



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  
29th April 2006

- > 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



A33  
COMPANIES HOUSE

\*AQ2T4G8N\*

511  
13/06/2006

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

EDUNLOP HAYWARDS  
ROBERTS HOUSE

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

9800

Residents property  
management

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Anthony Paul FARRELL  <b>Address</b> 7 Springfield Road Altrincham Cheshire WA14 1HE	<b>Name</b>  <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. <b>Address</b> 14 CROFTON AVENUE TIMPERLEY ALTRINCHAM UK Postcode WALSLEY GDA. Date of change / / Date Anthony Paul FARRELL ceased to be secretary (if applicable) / /
<b>&gt; Director</b> <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>	<b>Name</b> Melvyn John DIGGINS  <b>Address</b> 16 Redmere Drive Bury Lancashire BL9 9GB  <b>Date of birth</b> 17/08/1954  <b>Nationality</b> British  <b>Occupation</b> Sales	<b>Name</b>  <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. <b>Address</b>    UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Melvyn John DIGGINS ceased to be director (if applicable) / /

## Amended details

*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.*

**Address**  
14 Redmere Drive  
Bury  
Greater Manchester  
BL9 9GB

**Nationality** British

Occupation None

☐ 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)

44 / 44 / 44 44

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>18</b> <b>Aggregate Nominal Value of issued shares</b> <b>£18.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>18</b> <b>Total Nominal value of shares issued</b> <b>£18.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Louise M BROOKS  <b>Address</b> 26 Redmere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	<b>Shares transferred by</b> Louise M BROOKS   Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Louise M BROOKS  <b>Address</b> 20 Redmere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	<b>Shares transferred by</b> Louise M BROOKS   Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> John K CAVANAGH  <b>Address</b> 18 Redmere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ _____	Number _____ _____ _____ _____	<b>Shares transferred by</b> John K CAVANAGH   Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred																
<b>&gt; Shareholder Name</b> Mr R CHAMPION	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>2</td> </tr> </table>	Class	Number	Ordinary	2	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>2</td> </tr> </table>	Class	Number	Ordinary	2	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr R CHAMPION  <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>Ordinary</td> <td>2</td> <td>08/07/2005</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer	Ordinary	2	08/07/2005			
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Ordinary	2	08/07/2005																		
<b>&gt; Shareholder Name</b> Mr R EVANS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>2</td> </tr> </table>	Class	Number	Ordinary	2	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>2</td> </tr> </table>	Class	Number	Ordinary	2	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mr R EVANS  <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>Ordinary</td> <td>2</td> <td>08/07/2005</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer	Ordinary	2	08/07/2005			
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Class	Number	Date of transfer																		
Ordinary	2	08/07/2005																		
<b>&gt; Shareholder Name</b> Mr Nichola DEEGAN	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<b>Shares transferred by</b> Mr Nichola DEEGAN  <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Class	Number	Date of transfer						
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Ordinary	1																			
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Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs DIGGIES	<b>Name</b> Mr M. J. DIGGINS				
	<b>Address</b> 16 Redemere Drive Bury BL9 9GB	<b>Address</b> 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> ELITE HOMES NORTH LTD	<b>Name</b> 				
	<b>Address</b> Cedar House Ashton Rd Newton-Le-Willows WA12 0HR	<b>Address</b> 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mr EVANS	<b>Name</b> 				
	<b>Address</b> 10 Redemere Drive Bury BL9 9GB	<b>Address</b> 				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Shares transferred by  
Mrs DIGGIES

Shares transferred by  
ELITE HOMES NORTH LTD

This shareholder jointly owns this  
shareholding with the following 1  
shareholders  
Shares transferred by  
Mr EVANS

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr HULME  <b>Address</b> 10 Redemere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr HULME</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Mr R GREEN  <b>Address</b> 34 Redemere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Mr R GREEN</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Ms S JUGGLER  <b>Address</b> 36 Redemere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Ms S JUGGLER</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		



Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Mr R MAGHOUB</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr R MAGHOUB</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>42 Redemere Drive</b> <b>Bury</b> <b>BL9 9GB</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Mr A G MAGNALL</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr A G MAGNALL</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>8 Redmere Drive</b> <b>Bury</b> <b>BL9 9GB</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Miss C PANTER</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Miss C PANTER</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>32 Redemere Drive</b> <b>Bury</b> <b>BL9 9GB</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred									
<b>&gt; Shareholder Name</b> Naomi RICKMAND ✓  <b>Address</b> 40 Redmere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> RICKMAN  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____	<b>Shares transferred by</b> Naomi RICKMAND   <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>											
_____	_____	__/__/____											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> David John STEWART  <b>Address</b> 38 Redmere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>   <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____	<b>Shares transferred by</b> David John STEWART   <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>											
_____	_____	__/__/____											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Margaret TAYLOR  <b>Address</b> 30 Redmere Drive Bury BL9 9GB  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>   <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____ _____	<b>Shares transferred by</b> Margaret TAYLOR   <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>											
_____	_____	__/__/____											
_____	_____	__/__/____											

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Andrew Mark TINKLER						
Address		Address				
Flat 14						
Redmere Drive						
Bury						
Lancashire		UK Postcode				
BL9 9GB						
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 1					__/__/____
						__/__/____

Shares transferred by  
Andrew Mark TINKLER

**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 <u>CLAIRE LOUISE HUDDART</u> Address <u>24 REDMERE DRIVE</u> <u>BURY</u> UK Postcode <u>BL9 9GB</u>	0 1		
Name <u>GARETH ANTHONY ABREU</u> Address <u>28 REDMERE DRIVE</u> <u>BURY</u> UK Postcode <u>BL9 9GB</u>	0 1		
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 £30.

Signature

(Director/Secretary)

Date

12, 06, 2006

*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  
16/5/2006

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 2007** 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 Haywards

\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ -

Roberts House

80 Manchester Road

DX number *if applicable*

Altrincham

\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ -

Cheshire

\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ -

WA14 4PL

\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_ -

A.P. Farrell Tel. 0161 929 9911