



Companies House

for the record  
Company Name

ARNOLD PROPERTY  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

*Not*

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital

Company Type  
**Private Company Limited By Shares**

Company Number  
**3481351**

Information extracted from  
Companies House records on  
12th May 2004

## Section 1: Company details

Ref: 3481351/03/10

	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>Flat 4 8 Arnold Road Manchester Lancashire M16 8NQ</del>	Address FLAT 1 GARNOLD ROAD MANCHESTER UK Postcode M16 8NQ																						
> 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> </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> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																							
9999	Dormant company																							
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>																								

	Current details	Amended details
<p><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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Milton Lloyd PATTERSON</p> <p><b>Address</b>                      Flat 1                      6 Arnold                      Manchester                      Lancashire                      M16 8NQ</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Milton Lloyd PATTERSON ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Mary CLAYTON</p> <p><b>Address</b>                      Flat 4                      6 Arnold                      Manchester                      Lancashire                      M16 8NQ</p> <p><b>Date of birth</b>    20/04/1928</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mary CLAYTON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Anthony James HICKS</p> <p><b>Address</b> Flat 5 6 Arnold Road Manchester Lancashire M16 8NQ</p> <p><b>Date of birth</b> 28/02/1972</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Manager</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / ----</p> <p>Date Anthony James HICKS ceased to be director (if applicable) 15, 06, 2001</p>

<p><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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Milton Lloyd PATTERSON</p> <p><b>Address</b> Flat 1 6 Arnold Manchester Lancashire M16 8NQ</p> <p><b>Date of birth</b> 24/08/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Food &amp; Beverages Manager</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / ----</p> <p>Date Milton Lloyd PATTERSON ceased to be director (if applicable) -- / -- / ----</p>

> 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  
Karen Elisabeth ROSE

Address  
Flat 2 8 Arnold Road  
Manchester  
Lancashire  
M16 8NQ

Date of birth 24/05/1956

Nationality British

Occupation Research Fellow

**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 Karen Elisabeth ROSE ceased to be director (if applicable)

10, 03, 2000

	Current details	Amended details
<p>&gt; <b>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></p>	<p><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            12</p> <p><b>Aggregate Nominal Value of issued shares</b>            £12.00</p>	<p><b>Class of share</b>  <u>ORDINARY</u></p> <p><b>Nominal value of each share</b>  <u>£1.00</u></p> <p><b>Number of shares issued</b>  <u>12</u></p> <p><b>Aggregate Nominal Value of issued shares</b>  <u>£12.00.</u></p>
<p>&gt; <b>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></p>	<p><b>Total number of shares issued</b>            12</p> <p><b>Total Nominal value of shares issued</b>            £12.00</p>	<p><b>Total number of shares issued</b>  <u>12</u></p> <p><b>Total Nominal value of shares issued</b>  <u>£12.00.</u></p>
<p>&gt; <b>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></p>		

**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									
<p>&gt; <b>Shareholder Name</b> Mary CLAYTON</p> <p><b>Address</b> Flat 4 6 Arnold Road Manchester, Lancashire M16 8NQ</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Mary CLAYTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<p>&gt; <b>Shareholder Name</b> Sandra GOLDIE</p> <p><b>Address</b> Flat 1, 8 Arnold Road Charlton, Manchester Lancashire</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Sandra GOLDIE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>16/08/1999</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	16/08/1999			__/__/__
Class	Number	Date of transfer									
ORDINARY	1	16/08/1999									
		__/__/__									
<p>&gt; <b>Shareholder Name</b> Anthony James HICKS</p> <p><b>Address</b> Flat 5 6 Arnold Road Manchester Lancashire M16 8NQ</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Anthony James HICKS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>25/03/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	25/03/2003			__/__/__
Class	Number	Date of transfer									
ORDINARY	1	25/03/2003									
		__/__/__									



