

Company Name

# ACTIONPART FLAT MANAGEMENT 363s Annual Return LIMITED

Company Type **Private Company Limited By Shares Company Number** 2014549 Information extracted from

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and u



Companies House records on 30th April 2007	Section 1: Company details	*A6P7CR0F* A49 06/07/2007 437
Ref 2014549/17/47	Current details	Aris Transport
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	63 Strawberry Avenue Garforth LS25 1EE	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	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		

Company	Number -	2014549
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## 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

		<b>Details of Offic</b>	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames Surname or	CRAIG GEORGE
		Corporate name	_ ROOK
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House		
		Address	63 STRAWBERRY AVENUE
		(Usual Residential)	GARFORTH
			LEEOS
			WEST YORKSHIRE
		UK Postcode	LS25 JEE
>	Director		
	Please enter the details requested	Forenames	RONA
		Surname or Corporate name	COCKERMAN
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985
		Address	61 STRAWBERRY AVENUE
		(Usual Residential)	GARFORTH
		(======	LEERS
			WEST YORKSMIRE
		UK Postcode	LS25 JEE
		Date of birth	22/JO/1927 Nationality BRITISH
		Business Occupation	RETIRED

Company	Number	- 2014549
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		Details of Offic	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
		Address	<u> </u>
		(Usual Residential)	
		UK Postcode	شا يا يا الساحة بدينا
<u> </u>	Director	<del></del>	
	Please enter the details requested	Forenames	RICHARO
		Surname or Corporate name	COOPER
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985
		Address	66 STEAWBERRY
		(Usual Residential)	AVENUE, CHARKORTH
			LEEOS
			WEST YORKSHIPE
		UK Postcode	LSZS IEĒ
		Date of birth	09/01/U978 Nationality BRIDSH
		Business Occupation	TRAINER

Company	Number	-	201	4549
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>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
		Address	
		(Usual Residential)	<u> </u>
			L
			L
		UK Postcode	
>	Director Please enter the details requested	Forenames	_ WILLIAM
		Surname or Corporate name	ANTON
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef of the	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985
		Address	TO STRAWRERY
		(Usual Residential)	LEEDS GARFORTH
			WEST YCEKSHIRE
		LIK Dootoods	LS25 JEE
		UK Postcode	
		Date of birth	18/12/4950 Nationality BRIDSH
		Business Occupation	DRIVER

Company Number - 2014549 Secti		ion 2: Details of Officers of The Company (A)			
			enter their details bel	for your company's officers are incomplete. Pleas ow. You must also complete and send a form at return if an appointment has not been notifice.	se '
			Please copy this pag- company's officers	e if there is not enough space to enter all the	
			Details of Office	ers	
>	Company Secretary Please enter the details requ (Photocopy this area to ente of joint secretaries)		Forenames Surname or Corporate name	L	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House		bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under se e Companies Act 1985	
			Address		<del>_</del>
			(Usual Residential)		<del></del>
					<u> </u>
			UK Postcode	La _a ==	
>	Director			<del></del>	
	Please enter the details requ	uested	Forenames	CRAIG GEORGE	
			Surname or Corporate name	CRAIG GEORGE ROOK	
>	Please attach form 288a if ti appointment of this compan		1	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under sec	tion 723R

of the Companies Act 1985

LECOS

Business Occupation. Joine

LSZS JES

63 STRAWBERRY

WEST YORKSHIRE

07/06/1975 Nationality BRITSH

(Usual Residential) AVENUE, OTHER COMM

has not been notified to Companies

Address

**UK Postcode** 

Date of birth

House

Company Number - 2014549 Secti		Section 2: Details of	ion 2: Details of Officers of The Company (A)			
	:	enter their details bei	for your company's officers are inco ow You must also complete and al return if an appointment has note.	l send a form		
	:	> Please copy this pag company's officers	e if there is not enough space to en	iter all the		
		Details of Office	ers			
>	Company Secretary Please enter the details reque (Photocopy this area to enter of of joint secretaries)					
>	Please attach form 288a if the appointment of this company that not been notified to Comp	officer bene	this box if this address is a service eficiary of a Confidentiality Order grade Companies Act 1985			
		Address (Usual Residential)				
		UK Postcode	L L L			
>	Director Please enter the details reque	sted Forenames	JON WILLIP			

GALE

of the Companies Act 1985

GARTORM

LS2S JEE

Tick this box if this address ia a service address for the

68 STRANBFERY

BAR OWNER

WEST YURKSHIRE

05/09/4969 Nationality BRITISH

beneficiary of a Confidentiality Order granted under section 723B

Surname or

Address

**UK Postcode** 

Date of birth

(Usual Residential)

