

RBS £15 004749



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AAGYFGPI* 129
COMPANIES HOUSE 28/05/99
COMPANIES HOUSE 21/05/99

of company number 01338330

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company name
REVESBY COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
20	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

17 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
DN15 7PU

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.....

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

BELL WATSON
15-17 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 7PU

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

BELL
WATSON
17 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE DN15 7PU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PAMELA JEAN
BARNARD
1 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Day Month Year

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Date of any change.

Date of Birth:- 04/10/45
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
BURKETT
FLAT 21 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 06/11/59
Nat:BRITISH
Occ:COLLEGE LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ELSIE LOUISA
DIXON
C/O MR J DIXON
2 AUDERN ROAD BOTTESFORD
SCUNTHORPE
SOUTH HUMBERSIDE DN16 3LH

Date of Birth:- 09/10/08
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	11	98

Date of resignation.

Particulars.

MARJORIE
EMERSON
FLAT 2 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 09/02/34
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ENID JOAN
GOWER
FLAT 27 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 25/10/22

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID ANTHONY
HARRISON
18 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 08/06/32

Nat:BRITISH

Occ:ENVIRONMENTAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEVIN
HATFIELD
FLAT 10 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 12/01/63

Nat:BRITISH

Occ:FURNACEMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL EDWARD
HEWITT
FLAT 12 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Day Month Year

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Date of any change.

Date of Birth:- 08/01/51
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JANICE
MACKINTOSH
8 ST PETERS AVENUE
BOTTFESFORD
SCUNTHORPE
SOUTH HUMBERSIDE DN16 3PR

Day Month Year

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Date of any change.

Date of Birth:- 03/09/52
Nat:BRITISH
Occ:SALES NEGOTIATOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AGNES MACKIE
MCKENZIE
FLAT 17 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Day Month Year

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Date of any change.

Date of Birth:- 06/10/36
Nat:BRITISH
Occ:STEEL WORKER/PROCESSOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EDWARD
NIXON
80 KINGSWAY
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 7ER

Date of Birth:- 26/03/42

Nat:BRITISH

Occ:PARTNER IN COMPANY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ALEC
PEAT
36 GLOVER ROAD
SCUNTHORPE
DN17 1AS

Date of Birth:- 19/12/36

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARGARET
PEAT
9 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 05/12/12

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEVEN
RAMSDALE
42 DABINETT AVENUE
HEREFORD
HR4 9XG

Date of Birth:- 18/06/62
Nat:BRITISH
Occ:ELECTRONICS BUYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

IAN HIRST
SHAW
FLAT 8 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 22/11/68
Nat:BRITISH
Occ:POLICE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REG
SHUTTLEWORTH
30 WEYMOUTH CRESCENT
SCUNTHORPE
NORTH LINCOLNSHIRE DN17 1TX

Date of Birth:- 19/09/36
Nat:BRITISH
Occ:PARTNER IN COMPANY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KEVIN
SOUTHWARD
FLAT 23
REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 24/06/69

Nat:BRITISH

Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BASIL ANTHONY
SPITERI
10 FOWLER ROAD
SCUNTHORPE
SOUTH HUMBERSIDE DN16 1PH

Date of Birth:- 02/07/63

Nat:BRITISH

Occ:PRODUCTION MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

JEAN MARY
WOOD
FLAT 28 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 12/01/51

Nat:BRITISH

Occ:STORES CONTROL CLERK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT MICHAEL
WOOLLIAMS
FLAT 32 REVESBY COURT
SCUNTHORPE
SOUTH HUMBERSIDE DN16 2EF

Date of Birth:- 09/02/51
Nat:BRITISH
Occ:HOTEL PORTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01338330

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	133	£33
Totals	133	£33

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

Please mark the appropriate box.

The last full members list was at 20/04/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

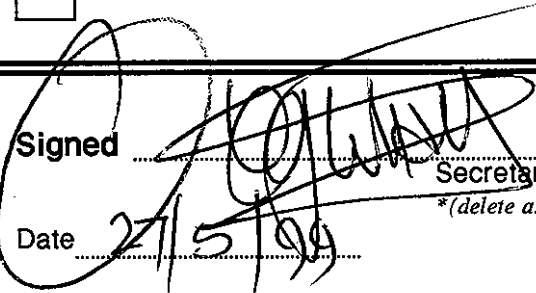
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director*
Date 27/5/99 *(delete as appropriate)

This return includes continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01338330		Account of Shares			Remarks
Company Name: REVESBY COURT MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
MR J P BAGNARD 1 REVESBY COURT		1			
MR J M EMERSON 2 REVESBY COURT		1			
EXOR L SHAWTHORPE 4 WESTLIFF GONS		1			
MR L SHUTTERWORTH 30 WYTHAMPTON CREST		1			
MR R POLLARD 5 REVESBY COURT		1			
MR B SCOTT 12 BLOOMINGDALE AVE		1			
MR E NIXON 80 KINGSWAY		1			
MR I SHAW 8 REVESBY CT		1			
MR M PEAT 9 REVESBY CT		1/2			
MR A PEAT 36 GLOVER RD		1/2			
MR K HATHORN 10 REVESBY CT		1			
MR S SPIRELL 10 FOWLER RD		1			
MR S M HENITT 12 REVESBY CT		1			
MR P BROWDER 13 REVESBY CT		1			
MR S I WILSON 14 REVESBY CT		1			
MR E DIXON 6 ZANDEN RD			1	15/2/99	
MR B BLOOD 15 REVESBY CT		1			
MR S DUDING 16 REVESBY CT		1			
MR A.M. MCKENZIE 17 REVESBY CT		1			
MR D.A. HARRISON 18 REVESBY CT		1			
MR N.R. DAVISON 19 REVESBY CT		1			
MR L BLOO ^S 6 REVESBY COURT		1			
MR P BIRCHETT 15 BALDWIN AVE		1			
MR S. RAMSDAY 42 DABINETT AVE (BLOOMINGDALE)			1	4/2/99	
MR K SOUTHWARD 4 OLD SCHOOL LANE		1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]