



Companies House

— for the record —

Company Name

**ST. CUTHBERT'S COURT
(LYTHAM) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1802502

Information extracted from
Companies House records on
23rd September 2006

363s Annual Return

- > 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 capitals.



A08
COMPANIES HOUSE

ANNUAL RETURN
702
13/10/2006

Section 1: Company details

Ref: 1802502/03/10

	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>	Second Floor 50 Wood Street Lytham St Annes Lancashire FY8 1QG	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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9800	Residents property management																			
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> <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
> 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 HOMESTEAD CONSULTANCY SERVICES LIMITED Address 50 Wood Street Lytham St Annes Lancashire FY8 1QG	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 HOMESTEAD CONSULTANCY SERVICES LIMITED 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 Eileen Mary BARNSEY Address 1 St Cuthberts Court 26 Church Road Lytham Lytham St Annes Lancashire FY8 5LN Date of birth 03/02/1926 Nationality British Occupation Housewife	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 Eileen Mary BARNSEY 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 288a.</i>	Name John Douglas BURDESS Address Flat 4 Saint Cuthberts Court 26 Church Road, Lytham Lytham St. Annes Lancashire FY8 5LN Date of birth 13/07/1953 Nationality British Occupation Manager	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Douglas BURDESS 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 Elizabeth DOWLING Address 2 St Cuthberts Court 26 Church Road Lytham Lytham St Annes Lancashire FY8 5LN Date of birth 28/09/1924 Nationality British Occupation Retired Doctor	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth DOWLING 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 288a.</i>	Name Anne Yvonne Maude Babington EAVES Address 6 St Cuthberts Court Church Road Lytham St Annes Lancashire FY8 5LN Date of birth 13/06/1928 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 Anne Yvonne Maude Babington EAVES 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 Geoffrey Stanfield HALL Address 3 St Cuthberts Court Lytham Lytham St Annes Lancashire FY8 5LN Date of birth 07/05/1925 Nationality British Occupation Retired School Master	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 Geoffrey Stanfield HALL 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.

Name
Margaret WIGGANS

Address
5 St Cuthberts Court 26 Church
Road
Lytham
Lytham St Annes
Lancashire
FY8 5LN

Date of birth 03/04/1939

Nationality British

Occupation Retired

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 Margaret WIGGANS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 Mr Paul Harrison BARNSELEY Address 1 St Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Mr Paul Harrison BARNSELEY Class Number Date of transfer _____ _____			
>	Shareholder Name Mrs Jane BURDESS Address 4 St Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Jane BURDESS Class Number Date of transfer _____ _____			
>	Shareholder Name Mr John Douglas BURDESS Address 4 St Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr John Douglas BURDESS Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Elizabeth DOWLING Address 2 St Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr Elizabeth DOWLING		
> Shareholder Name Dr John DOWLING Address 2 St Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr John DOWLING		
> Shareholder Name Mrs Anne Yvonne Maude Babington EAVES Address 6 St Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	Shares transferred by Mrs Anne Yvonne Maude Babington EAVES		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Geoffrey Stanfield HALL Address 3 St Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr Geoffrey Stanfield HALL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Mr Colin WIGGANS Address 5 St Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN 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 Mr Colin WIGGANS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Mrs Margaret WIGGANS Address 5 Cuthbert S Court Church Road Lytham St Annes Lancashire FY8 5LN 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 Mrs Margaret WIGGANS 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

W. Haywood
(Director / Secretary)

Date

09 / 10 / 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 **30/9/2006** 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 **30th September 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