Business Occupation,

Please attach form 288a if the

House

appointment of this company officer

has not been notified to Companies

Corporate name

Соп	npany Number - 2014549 Sect	ion 2: Details of (	Officers of The Company	(A)
	>	enter their details belo	for your company's officers are incomplete by You must also complete and send a al return if an appointment has not been e.	form
	>	Please copy this page company's officers	e if there is not enough space to enter all th	ne
		<b>Details of Offic</b>	ers	
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames Surname or Corporate name	L	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address ficiary of a Confidentiality Order granted ur e Companies Act 1985	
		Address		
		(Usual Residential)	<b>L</b>	
		UK Postcode	له ت سا له لا لا	
>	Director Please enter the details requested	Forenames	JEFF	
		Surname or Corporate name	GARNER	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies	benef	nis box if this address ia a service address iciary of a Confidentiality Order granted und Companies Act 1985	

(Usual Residential) CARFORTH

LSZS JEE

Business Occupation, RISK MANACEK

Address

**UK Postcode** 

Date of birth

72 STRAWBERRY NENUE

09/05/4962 Nationality BRITSH

WEST YORKSHIRE

House

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference	ORDINARY	6
			Aggregate Nominal Value of issued shares
	etc) that has been issued to the		4 1 <del>-</del>
	company's		
	shareholders	Class of Share	Number of shares issued
		Oldos of Orlaid	
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		Class of Share	Number of States Issued
		<u> </u>	· · · · · · · · · · · · · · · · · · ·
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	<u> </u>
			Aggregate Nominal Value of issued shares
_	Diagon fill in the	t-t-l	Number of shares issued
	> Please fill in the number of issue		6
	shares and their nominal value	r total	Aggregate Nominal Value of issued shares
	mornina valuo		£6
Lis	t of past and present members (Tick appropriate box)		
>	Please complete the	☐ "There were no ch	anges during the period
	required information on the attached schedules	A list of changes i  A full list of memb	s enclosed ers is enclosed
	or in another format	23 71748 1101 01 1170712	

The last full list of members was received on: 28/04/2005

#### > REMEMBER:

House

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

Company Number - 2014549

### **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 seperately.
- 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

company's current shareholders						
Shareholders details	Class and much as	Class and number of shares or amount of stock transferred (If appropriate)	registration			
Name RICHARO COOPER Address 66 STRAWBERRY AVENUE GARFORTH LEEOS UK Postcode LS251EE	CLASS ORDINARY NUMBER					
Name JEFF GARNER  Address 72 STRAWBERRY  AVENUE CARFORM  LEEOS  UK Postcode LS 25 I E E	CLASS GEOINARY NUMBER					
Name Address  UK Postcode						
Name Address UK Postcode						

- 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 seperately.
- 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

company's current shareholders				
Shareholders details	Class and accordan	Class and number of shares or amount of stock transferred (If appropriate)		
Name RONA COCKERMAN Address 6   STRAWBERRY AVENUE GARFORTH LEEDS UK Postcode LS 2 S J E E	CLASS ORONARY NUMBER			
Name JON GALE Address 68 STRAWBERRY AVENUE, GARFORTH LEEOS UK Postcode L5251EE	CLASS ORDINARY NUMBER			
Name WILLIAM PUNTON Address 70 STRAWBERRY AVENUE, GARFORTH LEEDS UK Postcode LS251 EE	CLASS ORDINARY NUMBER 1			
Name  CRAIG ROOK  Address  63 STRAWBERRY  AVENUE, CARFORTH  LEEDS  UK Postcode LS 2 5 J E.E.	CUASS OBOINARY NUMBER			

### 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

Company's former shareholder		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KERRINA STOTT Address	ORDINARY	01/09/05
66 STRAWBERRY AVENUE GARFORTH	ORDINARY I SHARE	
LEEOS  UK Postcode  LS25 LEE		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode	<u></u>	<u> </u>

# 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 (shown at 2 below) I enclose		are correct as at the made-up-date f £30
	Signature Cloo	9	Date 01/07/2007
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to 28/4/2996 2006	If you are making please give the c	g this return up to an earlier date, late here
		<u> </u>	· /
		Note The form must	t be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h		ate earlier than 28th April 2007
		L L / L	_ / <del>_</del> _
4.	Where to send this t	orm	
4.	Where to send this to Please return this form to	orm	
4.		form	For members of the Hays Document
4.	Please return this form to  Registrar of Companies  Companies House	<b>orm</b> OR	Exchange service
4.	Please return this form to  Registrar of Companies		
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fire	OR	Exchange service DX 33050 Cardiff
C You	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any co	OR  Iing fee with the and the second of the second of the second or second o	Exchange service DX 33050 Cardiff  company number written on the  pelow, but if you do, it will help ery on the form. The contact
C You Corninfo	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact y	OR  Ing fee with the annual on the second of there is a quest of the searches	Exchange service DX 33050 Cardiff  company number written on the  pelow, but if you do, it will help ery on the form. The contact
Correction	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the fireverse of the cheque?  ontact Address I do not have to give any companies House to contact yrmation that you give will be natact Name	OR  Ing fee with the entact information to ou if there is a quest visible to searched.  Telep	Exchange service DX 33050 Cardiff  company number written on the  pelow, but if you do, it will help ery on the form. The contact ers of the public record

Postcode

4525 1EE