



Companies House

— for the record —

Company Name

**WILLOW HOUSE (FLATS
MANAGEMENT) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2175492

Information extracted from
Companies House records on
27th February 2001

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.



A27
COMPANIES HOUSE

0771
28/03/01

Section 1: Company details

Ref: 2175492/03/10

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>69 High Street Penistone Sheffield South Yorkshire S36 6BR</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 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> <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	9600	Residents property management	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description														
9600	Residents property management														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
_____	_____														
<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 288.</i>	Name Dr Frank William LUKEY Address Flat 5 Willow House 69 High Street Penistone Sheffield South Yorkshire S36 6BR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Frank William LUKEY 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 288.</i>	Name Kenneth BRENDISH Address Flat 1 Willow House 69 High Street Penistone Sheffield South Yorkshire S36 6BR Date of birth 11/11/1937 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth BRENDISH 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 Rita HODGETS Address Flat 2 Willow House Penistone South Yorkshire S36 6BR Date of birth 05/01/1925 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rita HODGETS 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 Enid LAFFERTY Address Flat 4 Willow House Penistone Sheffield S36 6BR Date of birth 17/05/1924 Nationality British Occupation Retired	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Enid LAFFERTY ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Dr Frank William LUKEY Address Flat 5 Willow House 69 High Street Penistone Sheffield South Yorkshire S36 6BR Date of birth 17/02/1940 Nationality British Occupation Consultant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Dr Frank William LUKEY ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|--|--|
| > Shareholder Name
Kenneth BRENDISH | | Name

Address

Address
Flat 1 Willow House 69 High Street
Penistone
Sheffield
South Yorkshire
S36 6BR
Shares held
Class
Ordinary | | Shares transferred by
Kenneth BRENDISH

Class Number Date of transfer

 | | |
| Number
1 | | UK Postcode

Shares held
Class Number

 | |

 | | |
| > Shareholder Name
Rita HODGETTS | | Name

Address

Address
Flat 2, Willow House
69 High Street Penistone
Sheffield
S36 6BR

Shares held
Class
Ordinary | | Shares transferred by
Rita HODGETTS

Class Number Date of transfer

 | | |
| Number
1 | | UK Postcode

Shares held
Class Number

 | |

 | | |
| > Shareholder Name
Enid LAFFERTY | | Name

Address

Address
Flat 4 Willow House
Penistone
Sheffield
S36 6BR

Shares held
Class
Ordinary | | Shares transferred by
Enid LAFFERTY

Class Number Date of transfer

 | | |
| Number
1 | | UK Postcode

Shares held
Class Number

 | |

 | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Frank William LUKEY		Name _____		Shares transferred by Dr Frank William LUKEY		
		Address _____				
Address Flat 5 Willow House 69 High Street Penistone Sheffield South Yorkshire S36 6BR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Ms STANLEY-ASHTON		Name _____		Shares transferred by Ms STANLEY-ASHTON		
		Address _____				
Address Flat 3, Willow House 69 High Street Penistone Sheffield S36 6BR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number 1		Number _____		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 £15.

Signature

R. Hodgetts
(Director / Secretary)

Date

15, 3, 2001

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 **14/3/2001** 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 **14th March 2002** 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 _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode