



Companies House

for the record

Company Name

**WOLDS MEWS (MANAGEMENT
COMPANY) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

5576582

Information extracted from
Companies House records on
24th November 2006

363s Annual Return

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in the "Amended details" column.

Section 1: Company details

Ref: 5576582/17/47

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.

41 Front Street
Acomb
York
North Yorkshire YO24 3BR

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
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.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9800

RESIDENTS
PROPERTY MANAGEMENT



AVPZENTN

13/03/2007

744

A17

COMPANIES HOUSE

A50

COMPANIES HOUSE

19/01/2007

695

A09

21/12/2006

536

COMPANIES HOUSE

A23QEL7B

09/12/2006

330

A13

COMPANIES HOUSE

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

JENNIFER

Surname or
Corporate name

DIXON.

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

61 MAIN STREET
ASKHAM BRYAN
YORK

UK Postcode

YO23 3QU.

APPOINTED
1/11/06.

> Director

Please enter the details requested.

Forenames

PETER EDWARD WANLEY

Surname or
Corporate name

WATSON.

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

1 OAK VILLAS ADDGSON LANE
UPPER POPPLETON
YORK.

UK Postcode

YO26 6DT.

Date of birth

19/06/1941

Nationality

BRITISH.

Business Occupation

PROPERTY MANAGER.

DIRECTOR:

ALLISON CLARE
HARRIS.HAWTHORNE HOUSE, CROOKED LANE
KIRKHAMPTON, YORK YO26 8DG.DATE OF BIRTH: 02/09/1969 NATIONALITY: BRITISH
OCCUPATION: SOLICITOR.

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(A)

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- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

SEC LONDON LAW SECRETARIAL LIMITED

MARQUESS COURT

Dob

Date App 28/09/05

69 SOUTHAMPTON ROW

Nat BRITISH

Date Res 28/09/05

LONDON WC1B 4ET

Occ FORMATION AGENT

DIR DANIEL JOSEPH GATH

WALNUT FARM

Dob 25/10/66

Date App 28/09/05

THE NOOKIN HUSTHWAITE

Nat BRITISH

Date Res 01/11/06

YORK YO61 4PY

Occ DIRECTOR

DIR LONDON LAW SERVICES LIMITED

MARQUESS COURT

Dob

Date App 28/09/0

69 SOUTHAMPTON ROW

Nat BRITISH

Date Res 28/09/0

LONDON WC1B 4ET

Occ LIMITED COMPANY

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

1

Aggregate Nominal Value of issued shares

£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

1

Aggregate Nominal Value of issued shares

£1**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 00/00/0000

A full list of members is required with this annual return

- > **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

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>KAYLEIGH DAWN WRIGHT</u> Address <u>APARTMENT 5, BOWMAN COURT, POLKINGTON YORK YO42 2FS</u> UK Postcode <u>YO42 2FS</u>	ONE ORDINARY SHARE OF £1		
Name <u>GARY CROWTHER & JOYCE CROWTHER</u> Address <u>228 HUNTINGTON ROAD YORK</u> UK Postcode <u>YO31 9BN</u>	ONE ORDINARY SHARE OF £1		
Name <u>STEPHEN JOHN LANGSTAFF & WILLIAM ADAM LANGSTAFF</u> Address <u>11 WILLOW PARK ROAD WILBERFOSSE YORK</u> UK Postcode <u>YO41 5PS</u>	ONE ORDINARY SHARE OF £1		
Name <u>JACK BERNARD CURTIS & RACHEL ANNE LOCKWOOD</u> Address <u>APARTMENT 8 BOWMAN COURT POLKINGTON YORK</u> UK Postcode <u>YO42 2FS</u>	ONE ORDINARY SHARE OF £1		

NOT APPLICABLE

TOTALS RETURN

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>KARL WILLIAM HARMAN</u> Address <u>APARTMENT 9 BOWMAN</u> <u>COURT, POCKLINGTON</u> <u>YORK</u> UK Postcode <u>YO42 2ES</u>	ONE ORDINARY SHARE OF £1		
Name <u>JOANNE LOUISE MURRAY</u> Address <u>APARTMENT 10, BOWMAN</u> <u>COURT, POCKLINGTON</u> <u>YORK</u> UK Postcode <u>YO42 2ES</u>	ONE ORDINARY SHARE OF £1	NOT APPLICABLE TO THIS RETURN	
Name <u>RICHARD GUY</u> <u>MARRISON - HELEN</u> <u>JULIE BIELBY</u> Address <u>BRINKBURN</u> <u>HOVINGHAM YORK</u> UK Postcode <u>YO26 4LS</u>	ONE ORDINARY SHARE OF £1		
Name <u>MR D J GATH</u> Address <u>HAZELHURST, EASTINGWOOD</u> <u>ROAD, STILLINGTON</u> <u>YORK</u> UK Postcode <u>YO61 1LR</u>	ONE ORDINARY SHARE		

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 <u>DANIEL JOSEPH SATH</u> Address <u>HAZELHURST EASINGWOLD</u> <u>ROAD STILLINGTON YORK</u> UK Postcode <u>YO21 1LR</u>	ONE ORDINARY SHARE OF £1 TRANSFERRED	01.11.06
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 £30.

Signature

[Signature]
(Director/Secretary)

Date

15/01/2007

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 28/9/2006
- 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 28th September 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

WHITE ROSE PROPERTY MANAGEMENT

01904 782022

41 FRONT STREET

DX number if applicable

ACOMB

YORK

DX exchange

YO24 3BR

Postcode
