



Companies House

— for the record —

Company Name

DRURIDGE ESTATE

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3358175

Information extracted from  
Companies House records on  
22nd June 2002

- > 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.



A04  
COMPANIES HOUSE

0884  
05/09/02

### 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>	1 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	Address 4, FARM COURT DRURIDGE BAY MORPETH, NORTHUMBRIA NE61 5EG 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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

100070/15

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Adrian James FAIRCLOUGH</b>  <b>Address</b> <b>4 Farm Court</b> <b>Druridge Bay</b> <b>Morpeth</b> <b>Northumberland</b> <b>NE61 5EG</b>	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Adrian James FAIRCLOUGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Garry COSGROVE</b>  <b>Address</b> <b>The Stable House 1 Farm Court</b> <b>Druridge Bay</b> <b>Morpeth</b> <b>Northumberland</b> <b>NE61 5EG</b>  <b>Date of birth</b> 23/08/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Garry COSGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Adrian James FAIRCLOUGH	<b>Name</b> _____
<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>	<b>Address</b> 4 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	<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.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 10/11/1954	_____
	<b>Nationality</b> British	UK Postcode _ _ _ _ _
	<b>Occupation</b> Caravan Park Proprietor	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Adrian James FAIRCLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	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> 9  <b>Aggregate Nominal Value of issued shares</b> £9.00	<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> 9  <b>Total Nominal value of shares issued</b> £9.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details		Amended details		Shares transferred											
>	<div>Shareholder Name Mr G. COSGROVE</div> <div>Address 1 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div> <div>1</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mr G. COSGROVE</div> <table><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr><tr><td></td><td></td><td>--/--/----</td></tr><tr><td></td><td></td><td>--/--/----</td></tr></table>			Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer													
		--/--/----													
		--/--/----													
>	<div>Shareholder Name Mrs S. COSGROVE</div> <div>Address 1 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div> <div>1</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs S. COSGROVE</div> <table><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr><tr><td></td><td></td><td>--/--/----</td></tr><tr><td></td><td></td><td>--/--/----</td></tr></table>			Class	Number	Date of transfer			--/--/----			--/--/----
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		--/--/----													
>	<div>Shareholder Name Mrs C. FAIRCLOUGH</div> <div>Address 4 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div> <div>1</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs C. FAIRCLOUGH</div> <table><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr><tr><td></td><td></td><td>--/--/----</td></tr><tr><td></td><td></td><td>--/--/----</td></tr></table>			Class	Number	Date of transfer			--/--/----			--/--/----
Class	Number	Date of transfer													
		--/--/----													
		--/--/----													

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> D. FAIRCLOUGH  <b>Address</b> 4 Farm Court Druridge Bay Morpeth	<b>Name</b> ADRIAN JAMES FAIRCLOUGH <b>Address</b>   <b>UK Postcode</b> - - - - -	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> D. FAIRCLOUGH		
<b>Shares held</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Date of transfer</b>
Ordinary	1				__/__/__
					__/__/__
>	<b>Shareholder Name</b> Mr J. JACKSON  <b>Address</b> 2 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	<b>Name</b> ROGER WING <b>Address</b> 2 FARM COURT DRURIDGE BAY MORPETH, NORTHUMBRIA <b>UK Postcode</b> - - - - -	<b>Shares transferred by</b> Mr J. JACKSON		
<b>Shares held</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Date of transfer</b>
Ordinary	1			Ordinary	14/11/2001
					__/__/__
>	<b>Shareholder Name</b> Mrs M. KASICKI  <b>Address</b> 3 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - -	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mrs M. KASICKI		
<b>Shares held</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Date of transfer</b>
Ordinary	1				__/__/__
					__/__/__

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr O. KASICKI	<b>Name</b> _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr O. KASICKI			
	<b>Address</b> 3 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
>	<b>Shareholder Name</b> John Kenneth Tricia MINTO	<b>Name</b> _____	Shares transferred by John Kenneth Tricia MINTO			
	<b>Address</b> 7 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	<b>Address</b> 8, FARM COURT _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      2	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
>	<b>Shareholder Name</b> D.A. PATCHETT	<b>Name</b> _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.A. PATCHETT			
	<b>Address</b> 7 Farm Court Druridge Bay Morpeth Northumberland NE61 5EG	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				





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

*[Handwritten Signature]*  
(Director / Secretary)

Date

02 / 09 / 2002

*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 13/7/2002
- 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 2003 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

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

GAREN COSCROVE

Telephone number inc code

01610 861769

Address

1 CALM COURT  
DROGHUE DAI  
MADDELL, NORTHUMBERLAND

DX number if applicable

—  
DX exchange

Postcode

NE61 5EG