



Companies House

for the record
Company Name

ASHWELL COURT MANAGEMENT
COMPANY LIMITED

363s Annual Return

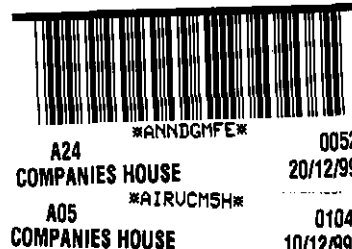
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Company Type
**Private Company Limited By
Shares**

Company Number
3287301

Information extracted from
Companies House records on
13th November 1999

- > 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.



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>	Cornfields Ashwell Court Whissendine Road Ashwell Oakham LE15 7LT	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

	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 David PARKER Address Cornfields Ashwell Court Oakham Leicestershire LE15 7LT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David PARKER 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 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	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dorothy Beryl BRIGGS 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 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	Name 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
> 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 Martin James COX Address Owl Corner Ashwell Court Whissendine Road Ashwell Oakham Rutland LE15 7LT Date of birth 10/05/1960 Nationality British Occupation Operations Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin James COX 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 Miranda Sylvia COX MRCRA MSSCR Address Owl Corner Ashwell Court Whissendine Road Ashwell Oakham Rutland LE15 7LT Date of birth 09/04/1963 Nationality British Occupation Chiropodist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miranda Sylvia COX MRCRA MSSCR 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 Christine Ann PARKER Address Cornfields Ashwell Court Whissendine Road Ashwell Oakham Leicestershire LE15 7LT Date of birth 29/01/1940 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine Ann PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name
David PARKER

Address
Cornfields Ashwell Court
Oakham
Leicestershire
LE15 7LT

Date of birth 15/01/1940

Nationality British

Occupation Superintendent Registrar

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David PARKER 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.

Name
Karen Elizabeth VOIGT

Address
The Oaks Ashwell Court
Whissendine Road Ashwell
Oakham
Rutland
LE15 7LT

Date of birth 12/04/1960

Nationality British

Occupation Radiographer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Karen Elizabeth VOIGT 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.

Name
Patrick Gordon Owen VOIGT

Address
The Oaks Ashwell Court
Whissendine Road Ashwell
Oakham
Rutland
LE15 7LT

Date of birth 25/12/1963

Nationality British

Occupation Raf Officer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change 16/11/1999

Date Patrick Gordon Owen VOIGT ceased to be director (if applicable)

15/10/1999

Notified on 288b on 16.11.99.

Section 3: Share Capital

	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 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued <u>5</u> Aggregate Nominal Value of issued shares <u>£5</u>
> 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 7 Total Nominal value of shares issued £7.00	Total number of shares issued <u>5</u> Total Nominal value of shares issued <u>£5</u>
> 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 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 David Hugh BARROW Address Old Lodge Old Northampton NN6 9RL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ 	Shares transferred by David Hugh BARROW <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Dorothy BRIGGS Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT 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 Dorothy BRIGGS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Peter Donald BRIGGS Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT 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 Peter Donald BRIGGS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Martin James COX		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address <hr/>				
Address Owl Corner Ashwell Court Whissendine Road Ashwell Oakham Rutland LE15 7LT		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>		Shares transferred by Martin James COX		
<i>Number</i> 1		<hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Miranda Sylvia COX MRCRA		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address <hr/>				
Address Owl Corner Ashwell Court Whissendine Road Ashwell Oakham Rutland LE15 7LT		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>		Shares transferred by Miranda Sylvia COX MRCRA MSSCR		
<i>Number</i> 1		<hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Christine Ann PARKER		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address <hr/>				
Address Cornfields Ashwell Court Whissendine Road Ashwell Oakham Leicestershire LE15 7LT		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <i>Number</i>		Shares transferred by Christine Ann PARKER		
<i>Number</i> 1		<hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name David PARKER Address Cornfields Ashwell Court Oakham Leicestershire LE15 7LT 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 David PARKER Class Number Date of transfer		
> Shareholder Name Karen Elizabeth VOIGT Address The Oaks, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Ordinary Number 1		Name Address UK Postcode Shares held Class Ordinary Number 1		<i>Solely</i> This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Karen Elizabeth VOIGT Class Number Date of transfer		
> Shareholder Name Patrick Gordon Owen VOIGT <i>Joint</i> Address The Oaks, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Ordinary Number 1		<i>Resigned 15.10.99.</i> Name <i>Share transferred to</i> Karen Elizabeth VOIGT Address UK Postcode Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patrick Gordon Owen VOIGT Class Number Date of transfer <i>Ordinary 1 15/10/1999</i>		

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 Patrick Gordon Owen VOIGT Address The Oaks, Ashwell Court Whitson Lane Road, Ashwell Oakham. UK Postcode LE15 7LT	<p>Ordinary</p> <p>1</p>	<p>Ordinary</p> <p>1</p>	<p>Forwarded to C. H. on 16.11.99</p>
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 tick 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

03 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
3/12/1999

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 **3th December 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 000025

(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

DAN PARKER

Telephone number inc code

01522 724805

Address

CORNFIELDS' ASHVELL COURT
WHISSENDINE ROAD, ASHVELL,
OAKHAM, RUTLAND

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

LE15 7LT