



Companies House

— for the record —

Company Name

**WESTLEA FLAT MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

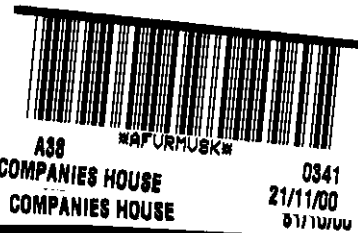
Company Number

1036461

Information extracted from
Companies House records on
16th September 2000

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 capital letters.



Section 1: Company details

Ref: 1036461/03/10

	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>	40 Westlea Drive Leeds LS17 5BZ	Address UK Postcode _ _ _ _ _
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders Not Applicable <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 SIC Code Description <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

NWB
EIS
000002

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Mavine Lilian LANDEY Address 38 Westlea Drive Leeds West Yorkshire LS17 5BZ	Name ALFRED ISRAEL Address 40 WESTLEA DRIVE LEEDS UK Postcode LS17 5BZ Date of change 02/10/2000 Date Mavine Lilian LANDEY ceased to be secretary (if applicable) 02/10/2000
> 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 288.	Name Olive Mary BEECH Address 36 Westlea Drive Leeds West Yorkshire LS17 5BZ Date of birth 20/08/1911 Nationality British Occupation Housewife	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Olive Mary BEECH ceased to be director (if applicable) 30/08/2000
> 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 288.	Name Alfred ISRAEL Address 40 Westlea Drive Leeds West Yorkshire LS17 5BZ Date of birth 13/01/1943 Nationality British Occupation Retired School Master	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Alfred ISRAEL 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 288.

Current details

Name
Mavine Lilian LANDEY

Address
38 Westlea Drive
Leeds
West Yorkshire
LS17 5BZ

Date of birth 01/03/1939

Nationality British

Occupation Auditor

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mavine Lilian LANDEY 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 288.

Name
Eveline MCDUGAL

Address
34 Westlea Drive
Leeds
West Yorkshire
LS17 5BZ

Date of birth 17/11/1921

Nationality British

Occupation Housewife

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Eveline MCDUGAL ceased to be director (if applicable)

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 Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 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 Olive Mary BEECH		Name 		Shares transferred by Olive Mary BEECH		
Address 36 Westlea Drive Leeds West Yorkshire LS17 5BZ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
> Shareholder Name Alfred ISRAEL		Name 		Shares transferred by Alfred ISRAEL		
Address 40 Westlea Drive Leeds West Yorkshire LS17 5BZ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
> Shareholder Name Mavine Lilian LANDEY		Name 		Shares transferred by Mavine Lilian LANDEY		
Address 38 Westlea Drive Leeds West Yorkshire LS17 5BZ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		

Current details		Amended details		Shares transferred		
>	Shareholder Name Eveline MCDOUGAL	Name _____		Shares transferred by Eveline MCDOUGAL		
	Address 34 Westlea Drive Leeds West Yorkshire LS17 5BZ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Class _____	Number _____			
	Number 1			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 _ _ _ _ _			



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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

G. Jones
(Director / Secretary)

Date

28 / 10 / 2000

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 2/10/2000 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 **2nd October 2001** 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?

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 000002

(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

Stacey Hargreaves

Telephone number inc code

0113 2487211

Address

Convention House

DX number if applicable

St Mary's Street

DX exchange

Leeds

Postcode

LS9 7DP