



Companies House

— for the record —

Company Name

ARNOLD PROPERTY

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3481351

Information extracted from
Companies House records on
1st December 2006

- > 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 (

Section 1: Company details

Ref: 3481351/03/10

SATURDAY



AFJNPN5C

A18 17/02/2007 10

COMPANIES HOUSE

A21 23/12/2006 445

COMPANIES HOUSE

	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>	Flat 1 6 Arnold Road Manchester M16 8NQ	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>9999</td> <td>Dormant company</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9999	Dormant 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> <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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael John LIPROT</p> <p>Address 137 Hilton Lane Worsley Manchester Greater Manchester M28 0TB</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael John LIPROT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Milton Lloyd PATTERSON</p> <p>Address Flat 1 6 Arnold Manchester Lancashire M16 8NQ</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Milton Lloyd PATTERSON ceased to be secretary (if applicable) 20/12/2026</p>

	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 288a.</i>	Name Christine HENNITY Address Flat 2 6 Arnold Road Whalley Range Greater Manchester M16 8NQ Date of birth 26/01/1962 Nationality British Occupation Teacher	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine HENNITY 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 288a.</i>	Name Louise MORRIS Address Flat 5 8 Arnold Road Manchester Cheshire M16 8NQ Date of birth 15/02/1975 Nationality British Occupation Solicitor	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louise MORRIS 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 288a.

Current details

Name
Milton Lloyd PATTERSON

Address
Flat 1
6 Arnold
Manchester
Lancashire
M16 8NQ

Date of birth 24/08/1958

Nationality British

Occupation Food & Beverages
Manager

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 Milton Lloyd PATTERSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 3333636.		

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 Ruby BHATTCHARYA		Name <u>MR RYAN O'CONNOR</u>		Shares transferred by Ruby BHATTCHARYA		
Address Flat 3 6 Arnold Road Manchester M16 8NQ		Address <u>FLAT 3,</u> <u>6 ARNOLD ROAD</u> <u>MANCHESTER M16 8NQ</u>				
		UK Postcode <u>M16 8NQ</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number 1			
> Shareholder Name Nathalie CACHET GAUJALD		Name		Shares transferred by Nathalie CACHET GAUJALD		
Address Flat 5 6 Arnold Road Manchester M16 8NQ		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
> Shareholder Name Christine HENNITY		Name		Shares transferred by Christine HENNITY		
Address Flat 2 6 Arnold Road Manchester M16 8NQ		Address				
		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Ian JOHN	Name _____		Shares transferred by Ian JOHN		
		Address _____				
	Address Flat 1 8 Arnold Road Manchester M16 8NQ	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____			
>	Shareholder Name Miss Joanne LEIGH	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss Joanne LEIGH		
		Address _____				
	Address Flat 4 6 Arnold Road Manchester M16 8NQ	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____			
>	Shareholder Name Mr John THORNTON	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr John THORNTON		
		Address _____				
	Address Flat 4 6 Arnold Road Manchester M16 8NQ	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Stephen J. LEWIS Address Flat 3, 8 Arnold Road Charlton, Manchester Lancashire M16 8NQ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Stephen J. LEWIS Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Louise MORRIS Address Flat 5 8 Arnold Road Manchester Lancashire M16 8NQ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Louise MORRIS Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Milton Lloyd PATTERSON Address Flat 1 6 Arnold Road Manchester Lancashire ML16 8NQ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Milton Lloyd PATTERSON Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Michael William RUTTER		Name 		Shares transferred by Michael William RUTTER		
Address Flat 2 8 Arnold Road Manchester M16 8NQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number 				
				Class Number Date of transfer _____ _____ 		
> Shareholder Name Matthew SHUKER		Name MISS OLGA UMNOVA		Shares transferred by Matthew SHUKER		
Address Flat 4 8 Arnold Road Manchester Lancashire M16 8NQ		Address FLAT 4 8 ARNOLD ROAD MANCHESTER				
Shares held Class Ordinary		UK Postcode M16 8NQ Shares held Class Ordinary				
Number 2		Number 2				
				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 £30.

Signature

Michael S. Liphart
(Director / Secretary)

Date

21/12/2006

*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 **10/12/2006** 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 **10th December 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode