



Companies House

for the record

Company Name

ROCHMERE COUNTRY PARK
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

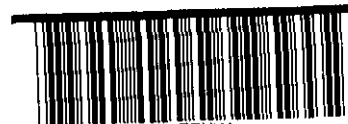
Company Number

4440599

Information extracted from
Companies House records on
23rd April 2004

- > 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



A29

COMPANIES HOUSE

0319

11/08/04

Ref: 4440599/03/10

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.*

Roberts House
80 Manchester Road
Altrincham
Cheshire WA14 4PL

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

~~7032~~

~~Manage real estate, fee
or contract~~

SIC CODE

Description

9800

RESIDENTS PROPERTY
MANAGEMENT

> 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 Anthony Paul FARRELL Address 7 Springfield Road Altrincham Cheshire WA14 1HE	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Paul FARRELL 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 Melvyn John DIGGINS Address 16 Redmere Drive Bury Lancashire BL9 9GB Date of birth 17/08/1954 Nationality British Occupation Sales	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melvyn John DIGGINS 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.

Current details

Name
Samantha WHALAN

Address
40 Redmere Drive
Bury
Greater Manchester
BL9 9GB

Date of birth 17/03/1976

Nationality Australian

Occupation Registered Nurse

Amended details

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 Samantha WHALAN 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 18 Aggregate Nominal Value of issued shares £18.00	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 18 Total Nominal value of shares issued £18.00	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
Mrs BRYAN | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by Mrs BRYAN | | |
| Address
12 Redemere Drive
Bury
BL9 9GB | | Address | | | | |
| | | | | | | |
| | | UK Postcode | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name
Mr BRYAN | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by Mr BRYAN | | |
| Address
12 Redemere Drive
Bury
BL9 9GB | | Address | | | | |
| | | | | | | |
| | | UK Postcode | | | | |
| Shares held
Class
Ordinary | Number
1 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > Shareholder Name
Mr R CHAMPION | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by Mr R CHAMPION | | |
| Address
18 Redemere Drive
Bury
BL9 9GB | | Address | | | | |
| | | | | | | |
| | | UK Postcode | | | | |
| Shares held
Class
Ordinary | Number
3 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R EVANS Address 18 Redemere Drive Bury BL9 9GB Shares held Class Ordinary	Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R EVANS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Miss N DAVENPORT Address 30 Redemere Drive Bury BL9 9GB Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Miss N DAVENPORT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mrs DIGGIES Address 16 Redemere Drive Bury BL9 9GB Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Mrs DIGGIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name ELITE HOMES NORTH LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by ELITE HOMES NORTH LTD		
Address Cedar House Ashton Rd Newton-Le-Willows WA12 0HR		Shares held Class Ordinary		Number 1	Class Number Date of transfer	_____ _____ _____
> Shareholder Name Mr EVANS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr EVANS		
Address 10 Redemere Drive Bury BL9 9GB		Shares held Class Ordinary		Number 1	Class Number Date of transfer	_____ _____ _____
> Shareholder Name Mr HULME		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr HULME		
Address 10 Redemere Drive Bury BL9 9GB		Shares held Class Ordinary		Number 1	Class Number Date of transfer	_____ _____ _____

Shares transferred

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Current details		Amended details		Shares transferred		
>	Shareholder Name Mr C D KENT	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C D KENT		
	Address 20 Redemere Drive Bury BL9 9GB	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Miss S J WHALAN	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss S J WHALAN		
	Address 20 Redemere Drive Bury BL9 9GB	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Mr J LAW	Name _____		Shares transferred by Mr J LAW		
	Address 26 Redemere Drive Bury BL9 9GB	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ _ / _ _ / _ _

Shares transferred

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Current details		Amended details		Shares transferred		
> Shareholder Name Miss C PANTER		Name Address UK Postcode _ _ _ _ _		Shares transferred by Miss C PANTER		
Address 32 Redemere Drive Bury BL9 9GB		Shares held Class Number		Class Number Date of transfer		
Shares held Class Ordinary Number 1		 		 		
> Shareholder Name Ms ROWBOTTOM		Name Address UK Postcode _ _ _ _ _		Shares transferred by Ms ROWBOTTOM		
Address 20 Redemere Drive Bury BL9 9GB		Shares held Class Number		Class Number Date of transfer		
Shares held Class Ordinary Number 1		 		 		

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 ANDREW MARK TINKLER <hr/> Address FLAT 14, REDMERE DRIVE BURY LANCS <hr/> UK Postcode BL9 9GB	ORD ONE		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

09, 08, 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 16/5/2004
- 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 16th May 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

Telephone number *inc code*

Dunlop Heywood Lorenz
Roberts House
80 Manchester Road
Altrincham
Cheshire
WA14 4PL

DX number *if applicable*

DX exchange

A.P. Farrell Tel. 0161 929 9911

405 2004