

Companies House

— for the record —

Company Name

**ROCHMERE COUNTRY PARK
MANAGEMENT COMPANY LIMITED**

363s Annual Return

309092 | 15

Company Type

Private Company Limited By Shares

Company Number

4440599

Information extracted from
Companies House records on
26th April 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 cap



A05
COMPANIES HOUSE
COMPANIES HOUSE

0432
08/07/03
11/08/03

Section 1: Company details

Ref: 4440599/01/01

Ref: 4440599/01/01		Current details	Amended details											
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Monton Lodge 3 Parrin Lane Monton Eccles Manchester M30 8AN	Address CEDAR HOUSE WOODLANDS PARK, ASHTON ROAD NEWTON LE WILLOWS, MERSEYSIDE UK Postcode WA12 0HR.												
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office	Address UK Postcode L L L L L L												
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address UK Postcode L L L L L L												
<div>> Principal Business Activities</div> <div>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</div>	None held, please enter SIC code or description in the amended details column.	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td>7032</td><td>MANAGE REAL ESTATE.</td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr></table>	SIC CODE	Description	7032	MANAGE REAL ESTATE.	L L L L		L L L L		L L L L		L L L L	
SIC CODE	Description													
7032	MANAGE REAL ESTATE.													
L L L L														
L L L L														
L L L L														
L L L L														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Stewart John ASTLEY ACMA Address Holly House 173C Liverpool Road Hutton Preston Lancashire PR4 5FE	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 Stewart John ASTLEY ACMA ceased to be secretary (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 288.	Name Stewart John ASTLEY ACMA Address Holly House 173C Liverpool Road Hutton Preston Lancashire PR4 5FE Date of birth 22/11/1970 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 Stewart John ASTLEY ACMA ceased to be director (if applicable) 07 / 05 / 2003 STEWART ASTLEY HAS NEVER BEEN A DIRECTOR.

Amended details

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

Occupation Director

4 4 / 4 4 / 4 4 4 4

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

Occupation **Formation Agent**

Date YORK PLACE COMPANY
SECRETARIES LIMITED ceased to be
director (if applicable), 0402003

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

18 ~~NINETEEN~~ EIGHTEEN

Aggregate Nominal Value of issued shares

One pound. £1.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

18 ~~NINETEEN~~ EIGHTEEN.

Aggregate Nominal Value of issued shares

£18.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>ELITE HOMES (NORTH) LTD.</u> Address <u>CEDAR HOUSE</u> <u>ASHTON RD</u> <u>NEWTON-LE-WILLOWS</u> UK Postcode <u>WA12 9HA</u>	1 ordinary		
Name <u>Mr Magnall</u> Address <u>8 Redemere Drive</u> <u>Bury</u> UK Postcode <u>BL9 9GB</u>	1 ordinary		
Name <u>Mr Evans & Mr Hulme</u> Address <u>10 Redemere Drive</u> <u>Bury</u> UK Postcode <u>BL9 9GB</u>	1 ordinary		
Name <u>Mr & Mrs Bryan</u> Address <u>12 Redemere Drive</u> <u>Bury</u> UK Postcode <u>BL9 9GB</u>	1 ordinary		

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 _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Mrs P. Fontana</u> Address <u>14 Redemere Drive</u> <u>Bury</u> UK Postcode <u>B L 9 9 G B</u>	1 ordinary.		
Name <u>Mrs Diggins</u> Address <u>16 Redemere Drive</u> <u>Bury</u> UK Postcode <u>B L 9 9 G B</u>	1 ordinary.		
Name <u>Mr Champion & Mr Evans</u> Address <u>18 Redemere Drive</u> <u>Bury</u> UK Postcode <u>B L 9 9 G B</u>	3 ordinary		
Name <u>Ms Rowbottom</u> Address <u>20 Redemere Drive</u> <u>Bury</u> UK Postcode <u>B L 9 9 G B</u>	1 ordinary		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Mr J. Law</u> Address <u>26 Redemer Drive</u> <u>Bury</u> UK Postcode <u>B L 9 - 9 G B</u>	1 ordinary		
Name <u>Miss N. Dawnpore</u> Address <u>30 Redemer Drive</u> <u>Bury</u> UK Postcode <u>B L 9 - 9 G B</u>	1 ordinary		
Name <u>Mr R. Green</u> Address <u>34 Redemer Drive</u> <u>Bury</u> UK Postcode <u>B L 9 - 9 G B</u>	1 ordinary		
Name <u>Ms S. Juggler</u> Address <u>36 Redemer Drive</u> <u>Bury</u> UK Postcode <u>B L 9 - 9 G B</u>	1 ordinary		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Miss C. Panter</u> Address <u>32 Redemore Drive</u> <u>Bury</u> UK Postcode <u>BL9 9GB</u>	ordinary		
Name <u>Mr C.D Kent & Miss S.J. Whalan</u> Address <u>20 Redemore Drive</u> <u>Bury</u> UK Postcode <u>BL9 9GB</u>	ordinary		
Name <u>Mr R Maghoub</u> Address <u>42 Redemore Drive</u> <u>Bury</u> UK Postcode <u>BL9 9GB</u>	ordinary		
Name <u>Ms. J. McLaughlin</u> Address <u>38 Redemore Drive</u> <u>Bury</u> UK Postcode <u>BL9 9GB</u>	ordinary		



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

[Signature]
(Director / Secretary)

Date

06 / 06 / 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
16/5/2003

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 16th May 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

STEWART ASTLEY

Telephone number inc code

01925 293064

Address

ELITE HOMES (NORTH) LTD

DX number if applicable

CEDAR HOUSE

DX exchange

ASHTON RD, NEWTON-LE-WILLOWS

Postcode

WA12 0HR