**Current details**                      **Amended details**                      **Shares transferred**

<p>&gt; <b>Shareholder Name</b> Karen Elizabeth ROSE</p> <p><b>Address</b> Flat 2, 8 Arnold Road Charlton, Manchester Lancashire M16 8NQ</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Karen Elizabeth ROSE</p> <p>Class      Number      Date of transfer ORDINARY      1      10/05/2000</p>
--	---	---

<p>&gt; <b>Shareholder Name</b> Christina E. SIMPSON</p> <p><b>Address</b> Flat 5, 8 Arnold Road Charlton, Manchester Lancashire M16 8NQ</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Christina E. SIMPSON</p> <p>Class      Number      Date of transfer ORDINARY      1      15/05/2005</p>
--	---	---

<p>&gt; <b>Shareholder Name</b> Dr David Wen Lung SUNG</p> <p><b>Address</b> Flat 2 6 Arnold Road Manchester Lancashire M16 8NQ</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class                      Number</p>	<p><b>Shares transferred by</b> Dr David Wen Lung SUNG</p> <p>Class      Number      Date of transfer ORDINARY      1      27/07/2000</p>
---	---	---

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; <b>Shareholder Name</b> Rehana SUNG</p> <p><b>Address</b> Flat 2, 6 Arnold Road Charlton, Manchester Lancashire M16 8NQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Rehana SUNG</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Ordinary</td> <td style="text-align: center;">1</td> <td style="text-align: center;">27/07/2000</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1	Ordinary	1	27/07/2000
Number	Class	Number	Date of transfer							
1	Ordinary	1	27/07/2000							

<p>&gt; <b>Shareholder Name</b> Paul G. WALKER</p> <p><b>Address</b> Flat 3, 6 Arnold Road Charlton, Manchester Lancashire M16 8NQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Paul G. WALKER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Ordinary</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1/1/</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1	Ordinary	1	1/1/
Number	Class	Number	Date of transfer							
1	Ordinary	1	1/1/							

<p>&gt; <b>Shareholder Name</b> J.D. WYNNE</p> <p><b>Address</b> Flat 4, 8 Arnold Road Charlton, Manchester Lancashire M16 8NQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> J.D. WYNNE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Ordinary</td> <td style="text-align: center;">1</td> <td style="text-align: center;">12/04/2005</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1	Ordinary	1	12/04/2005
Number	Class	Number	Date of transfer							
1	Ordinary	1	12/04/2005							

**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 NATALIE - CACHER - GAUJARD Address FLAT 5, GARNOLD ROAD MANCHESTER UK Postcode M13 8UQ	1  ORDINARY	1  ORDINARY	25/05/2005
Name MICHAEL - WILLIAM BUTLER Address FLAT 2, GARNOLD ROAD MANCHESTER UK Postcode M13 8UQ	1  ORDINARY	1  ORDINARY	10/03/2000
Name CHRISTINE HENNITY Address FLAT 2, GARNOLD ROAD MANCHESTER UK Postcode M13 8UQ	2  ORDINARY	2  ORDINARY	27/07/2003
Name LUBY BELATCHIAYA Address FLAT 3, GARNOLD ROAD MANCHESTER UK Postcode M13 8UQ	1  ORDINARY	1  ORDINARY	

**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 <u>MATTHEW SHUKER</u> Address <u>FLAT 4, 8 ARNOLD ROAD</u> <u>MANCHESTER, LANCASHIRE</u> UK Postcode <u>M16 8NQ</u>	2 ORDINARY	ORDINARY 2	12/09/2023
Name <u>IAN JOHN</u> Address <u>FLAT 1, 8 ARNOLD ROAD</u> <u>MANCHESTER, LANCASHIRE</u> UK Postcode <u>M16 8NQ</u>	1 ORDINARY	1 ORDINARY	16/08/1999
Name <u>LOUISE MORRIS</u> Address <u>FLAT 5, 8 ARNOLD ROAD</u> <u>MANCHESTER, LANCASHIRE</u> UK Postcode <u>M16 8NQ</u>	1 ORDINARY	1 ORDINARY	15/03/2023
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

29 05 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 10/12/2003

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 2004** 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