



Companies House

— for the record —

Company Name

ROCHMERE COUNTRY PARK
MANAGEMENT COMPANY LIMITED

363s Annual Return

GOS556/180

Company Type

Private Company Limited By
Shares

Company Number

4440599

Information extracted from
Companies House records on
24th April 2005

- > 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



Ref: 4440599/03/10

	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>	Roberts House 80 Manchester Road Altrincham Cheshire WA14 4PL	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
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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 Anthony Paul FARRELL Address 7 Springfield Road Altrincham Cheshire WA14 1HE	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 14 CROFTON AVENUE TIMPERLEY ALTRINCHAM UK Postcode WA15 6DA. Date of change 03/01/2005. 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 <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 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
Andrew TINKLER

Address
14 Redmere Drive
Bury
Greater Manchester
BL9 9GB

Date of birth 14/10/1975

Nationality British

Occupation None

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 Andrew TINKLER 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
Samantha WHALAN

Address
40 Redmere Drive
Bury
Greater Manchester
BL9 9GB

Date of birth 17/03/1976

Nationality Australian

Occupation Registered Nurse

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)

30/04/2005.

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 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 Mr BRYAN Address 12 Redemere Drive Bury BL9 9GB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1 _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr BRYAN Class Number Date of transfer O 1 08/07/2004 _____ _____ ____/____/____		
>	Shareholder Name Mrs BRYAN Address 12 Redemere Drive Bury BL9 9GB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1 _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs BRYAN Class Number Date of transfer O 1 08/07/2004 _____ _____ ____/____/____		
>	Shareholder Name Mr R CHAMPION Address 18 Redemere Drive Bury BL9 9GB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 3 _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R CHAMPION Class Number Date of transfer O 1 08/07/2004 _____ _____ ____/____/____		

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 0 1 08/07/2004 _____ _____ ____/____/____ _____ _____ ____/____/____		
> 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 0 1 27/07/04 _____ _____ ____/____/____ _____ _____ ____/____/____		
> 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 Address Cedar House Ashton Rd Newton-Le-Willows WA12 0HR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by ELITE HOMES NORTH LTD		
>	Shareholder Name Mr EVANS Address 10 Redemere Drive Bury BL9 9GB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr EVANS		
>	Shareholder Name Mr HULME Address 10 Redemere Drive Bury BL9 9GB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr HULME		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R GREEN		Name _____		Shares transferred by Mr R GREEN		
		Address _____				
Address 34 Redemere Drive Bury BL9 9GB		_____				
		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 1	_____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ms S JUGGLER		Name _____		Shares transferred by Ms S JUGGLER		
		Address _____				
Address 36 Redemere Drive Bury BL9 9GB		_____				
		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 1	_____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> 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 _____				
Address 20 Redemere Drive Bury BL9 9GB		_____				
		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 1	_____ _____		Class Number Date of transfer 0 1 18/06/2004 _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> 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				
Address 26 Redemere Drive Bury BL9 9GB						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				0	1	18/06/2011
> Shareholder Name Mr J LAW		Name		Shares transferred by Mr J LAW		
		Address				
Address 26 Redemere Drive Bury BL9 9GB						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				0	1	08/07/2004
> Shareholder Name Mr R MAGHOUB		Name		Shares transferred by Mr R MAGHOUB		
		Address				
Address 42 Redemere Drive Bury BL9 9GB						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr MAGNALL		Name <u>Mr A.G. MAGNALL</u>		Shares transferred by Mr MAGNALL		
Address 8 Redmere Drive Bury BL9 9GB		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Ms J MCLOUGHLIN		Name _____		Shares transferred by Ms J MCLOUGHLIN		
Address 38 Redemere Drive Bury BL9 9GB		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				0	1	28/07/2004
				_____	_____	__/__/____
> Shareholder Name Miss C PANTER		Name _____		Shares transferred by Miss C PANTER		
Address 32 Redemere Drive Bury BL9 9GB		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class 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 THE NAOMI RICKMAN Address 40 REDMERE DRIVE BURY UK Postcode BL9 9GB	0		
Name LOUISE M BROOKS Address 26 REDMERE DRIVE BURY UK Postcode BL9 9GB	0		
Name LOUISE M BROOKS Address 20 REDMERE DRIVE BURY UK Postcode BL9 9GB	0		
Name Address UK Postcode			

Section 5: Details of Other Shareholders

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- > 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>Ms NICHOLA DEEGAN</u> Address <u>12 REDMERE DRIVE</u> <u>BURY</u> UK Postcode <u>BL9 9GB</u>	0		
Name <u>JOHN K CAVANAGH</u> Address <u>18 REDMERE DRIVE</u> <u>BURY</u> UK Postcode <u>BL9 9GB</u>	1		
Name <u>MARGARET TAYLOR</u> Address <u>30 REDMERE DRIVE</u> <u>BURY</u> UK Postcode <u>BL9 9GB</u>	0		
Name <u>DAVID JOHN STEWART</u> Address <u>38 REDMERE DRIVE</u> <u>BURY</u> UK Postcode <u>BL9 9GB</u>	1		

Current details		Amended details		Shares transferred											
> Shareholder Name Ms ROWBOTTOM Address 20 Redemere Drive Bury BL9 9GB Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by Ms ROWBOTTOM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1</td> <td>08/07/2008</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	1	08/07/2008			
Class	Number	Date of transfer													
Ord	1	08/07/2008													
> Shareholder Name Andrew Mark TINKLER Address Flat 14 Redmere Drive Bury Lancashire BL9 9GB Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by Andrew Mark TINKLER <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													



Companies House
— for the record —

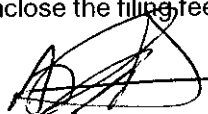
363s Annual Return Declaration

- > 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 £30.

Signature


(Director/Secretary)

Date

13 / 06 / 2005

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 **16/5/2005** 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 2006** 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

Dunlop Heywood Lorenz

Roberts House

80 Manchester Road

Altrincham

Cheshire

WA14 4PL

Telephone number *inc code*

__ - __ - __ - __ - __ - __ - __ - __ - __ - __

DX number *if applicable*

__ - __ - __ - __ - __ - __

DX exchange

__ - __ - __ - __ - __ - __ - __ - __ - __ - __

A.P. Farrell Tel. 0161 929 9911