



Companies House

— for the record —

Company Name

DRURIDGE ESTATE

MANAGEMENT COMPANY LIMITED

363s Annual Return

100090/15

Company Type

Private Company Limited By
Shares

Company Number

3358175

Information extracted from
Companies House records on
22nd June 2003

- > 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.

Section 1: Company details



Ref: 3358175/03/10

	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>	4 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	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>	SIC Code Description 7032 Manage real estate, fee or contract	SIC CODE Description _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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 Adrian James FAIRCLOUGH Address 4 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian James FAIRCLOUGH 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 Garry COSGROVE Address 1 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG Date of birth 23/08/1949 Nationality British Occupation Director	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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garry COSGROVE 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.

Name
Adrian James FAIRCLOUGH

Address
4 Farm Court
Druridge Bay
Morpeth
Northumberland
NE61 5EG

Date of birth 10/11/1954

Nationality British

Occupation Caravan Park
Proprietor

Name

☐ 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 _ _ _ _ _

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

Nationality

Occupation

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

Date Adrian James FAIRCLOUGH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	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 9 Aggregate Nominal Value of issued shares £9.00	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 9 Total Nominal value of shares issued £9.00	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 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | | |
|---|---|---|---|--|-------------------------|--------------------------|--|
| > Shareholder Name
Mr G. COSGROVE | | Name

Address

UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Mr G. COSGROVE | | | |
| Address
1 Farm Court
Druridge Bay
Morpeth
Northumberland
NE61 5EG | Shares held
Class
Ordinary | Number
1 | Shares held
Class

_____ | Number

_____ | Class

_____ | Number

_____ | Date of transfer
_ _ / _ _ / _ _ _
_ _ / _ _ / _ _ _ |
| > Shareholder Name
Mrs S. COSGROVE | | Name

Address

UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Mrs S. COSGROVE | | | |
| Address
1 Farm Court
Druridge Bay
Morpeth
Northumberland
NE61 5EG | Shares held
Class
Ordinary | Number
1 | Shares held
Class

_____ | Number

_____ | Class

_____ | Number

_____ | Date of transfer
_ _ / _ _ / _ _ _
_ _ / _ _ / _ _ _ |
| > Shareholder Name
Adrian James FAIRCLOUGH | | Name

Address

UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Adrian James FAIRCLOUGH | | | |
| Address
4 Farm Court
Druridge Bay Morpeth | Shares held
Class
Ordinary | Number
1 | Shares held
Class

_____ | Number

_____ | Class

_____ | Number

_____ | Date of transfer
_ _ / _ _ / _ _ _
_ _ / _ _ / _ _ _ |

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C. FAIRCLOUGH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs C. FAIRCLOUGH		
Address 4 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs M. KASICKI		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M. KASICKI		
Address 3 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr O. KASICKI		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr O. KASICKI		
Address 3 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name John Kenneth Tricia MINTO		Name _____		Shares transferred by John Kenneth Tricia MINTO		
		Address _____				
Address 8 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name D.A. PATCHETT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.A. PATCHETT		
		Address _____				
Address 7 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name F.H. TOINTON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by F.H. TOINTON		
		Address _____				
Address 7 Farm Court Druridge Bay Morpeth		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr A. PHILLIPS	Name _____					
		Address _____					
	Address 5 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr A. PHILLIPS
>	Shareholder Name Mrs D. PHILLIPS	Name _____					
		Address _____					
	Address 5 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D. PHILLIPS
>	Shareholder Name Roger WING	Name _____					
		Address _____					
	Address 2 Farm Court Druridge Bay Morpeth Northumberland	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	Shares transferred by Roger WING

Current details		Amended details		Shares transferred	
> Shareholder Name C.A. WOODS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C.A. WOODS	
		Address _____			
Address Tudor House Parkway Wilmslow Cheshire SK9 1LS		_____			
		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____
> Shareholder Name Mr D. WOODS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr D. WOODS	
		Address _____			
Address Tudor House Parkway Wilmslow Cheshire SK9 1LS		_____			
		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ ____/____/____ _____ ____/____/____

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 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

28/08/2003

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 **13/7/2003** 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 **13th July 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode