



Companies House

— for the record —

Company Name

ASHWELL COURT MANAGEMENT 363s Annual Return  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3287301

Information extracted from  
Companies House records on  
6th November 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 capitals.

### Section 1: Company details



Ref: 3287301/03/10

	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>	<del>Owl Corner</del> Ashwell Court Whissendine Road, Ashwell LE15 7LT	Address <b>THE OAKS</b>  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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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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9800	Residents property management																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Joan COOPER</p> <p><b>Address</b>  The Oaks  Ashwell Court  Ashwell  Rutland  LE15 7LT</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Joan COOPER  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Lisa Jane HEIGHTON</p> <p><b>Address</b>  Owl Corner Ashwell Court  Whissendine Road  Ashwell  Rutland  LE15 7LT</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Lisa Jane HEIGHTON  ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>

## Current details

## Amended details

## &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.

**Name**  
Dorothy Beryl BRIGGS

**Address**  
Orchard House Ashwell Court  
Whissendine Road Ashwell  
Oakham  
Rutland  
LE15 7LT

**Date of birth** 07/07/1933

**Nationality** British

**Occupation** Retired

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

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 Dorothy Beryl BRIGGS 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.

**Name**  
Peter Donald BRIGGS

**Address**  
Orchard House Ashwell Court  
Whissendine Road Ashwell  
Oakham  
Rutland  
LE15 7LT

**Date of birth** 25/04/1932

**Nationality** British

**Occupation** Schools Accountant

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

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 Peter Donald BRIGGS ceased to be director (if applicable)

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

	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> Joan COOPER  <b>Address</b> The Oaks Ashwell Court Ashwell Rutland LE15 7LT  <b>Date of birth</b> 13/01/1955  <b>Nationality</b> British  <b>Occupation</b> <del>None</del>	<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> <u>NHS Manager</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joan COOPER 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> Nigel Rowan COOPER  <b>Address</b> The Oaks Ashwell Court Whissendine Road, Ashwell Oakham Rutland LE15 7LT  <b>Date of birth</b> 26/07/1951  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<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> Nigel Rowan COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <b>Alison Elisabeth DUNFORD</b>   <b>Address</b> <b>Cornfields</b> <b>Ashwell Court Ashwell</b> <b>Oakham</b> <b>Rutland</b> <b>LE15 7LT</b>   <b>Date of birth</b> 30/09/1953  <b>Nationality</b> British  <b>Occupation</b> Nurse	<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 birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alison Elisabeth DUNFORD 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> <b>Michael Stanley DUNFORD</b>   <b>Address</b> <b>Cornfields</b> <b>Ashwell Court Ashwell</b> <b>Oakham</b> <b>Leicestershire</b> <b>LE15 7LT</b>   <b>Date of birth</b> 12/07/1953  <b>Nationality</b> British  <b>Occupation</b> Insurance Broker	<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 birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Stanley DUNFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	<b>Name</b> <b>Simon GILBERT</b>	<b>Name</b>  
	<b>Address</b> <b>Owl Corner</b> <b>Whissendine Road, Ashwell</b> <b>Oakham</b> <b>Rutland</b> <b>LE15 7LT</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>Date of birth</b> 19/09/1959	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon GILBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Director	
<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>	<b>Name</b> <b>Lisa Jane HEIGHTON</b>	<b>Name</b>  
	<b>Address</b> <b>Owl Corner Ashwell Court</b> <b>Whissendine Road</b> <b>Ashwell</b> <b>Rutland</b> <b>LE15 7LT</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>Date of birth</b> 09/07/1968	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lisa Jane HEIGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Pa To Md	

**Current details****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.*

**Name**

David PARKER

**Name****Address**

Cornfields Ashwell Court  
Oakham  
Leicestershire  
LE15 7LT

☐ 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**

**Date of birth** 15/01/1940

**Nationality** British

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Superintendent Registrar

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David PARKER ceased to be director (if applicable)

~~18, 04, 2002~~  
28 05 2002

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5 <b>Aggregate Nominal Value of issued shares</b> £5.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5 <b>Total Nominal value of shares issued</b> £5.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



**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		
>	<b>Shareholder Name</b> David BARROW  <b>Address</b> Old Lodge Old Northampton Northamptonshire NN6 9RL  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				<b>Shares transferred by</b> David BARROW		
>	<b>Shareholder Name</b> Dorothy BRIGGS  <b>Address</b> Orchard House Ashwell Court Whissendine Road, Ashwell Oakham Leicestershire LE15 7LT  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Dorothy BRIGGS		
>	<b>Shareholder Name</b> Peter Donald BRIGGS  <b>Address</b> Orchard House Ashwell Court Whissendine Road, Ashwell Oakham Leicestershire LE15 7LT  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Peter Donald BRIGGS		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Joan COOPER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Joan COOPER		
		<b>Address</b> _____				
<b>Address</b> The Oaks Ashwell Court Ashwell Rutland LE15 7LT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Nigel COOPER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Nigel COOPER		
		<b>Address</b> _____				
<b>Address</b> The Oaks Ashwell Court Whissendine Road Ashwell Rutland LE15 7LT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Alison Elisabeth DUNFORD		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Alison Elisabeth DUNFORD		
		<b>Address</b> _____				
<b>Address</b> Cornfields Ashwell Court Ashwell Oakham Rutland LE15 7LT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> M DUNFORD	<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M DUNFORD		
		<b>Address</b>  				
	<b>Address</b> Cornfields Ashwell Court Ashwell Oakham Rutland LE15 7LT	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Simon GILBERT	<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Simon GILBERT		
		<b>Address</b>  				
	<b>Address</b> Owl Corner Ashwell Court Whissendine Road Ashwell Rutland LE15 7LT	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
>	<b>Shareholder Name</b> Lisa Jane HEIGHTON	<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lisa Jane HEIGHTON		
		<b>Address</b>  				
	<b>Address</b> Owl Corner Ashwell Court Whissendine Road Ashwell Rutland LE15 7LT	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  			
				Class  	Number  	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

06/12/2004

*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 3/12/2004

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 **3rd December 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

Jo Cooper

Telephone number inc code

01572 759369

Address

The Oaks

Ashwell Court  
Whissendine Rd  
Ashwell Rutland

DX number if applicable

DX exchange

Postcode

LE15 7LT