



Companies House

— for the record —

Company Name

**THE FRIARY (BAMBURGH)
MANAGEMENT CO. LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3065031

Information extracted from
Companies House records on
17th May 2001

BB
A15
10011

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 letters.



A45
COMPANIES HOUSE

0140
11/06/01

Section 1: Company details

Ref: 3065031/03/10

	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>	The Reaper Store The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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												
SIC Code	Description																			
7499	Non-trading company																			
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
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Joan Margaret SILVER Address Reaper Store The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Margaret SILVER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony DIXON Address The Granary Friary Farm, Radcliffe Road Bamburgh Northumberland NE69 7AE Date of birth 06/03/1946 Nationality British Occupation Electricity Technician	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Charles NARRAWAY Address 7 Southbrook Close Hadfield Glossop Derbyshire SK13 2EJ Date of birth 11/09/1946 Nationality British Occupation Schoolteacher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Charles NARRAWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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 288.

Current details	Amended details
Name Joan Margaret SILVER	Name _____
Address Reaper Store The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE	Address _____ _____ _____
Date of birth 12/04/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Health Visitor	Date of change _ _ / _ _ / _ _ _ _ Date Joan Margaret SILVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 333636.		

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
> Shareholder Name Miss S. BACON Address Duckett Cottage, The Friary Bamburgh NE69 7AE Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by Miss S. BACON Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs A. DIXON Address The Granary The Friary Bamburgh NE69 7AE Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. DIXON Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr A. DIXON Address The Granary The Friary Bamburgh NE69 7AE Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr A. DIXON Class Number Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs T. HARVEY	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address The Gin Gan Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Shares transferred by Mrs T. HARVEY
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Mr T. HARVEY	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address The Gin Gan Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Shares transferred by Mr T. HARVEY
				Class	Number	Date of transfer
						__/__/__
						__/__/__
>	Shareholder Name Mrs J. JOHNSON	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Bridge Cottage The Friary Bambrugh NE69 7AE	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Shares transferred by Mrs J. JOHNSON
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Dr J. JOHNSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Bridge Cottage The Friary Bambrugh NE69 7AE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary		Shares transferred by Dr J. JOHNSON		
Number 1		Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs J. JOYCE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Hill Burn Cottage The Friary Bambrugh NE69 7AE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary		Shares transferred by Mrs J. JOYCE		
Number 1		Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr J. JOYCE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Hill Burn Cottage The Friary Bambrugh NE69 7AE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary		Shares transferred by Mr J. JOYCE		
Number 1		Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
>	Shareholder Name Mrs J. LEES	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Friary House Radcliffe Road Bamburgh Northumberland NE69 7AE	Address 	Shares transferred by Mrs J. LEES		
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class 	Number
				Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	Shareholder Name Mr J. LEES	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Friary House Radcliffe Road Bamburgh Northumberland NE69 7AE	Address 	Shares transferred by Mr J. LEES		
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class 	Number
				Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	
>	Shareholder Name Mrs R. NARRAWAY	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Workshop Cottage The Friary Bamburgh NE69 7AE	Address 	Shares transferred by Mrs R. NARRAWAY		
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1	Class 	Number
				Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R. NARRAWAY		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Workshop Cottage The Friary Bamburgh NE69 7AE		Address _____ _____ _____				
Shares held Class Ordinary		Number 1	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____	____/____/____
> Shareholder Name Mrs A. SILVER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address The Reaper Store The Friary Bamburgh NE69 7AE		Address _____ _____ _____				
Shares held Class Ordinary		Number 1	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____	____/____/____
> Shareholder Name Dr A. SILVER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address The Reaper Store The Friary Bamburgh NE69 7AE		Address _____ _____ _____				
Shares held Class Ordinary		Number 1	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____	____/____/____

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 _____ 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

(Director / Secretary)

Date

1 / 6 / 2001

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
1/6/2001

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 1st June 2002 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?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

10011

(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

MRS J. SILVER

Telephone number inc code

0191 4540421 (DAY)

Address

REAPER STORE

DX number if applicable

— — — — —

THE FRAM. RADCLIFFE RD

DX exchange

Bumbagh

NORTHUMBRIA

Postcode

NE69 7AE