



Companies House

— for the record —

Company Name

**LEYBURN (13-23) MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3855642

Information extracted from

Companies House records on

13th September 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.



A22
COMPANIES HOUSE

0469
15/10/03

Section 1: Company details

Ref: 3855642/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**13 Leyburn Gardens
Croydon
Surrey CR0 5NL**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7499

Non-trading company

SIC CODE

Description

- > *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 288.</i>	Name Agnes Marshall WINSKILL Address 13 Leyburn Gardens Croydon Surrey CR0 5NL	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 Agnes Marshall WINSKILL 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 Gordon Ernest WINSKILL Address 13 Leyburn Gardens Croydon Surrey CR0 5NL Date of birth 09/08/1920 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 Gordon Ernest WINSKILL 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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 333636.		

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 Miss Joy ARNOLD		Name 		Shares transferred by Miss Joy ARNOLD								
Address 15 Leyburn Gardens Croydon CR0 5NL		Address 										
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number										
Number 1		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>					Class	Number	Date of transfer	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										
> Shareholder Name Mr Robert Stuart BLUNDEN		Name 		Shares transferred by Mr Robert Stuart BLUNDEN								
Address 17 Leyburn Gardens Croydon CR0 5NL		Address 										
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number										
Number 1		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>					Class	Number	Date of transfer	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										
> Shareholder Name Mr Gavin BOSWOOD		Name 		Shares transferred by Mr Gavin BOSWOOD								
Address 19 Leyburn Gardens Croydon CR0 5NL		Address 										
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number										
Number 1		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>					Class	Number	Date of transfer	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Audrey Dorothy RAY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Audrey Dorothy RAY		
Address Key Haven 36 Hill Head Road Fareham Hampshire PO14 3JJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>				
<i>Number</i> 1		 				
				<i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
> Shareholder Name Mr Brian Dickenson RAY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Brian Dickenson RAY		
Address Key Haven, 36 Hill Head Road Fareham Hampshire PO14 3JJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>				
<i>Number</i> 1		 				
				<i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
> Shareholder Name Miss Nain Kamles SACHDEV		Name 		Shares transferred by Miss Nain Kamles SACHDEV		
Address 36 Addington Road South Croydon Surrey		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>				
<i>Number</i> 1		 				
				<i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs Agnes Marshall WINSKILL</p> <p>Address 13 Leyburn Gardens Croydon CR0 5NL</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Mrs Agnes Marshall WINSKILL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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

Gordon E Wonskill
(Director / Secretary)

Date

10/10/2003

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 **8/10/2003** 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 **8th October 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

Mr. G. E. Wonskill

Telephone number inc code

020-86801534

Address

13 Leyburn Gardens
CROYDON
SURREY

DX number if applicable

— — — — —

DX exchange

Postcode

CR0 5NL