



Companies House

— for the record —

Company Name

**DEVONSHIRE COURT
(BLACKPOOL) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

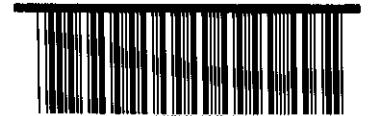
1074517

Information extracted from
Companies House records on
6th January 2001

HSBC.E15.104973.

363s Annual Return

- > 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 capital



A09 0190
COMPANIES HOUSE 14/02/01
COMPANIES HOUSE 01106/01

Section 1: Company details

Ref: 1074517/06/19

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.

**M Barnfather And Company
16 Birley Street
Blackpool
FY1 1DU**

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

9600

Description

**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.*

	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 288.</i>	Name John BULLOUGH Address 2 Torbay Court Devonshire Road Blackpool Lancashire FY2 0TJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John BULLOUGH 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 288.</i>	Name John BULLOUGH Address 2 Torbay Court Devonshire Road Blackpool Lancashire FY2 0TJ Date of birth 26/04/1932 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BULLOUGH ceased to be director (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 288.</i>	Name Geoffrey GOODWIN Address 4 Torbay Court Devonshire Road Blackpool Lancashire FY2 0TJ Date of birth 09/10/1918 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey GOODWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Retired

— — — — —

	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 31 Aggregate Nominal Value of issued shares £31.00	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 31 Total Nominal value of shares issued £31.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 22/01/1998
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

> 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 029 2038 0801.

Section 4: Details of Current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _ _ _ _ _		



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

[Handwritten Signature]
(Director / Secretary)

Date 30/01/01

*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 22/1/2001
- 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 22nd January 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Messrs. M. Barnfather & Co

Telephone number inc code

Address

16 Birley Street
Blackpool

DX number if applicable

DX exchange

Postcode

FY1 1DU

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Company Number:		Account of Shares			
Company Name:		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
			(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address			Number	Date of Registration of Transfer	Remarks
Flat 1	Mr & Mrs E. Corner. Torbay Court Devonshire Rd B'pool.	Ordinary	1		
" 2	Mr J. Bullough Torbay Court Devonshire Rd. B'pool.	Ordinary	1		
" 3	Mr A Saunders Torbay Court. Devonshire Rd. B'pool.	Ordinary	1		
" 4	Mr C. Coodwin. Torbay Court. Devonshire Rd. B'pool.	Ordinary	1		
" 5	Mrs. M. Roberts Torbay Court Devonshire Rd B'pool	Ordinary	1		
" 6	Mrs M. Taylor Torbay Court Devonshire Rd. B'pool	Ordinary	1		
" 7	Mrs L. Atherton Torbay Court Devonshire Rd. B'pool.	Ordinary	1		
" 8	Mrs H Bell Torbay Court Devonshire Rd. B'pool	Ordinary	1		
" 9	Mrs J. Brown Torbay Court. Devonshire Rd. B'pool	Ordinary	1		
" 10	Miss K. M. Patterson Torbay Court. Devonshire Rd. B'pool.	Ordinary	1		
" 11	Mr J. Billany Torbay Court. Devonshire Rd. B'pool	Ordinary	1		
" 12	Mr A Shaw. Torbay Court. Devonshire Rd. B'pool	Ordinary	1		
		2	1		
Flat 1	Mrs M. Stephenson Newquay Court. Devonshire Rd. B'pl.	Ordinary	1		
" 2	Mrs Renshaw Newquay Court. Devonshire Rd. B'pl.	Ordinary	1		
" 3.	Hillier Tower Associates Newquay Court Devonshire Rd. B'pl	Ordinary	1		
" 4	Mr & Mrs V. Wilcox Newquay Court. Devonshire Rd. B'pl	Ordinary	1		
" 5	Mrs Leach Newquay Court. Devonshire Rd. B'pl.	Ordinary	1		
" 6	Mrs M. Sullivan Newquay Court. Devonshire Rd. B'pl.	Ordinary	1		
Flat 1	Mrs M. McKenzie Dawlish Court. Devonshire Rd. B'pl.	Ordinary	1		
" 2	Mrs S. Wells Dawlish Court. Devonshire Rd. B'pl	Ordinary	1		
" 3	Miss B. Evans Dawlish Court Devonshire Rd. B'pl	Ordinary	1		
" 4	Mr & Mrs H. Isherwood. Dawlish Court Devonshire Rd. B'pl.	Ordinary	1		
" 5.	Mrs D. H. Pennington. Dawlish Court Devonshire Rd B'pl.	Ordinary	1		
" 6	Mrs A. Brookes Dawlish Court Devonshire Rd. B'pl.	Ordinary	1		

D T O