



Companies House

— for the record —

Company Name

ADDERSTONE MANSION
MANAGEMENT CO LIMITED

Company Type

Private Company Limited By
Shares

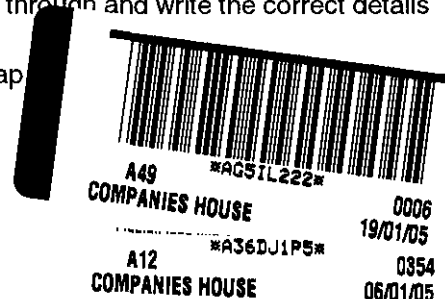
Company Number

3677319

Information extracted from
Companies House records on
6th November 2004

363s Annual Return

- > 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 capital letters.



Section 1: Company details

Ref: 3677319/03/10

	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>	Rapport Cc Market Chambers Market Place Ramsbottom Bury Lancashire BL0 9AJ	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>7499</td> <td>Non-trading company</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	7499	Non-trading company											<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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7499	Non-trading company																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

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 288a.</i>	Name Angela HIBBERT Address 46 Market Place Ramsbottom Bury Lancashire BL0 9HT	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 Angela HIBBERT 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 288a.</i>	Name Eva Julianne ALLOTT Address 14 The Old Tannery Shawcross Street Gee Cross Hyde Cheshire SK14 5PR Date of birth 12/07/1948 Nationality British Occupation Builder /Developer	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 Eva Julianne ALLOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Graham Sinclair CALLANDER

**44 Market Place
Ramsbottom
Bury
Greater Manchester
BL0 9HT**

Date of birth 04/03/1967

Nationality British

Occupation Residents
Management Company

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

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 Graham Sinclair CALLANDER
ceased to be director (if applicable)

Name

Mark DOODSON

Address
32 Market Place
Ramsbottom
Bury
Lancashire
BL0 9HT

Date of birth 17/10/1964

Nationality British

Occupation Market Manager

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

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 Mark DOODSON 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. Particulars of a new Director must be notified on form 288a.	Name Claire Belinda GRIFFIN Address 28 Adderstone Mansions Market Place Ramsbottom Lancashire BL0 9HT Date of birth 03/08/1970 Nationality British Occupation Police Officer	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 Claire Belinda GRIFFIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288a.	Name Angela HIBBERT Address 46 Market Place Ramsbottom Bury Lancashire BL0 9HT Date of birth 03/02/1973 Nationality British Occupation Student	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 Angela HIBBERT 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 288a.</i>	Name Martin HORROCKS M ENG HONS Address 30 Adderstone Mansion 22-48 Market Place Ramsbottom Lancashire BL0 9HT Date of birth 18/04/1977 Nationality British Occupation Technical Account Manager	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 Martin HORROCKS M ENG HONS 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 288a.</i>	Name Barbara ISHERWOOD Address 24 Adderstone Mansion 22-48 Market Place Ramsbottom Lancashire BL0 9HT Date of birth 12/10/1947 Nationality British Occupation Driving Instructor	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 Barbara ISHERWOOD 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 288a.</i>	Name David John MORTON Address 22 Adderstone Mansions Ramsbottom Bury BL0 9HT Date of birth 22/06/1952 Nationality British Occupation Management Consultant	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 David John MORTON 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 288a.</i>	Name Marie RYAN Address 40 Adderstone Mansion 22-48 Market Place Ramsbottom Lancashire BL0 9HT Date of birth 20/03/1940 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marie RYAN 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 288a.</i>	Name Adam SIMMS Address Adderstone Mansion 48 Market Place Ramsbottom Lancashire BL0 9HT Date of birth 22/11/1977 Nationality British Occupation Accountant	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 Adam SIMMS 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 288a.</i>	Name Tamara Anne SKILLIN Address 6 Water Lane Edenfield Bury Lancashire BL0 0LU Date of birth 05/06/1966 Nationality British Occupation Housewife	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 Tamara Anne SKILLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 14 Aggregate Nominal Value of issued shares £14.00	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 14 Total Nominal value of shares issued £14.00	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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs E.J. ALLOTT Address 14 The Old Tannery Shawcross Street Gee Cross Hyde Cheshire SK14 5PR Shares held Class Ordinary	Number 4	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 3	Shares transferred by Mrs E.J. ALLOTT Class Number Date of transfer ORDINARY 1 01/08/2004 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
> Shareholder Name Graham CALLANDER Address 44 Market Place Ramsbottom Lancashire BL0 9HT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Graham CALLANDER Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			
> Shareholder Name Mark DOODSON Address 32 Market Place Ramsbottom Lancashire BL0 9HT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mark DOODSON Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _			

Current details		Amended details		Shares transferred		
> Shareholder Name Angela HIBBERT Address 46 Market Place Adderstone Mansion Ramsbottom BL0 9HT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by Angela HIBBERT		
> Shareholder Name Stephanie Annice HOLLAND Address 22 Market Place Ramsbottom Lancashire BL0 9HT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Stephanie Annice HOLLAND		
> Shareholder Name David John MORTON Address 22 Market Place Ramsbottom Lancashire BL0 9HT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David John MORTON		

Current details		Amended details		Shares transferred		
> Shareholder Name Martin HORROCKS Address 30 Market Place Adderstone Mansion Ramsbottom BL0 9HT Shares held Class Ordinary Number 1		Name		Shares transferred by Martin HORROCKS Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name Barbara ISHERWOOD Address 24 Market Place Adderstone Mansion Ramsbottom BL0 9HT Shares held Class Ordinary Number 1		Name		Shares transferred by Barbara ISHERWOOD Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			
> Shareholder Name Marie RYAN Address 40 Market Place Adderstone Mansion Ramsbottom BL0 9HT Shares held Class Ordinary Number 1		Name		Shares transferred by Marie RYAN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Adam SIMMS		Name _____		Shares transferred by Adam SIMMS		
		Address _____ _____ _____				
Address 48 Market Place Adderstone Mansion Ramsbottom Lancashire BL0 9HT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Mrs Tamara SKILLEN		Name _____		Shares transferred by Mrs Tamara SKILLEN		
		Address _____ _____ _____				
Address 6 Water Lane Edenfield Ramsbottom		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name David WHITE		Name <u>DAVID WHITE</u>		Shares transferred by David WHITE		
		Address _____ _____ _____				
Address 28 Market Place Adderstone Mansion Ramsbottom BL0 9HT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>0</u>			

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 <u>MR MRS NOLAN</u> Address <u>36 MARKET PLACE</u> <u>RAMSBOTTOM</u> <u>BURY</u> UK Postcode <u>BL0 9HT</u>	1 ORDINARY SHARE		1/8/04 RE NO. 36 FROM E.J. ALLOTT
Name <u>CLAIRE GRIFFIN</u> Address <u>28 MARKET PLACE</u> <u>RAMSBOTTOM</u> <u>BURY</u> UK Postcode <u>BL0 9HT</u>	1 ORDINARY SHARE		8/12/2003 RE NO. 28 FROM DAVID WHITE W.E.F. DATE CLAIRE APPOINTED AS COMPANY OFFICER
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			



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

Incel Hibbert
(Director / Secretary)

Date

24 / 12 / 2004

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
2/12/2004

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 **2nd December 2005** 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

A. HIBBERT

Telephone number *inc code*

Address

46 MARKET PLACE
RAMSBOTTOM
BURY

DX number *if applicable*

DX exchange

Postcode

BL0 9HT