

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 MRS JULIA WADDELL (NE HARRIS) Address 2 ABIGAIL COURT, SANDRINGHAM ROAD, SOUTH GOSFORTH, NEWCASTLE UPON TYNE UK Postcode NE3 1PP	ONE ORDINARY SHARE	DECEMBER '99
Name P J CROZIER Address 16 ABIGAIL COURT, SANDRINGHAM ROAD SOUTH GOSFORTH, NEWCASTLE, NE3 1PP (I AM BE LISTED AS 6 DILTON TCE S GOSFORTH, UK Postcode NEWCASTLE NE3 1XX)	ONE ORDINARY SHARE	MAY '99
Name MRS J CRAIG Address 20 ABIGAIL COURT, SANDRINGHAM ROAD SOUTH GOSFORTH, NEWCASTLE UPON TYNE UK Postcode NE3 1PP	ONE ORDINARY SHARE	MAY 2000
Name NEIL + WENDY O'HARA Address 21 ABIGAIL COURT, SANDRINGHAM ROAD SOUTH GOSFORTH, NEWCASTLE UPON TYNE UK Postcode NE3 1PP	ONE ORDINARY SHARE	MAY 2000
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

R. C. Young
(Director / Secretary)

Date

06 / 06 / 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 **14/5/2000** 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 **14th 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 000101

(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

RAYMOND COLIN YOUNG

Telephone number inc code

0191 2855880

Address

15 ABIGAIL COURT
SANDRINGHAM ROAD,
NEWCASTLE UPON TYNE

DX number if applicable

DX exchange

Postcode

NE3 1PP