



Companies House

for the record

Company Name

ARNOLD PROPERTY

MANAGEMENT COMPANY LIMITED

363s Annual Return

> 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



A45
COMPANIES HOUSE

0186
22/06/04

A30
COMPANIES HOUSE

0352
27/05/04

Ref: 3481351/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><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>Flat 4 8 Arnold Road Manchester Lancashire M16 8NQ</p>	<p>Address</p> <p>FLAT 1 ARNOLD ROAD MANCHESTER UK Postcode M16 8NQ</p>
<p>> Register of Members</p> <p><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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><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>SIC Code Description</p> <p>9999 Dormant company</p>	<p>SIC CODE Description</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

	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 288a.</i>	Name Milton Lloyd PATTERSON Address Flat 1 6 Arnold Manchester Lancashire M16 8NQ	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 change _ _ / _ _ / _ _ _ _ Date Milton Lloyd PATTERSON 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 288a.</i>	Name Mary CLAYTON Address Flat 4 6 Arnold Manchester Lancashire M16 8NQ Date of birth 20/04/1928 Nationality British Occupation Retired	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 Mary CLAYTON 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 288a.	Name Anthony James HICKS Address Flat 5 6 Arnold Road Manchester Lancashire M16 8NQ Date of birth 28/02/1972 Nationality British Occupation Business Manager	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 Anthony James HICKS ceased to be director (if applicable) 15, 06, 2001
> 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.	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	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 Milton Lloyd PATTERSON 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
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
> 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 <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>12</u> Aggregate Nominal Value of issued shares <u>£12.00</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 12 Total Nominal value of shares issued £12.00	Total number of shares issued <u>12</u> Total Nominal value of shares issued <u>£12.00</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 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 Mary CLAYTON Address Flat 4 6 Arnold Road Manchester, Lancashire M16 8NQ Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by Mary CLAYTON Class Number Date of transfer 			
>	Shareholder Name Sandra GOLDIE Address Flat 1, 8 Arnold Road Charlton, Manchester Lancashire Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by Sandra GOLDIE Class Number Date of transfer ORDINARY 1 16/08/1999 			
>	Shareholder Name Anthony James HICKS Address Flat 5 6 Arnold Road Manchester Lancashire M16 8NQ Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by Anthony James HICKS Class Number Date of transfer ORDINARY 1 25/03/2003 			

Current details		Amended details		Shares transferred	
> Shareholder Name		Name			
L.N. JOSEPH					
Address		Address			
Flat 4, 8 Arnold Road					
Charlton, Manchester					
Lancashire					
M16 8NQ		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1			Ordinary	1 12/09/2003
> Shareholder Name		Name			
Stephen J. LEWIS					
Address		Address			
Flat 3, 8 Arnold Road					
Charlton, Manchester					
Lancashire					
M16 8NQ		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				
> Shareholder Name		Name			
Milton Lloyd PATTERSON					
Address		Address			
Flat 1					
6 Arnold Road Manchester					
Lancashire					
ML16 8NQ		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				

Current details	Amended details	Shares transferred
<p>> Shareholder Name Karen Elizabeth ROSE</p> <p>Address Flat 2, 8 Arnold Road Charlton, Manchester Lancashire M16 8NQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Karen Elizabeth ROSE</p> <p>Class Number Date of transfer ORDINARY 1 10/05/2000</p>
<p>> Shareholder Name Christina E. SIMPSON</p> <p>Address Flat 5, 8 Arnold Road Charlton, Manchester Lancashire M16 8NQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Christina E. SIMPSON</p> <p>Class Number Date of transfer ORDINARY 1 15/05/2005</p>
<p>> Shareholder Name Dr David Wen Lung SUNG</p> <p>Address Flat 2 6 Arnold Road Manchester Lancashire M16 8NQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Dr David Wen Lung SUNG</p> <p>Class Number Date of transfer ORDINARY 1 27/07/2000</p>

Current details		Amended details		Shares transferred	
> Shareholder Name Rehana SUNG	Name				
Address Flat 2, 6 Arnold Road Charlton, Manchester Lancashire M16 8NQ	Address				
Shares held Class Ordinary	Number 1	UK Postcode			
		Shares held Class	Number	Class	Number Date of transfer
				Ordinary	1 27/07/2000
Shares transferred by Rehana SUNG					
> Shareholder Name Paul G. WALKER	Name				
Address Flat 3, 6 Arnold Road Charlton, Manchester Lancashire M16 8NQ	Address				
Shares held Class Ordinary	Number 1	UK Postcode			
		Shares held Class	Number	Class	Number Date of transfer
				Ordinary	1
Shares transferred by Paul G. WALKER					
> Shareholder Name J.D. WYNNE	Name				
Address Flat 4, 8 Arnold Road Charlton, Manchester Lancashire M16 8NQ	Address				
Shares held Class Ordinary	Number 1	UK Postcode			
		Shares held Class	Number	Class	Number Date of transfer
				Ordinary	1 12/09/2005
Shares transferred by J.D. WYNNE					

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>NATHALIE CACHER - GAUTAUD</u> Address <u>FLAT 5, GARNOLD ROAD</u> <u>MANCHESTER</u> UK Postcode <u>M16 8NQ</u>	1 ORDINARY	1 ORDINARY	25/05/2005
Name <u>MICHAEL - WILLIAM BUTTER</u> Address <u>FLAT 2, 8 ARNOLD ROAD</u> <u>MANCHESTER</u> UK Postcode <u>M16 8NQ</u>	1 ORDINARY	1 ORDINARY	10/03/2000
Name <u>CHRISTINE HENNITY</u> Address <u>FLAT 2, GARNOLD ROAD</u> <u>MANCHESTER</u> UK Postcode <u>M16 8NQ</u>	2 ORDINARY	2 ORDINARY	27/07/2003
Name <u>LUBY BELATTA CHAKRA</u> Address <u>FLAT 3, GARNOLD ROAD</u> <u>MANCHESTER</u> UK Postcode <u>M16 8NQ</u>	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	12/09/2003
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	15/03/2003
Name Address UK Postcode <u>-----</u>			



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

24/05/2004

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