



Companies House

— for the record —

Company Name

**WATERSIDE GARDENS
(DONCASTER) MANAGEMENT CO
LTD.**

Company Type

**Private Company Limited By
Shares**

Company Number

3734080

Information extracted from
Companies House records on
1st March 2001

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 capitals.



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COMPANIES HOUSE

AK98P232

0377
20/03/01

Section 1: Company details

Ref: 3734080/05/19

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>916 Ecclesall Road Sheffield South Yorkshire S11 8TR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>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</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>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> <p>SIC Code Description 9600 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

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000067
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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 288.</i>	Name David Stuart MCDONALD Address 32 Whirlow Court Road Sheffield South Yorkshire S11 9NT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Stuart MCDONALD 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 Dr Malcolm Geoffrey COHEN Address Rose Lodge 1B Southway London N20 8EB Date of birth 07/05/1959 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Malcolm Geoffrey COHEN 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 James Arnold SULLIVAN Address 5 The Rowans Westwoodside Doncaster South Yorkshire DN9 2PQ Date of birth 10/06/1939 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Arnold SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25 Aggregate Nominal Value of issued shares £25.00	Class of share _____ Nominal value of each share _____ Number of shares issued 46 Aggregate Nominal Value of issued shares £46.00
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 25 Total Nominal value of shares issued £25.00	Total number of shares issued 46 Total Nominal value of shares issued £46.00

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: 17/03/2000

> 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

17/03/2001

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 17/3/2001
- 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 17th March 2002
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?

Cheque



Postal Order



Cheque / Postal Order

Number

000007

(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

STUART McDONALD

Telephone number inc code

0114 268778

Address

916 ECCLESALL ROAD

DX number if applicable

BANNER CROSS

DX exchange

SHEFFIELD

Postcode

S11 8TR

Mr A Platt
1 Fewston Way
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mrs Senior
3 Fewston Way
Doncaster
DN4 5PR
1 ORDINARY SHARE

Miss T Marshall
5 Fewston Way
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr Q Hedderly
7 Fewston Way
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr G.J O'Brien
115 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mr P & Mrs J Smith
18 Willow Place
Braithwell
Rotherham
1 ORDINARY SHARE

Mr G Stanbridge
119 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mr F.B. Clark
121 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mr P & Mrs P Sullivan
c/o 5 The Rowans
Doncaster
DN9 2PQ
1 ORDINARY SHARE

Mr S Lawton
125 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mrs May
127 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mr H Maddison
129 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mr P Orchard
131 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mr H Maddison
59 Thorne Road
Doncaster
DN1 2EX
1 ORDINARY SHARE

Dr M & Dr H Cohen
135 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Dr M & Mr H Cohen
137 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mr D Wallis & Miss E Walker
139 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Miss A Wynne
141 Lakeside Boulevard
Doncaster
DN4 5PL
1 ORDINARY SHARE

Mr N Taylor
143 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr J.P & Mrs P.A. Farrand
145 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr C Goulder
147 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr E & Mrs J Newton
4 Checkstone Avenue
Doncaster
DN4 7JX
1 ORDINARY SHARE

Mr & Mrs M Garrett
151 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr K Bissett
153 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr Borrington & Miss Earnshaw
155 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr Grashion
157 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr R Bond
159 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr Z Ibrahim
161 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr N Brown
163 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr Munro
165 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Rev. B Keeton
St Johns Rectory
9 Davenport Road
Earlsdon
Coventry, CV5 6QA
1 ORDINARY SHARE

Mr R Wilkinson
169 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr S Taylor
171 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr & Mrs Graca
173 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr J Hudson
175 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Mr & Mrs K Marsden
177 Lakeside Boulevard
Doncaster
DN4 5PR
1 ORDINARY SHARE

Ms Flynn
15 Roundhill Court
Doncaster
Dn4 5PU
1 ORDINARY SHARE

Mr H.R. Johnson
17 Roundhill Court
Doncaster
DN4 5PU
1 ORDINARY SHARE

Mr G Marshall
19 Roundhill Court
Doncaster
DN4 5PU
1 ORDINARY SHARE

Mr D & Mrs S Fenny
21 Roundhill Court
Doncaster
DN4 5PU
1 ORDINARY SHARE

Mr Swales & Miss Wedd
38 Hindburn Close
Bessacarr
Doncaster
DN4 7RP
1 ORDINARY SHARE

Miss W Wedd
38 Hindburn Close
Bessacarr
Doncaster
DN4 7RP
1 ORDINARY SHARE

Ms J Speedie
27 Roundhill Court
Doncaster
DN4 5PU
1 ORDINARY SHARE

Mr B Gormley
29 Roundhill Court
Doncaster
DN4 5PU
1 ORDINARY SHARE

Mr Allen
c/o Lien Werdna Estates Ltd
Samuel House, 17 Manor Gardens
Doncaster, DN5 7QZ
1 ORDINARY SHARE

Mr N Flipse
33 Roundhill Court
Doncaster
DN4 5PU
1 ORDINARY SHARE