



Companies House

— for the record —

Company Name

ACTIONPART FLAT MANAGEMENT 363s Annual Return  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2014549

Information extracted from  
Companies House records on  
3rd April 2004

- > 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 c



A18  
COMPANIES HOUSE  
A27  
COMPANIES HOUSE  
0380  
11/10/04  
0583  
23/09/04

### Section 1: Company details

Ref: 2014549/10/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	63 Strawberry Avenue Garforth LS25 1EE	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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> 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 288a.	<b>Name</b> Craig George ROOK  <b>Address</b> 63 Strawberry Avenue Garforth Leeds LS25 1EE	<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 change    _ _ / _ _ / _ _ _ _ Date Craig George ROOK ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> <del>Lisa BROWN</del>  <b>Address</b> 72 Strawberry Avenue Garforth Leeds West Yorkshire LS25 1EE  <b>Date of birth</b> <del>30/07/1974</del>  <b>Nationality</b> British  <b>Occupation</b> <del>Consultant</del>	<b>Name</b> JEFF GARNER  <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    09, 05, 1962 Nationality    _____ Occupation    RISK MANAGER Date of change    03, 11, 2003 Date Lisa BROWN ceased to be director (if applicable)    03, 11, 2003

Please

Prof

## Amended details

> 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  
288a.*

## Name \_\_\_\_\_

**Name**  
**Rona COCKERMAN**

**Address**

61 Strawberry Court  
Strawberry Avenue, Garforth  
Leeds  
West Yorkshire  
LS25 1EE

**Date of birth** 22/10/1927

**Nationality** British

**Occupation** Retired

## Name \_\_\_\_\_

☐ 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 Rona COCKERMAN ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 -

> 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 288a.*

## Name

**Jon William GALE**

**Address**

**68 Strawberry Avenue  
Garforth  
Leeds  
West Yorkshire  
LS25 1EE**

**Date of birth** 05/09/1969

**Nationality** British

**Occupation** Bar Owner

## Name

☐ 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 Jon William GALE ceased to be  
director (if applicable)

11/11/11

	Current details	Amended details
<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> William PUNTON  <b>Address</b> 70 Strawberry Court Strawberry Avenue, Garforth Leeds West Yorkshire LS25 1EE  <b>Date of birth</b> 18/12/1957  <b>Nationality</b> British  <b>Occupation</b> Driver	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William PUNTON ceased to be director (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> Craig George ROOK  <b>Address</b> 63 Strawberry Avenue Garforth Leeds LS25 1EE  <b>Date of birth</b> 07/06/1975  <b>Nationality</b> British  <b>Occupation</b> Joiner	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Craig George ROOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

## Name

Kerrina STOTT

## Address

66 Strawberry Court  
Strawberry Avenue, Garforth  
Leeds  
West Yorkshire  
LS25 1EE

Date of birth 10/05/1951

Nationality British

Occupation Nurse

## Amended details

## Name

☐

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 Kerrina STOTT ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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	Number of shares issued
	<u>ORDINARY</u>	<u>6</u>
		Aggregate Nominal Value of issued shares
		<u>€1</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
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	Class of Share	Number of shares issued
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		Aggregate Nominal Value of issued shares
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	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued	
	<u>6</u>	
	Aggregate Nominal Value of issued shares	
	<u>€1</u>	

**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: 28/04/2001

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

- > 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>JEFF GARNER</u> Address <u>72 STRAWBERRY AVENUE</u> <u>GARFORTH</u> <u>LEEDS, WEST YORKSHIRE</u> UK Postcode <u>LS25 1EE</u>	ORDINARY  1		
Name <u>CLAIG ROOK</u> Address <u>63 STRAWBERRY AVENUE,</u> <u>GARFORTH, LEEDS,</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS25 1EE</u>	ORDINARY  1		
Name <u>RONA COCKERMAN</u> Address <u>61 STRAWBERRY AVENUE</u> <u>GARFORTH, LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS25 1EE</u>	ORDINARY  1		
Name <u>JON GALE</u> Address <u>68 STRAWBERRY AVENUE</u> <u>GARFORTH, LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS25 1EE</u>	ORDINARY  1		

- > 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>KEE GARNER</u> Address <u>72 STRAWBERRY AVENUE</u> <u>GARFORTH</u> <u>LEEDS, WEST YORKSHIRE</u> UK Postcode <u>LS25 1EE</u>	<u>ORDINARY</u> <u>1</u>		
Name <u>WILLIAM PUNTON</u> Address <u>70 STRAWBERRY COURT AVENUE</u> <u>GARFORTH, LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS25 1EE</u>	<u>ORDINARY</u> <u>1</u>		
Name <u>KERRINA SMO STOTT</u> Address <u>66 STRAWBERRY AVENUE</u> <u>GARFORTH, LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS25 1EE</u>	<u>ORDINARY</u> <u>1</u>		
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 <u>LISA BROWN</u> Address <u>72 STRAWBERRY AVENUE</u> <u>GARFORTH</u> <u>LEEDS WEST YORKSHIRE</u> UK Postcode <u>LS25 1EE</u>	ORDINARY 1	3/11/2003
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

13, 09, 2004

*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  
28/4/2004

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 April 2005** 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

*CLAIR LOCK*

Telephone number *inc code*

03831 218103

Address

63 STRAWBERRY AVENUE  
GARFORTH, LEEDS  
WEST YORKSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

LS25 1EE