



Companies House
for the record



215
R/S
060190

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

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.

Company Type
**Private Company Limited By
Shares**

Company Number
1802502
Information extracted from
Companies House records on
11th September 1999

Section 1: Company details

Ref: 1802502/03/10

	Current details	Amended details																
<p>> 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></p>	<p>35 Woodlands Road Ansdell Lytham St Annes Lancashire FY8 4EP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9600</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9600	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></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

**Company Name****Company Number****St.Cuthbert's Court (Lytham) Limited Ltd****01802502****Members****Address**

St Cuthberts Court,
6, Church Road,
Lytham,
Lancs FY8 5LN.

		Ord shares	trans	Comment
George Wilfred Barnsley & Eileen Mary Barnsley	1	1		
Dr.John Dowling & Dr Elizabeth Dowling	2	1		
Geoffrey Stanfield Hall	3	1		
Neil Ashton White	4	0	1	03/08/99
John Douglas Burdess & Jane Burdess	4	1		
Colin Wiggans & Margaret Wiggans	5	1		
Ethelreda Mary Griffiths	6	1		

	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 288.</i>	Name Ethelreda Mary GRIFFITHS Address 6 St Cuthberts Court 26 Church Road Lytham Lytham St Annes Lancashire FY8 5LN Date of birth 12/10/1920 Nationality British Occupation Retired Banker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ethelreda Mary GRIFFITHS 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 288.</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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Stanfield HALL 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 288.</i>	Name Neil Ashton WHITE Address 4 Stcuthberts Court 26 Church Road Lytham Lytham St Annes Lancashire FY8 5LN Date of birth 15/10/1953 Nationality British Occupation Business Manager	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Ashton WHITE 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>	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 Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Margaret WIGGANS ceased to be director (if applicable) / /
<i>Particulars of a new Director must be notified on form 288.</i>		

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	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 6	Number of shares issued
	Aggregate Nominal Value of issued shares £6.00	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 number of shares issued
	Total Nominal value of shares issued £6.00	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 029 2038 0801.

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 Eileen Mary BARNLEY		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address St. Cuthbert's Court 26 Church Road Lytham Lancs F18 5LN		Address _____ _____ _____		Shares transferred by Eileen Mary BARNLEY		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer	_____ _____ __/__/____ _____ _____ __/__/____	
Shareholder Name George Wilfred BARNLEY		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address St. Cuthbert's Court 26 Church Road Lytham Lancs FY8 5LN		Address _____ _____ _____		Shares transferred by George Wilfred BARNLEY		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer	_____ _____ __/__/____ _____ _____ __/__/____	
Shareholder Name Dr Elizabeth DOWLING		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address St. Cuthberts Court 26 Church Road Lytham Lancashire FY8 5LN		Address _____ _____ _____		Shares transferred by Dr Elizabeth DOWLING		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer	_____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
Shareholder Name Neil Ashton WHITE		Name 		Shares transferred by Neil Ashton WHITE		
Address St. Cuthbert's Court 26 Church Road Lytham Lancs FY8 5LN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1	Class Ordinary	Number 1	Class Ordinary			
				Class 	Number 	Date of transfer
Shareholder Name Colin WIGGANS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Colin WIGGANS		
Address St. Cuthbert's Court 26 Church Road Lytham Lytham St. Anne's Lancs FY8 5LN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1	Class Ordinary	Number 1	Class Ordinary			
				Class 	Number 	Date of transfer
Shareholder Name Margaret WIGGANS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Margaret WIGGANS		
Address 5 St Cuthberts Court 26 Church Road Lytham Lytham St Annes Lancashire FY8 5LN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1	Class Ordinary	Number 1	Class Ordinary			
				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)
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
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Companies House
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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

28, 09, 1999.

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **30/9/1999**

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 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID BENTHAM

Telephone number inc code

01253 796699

Address

REG OFFICE

DX number if applicable

DX exchange

Postcode
