



000574-15

Companies House

— for the record —

Company Name

ASHFORD AND LLEWELLYN**COURTS (MANAGEMENT) LIMITED****363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

782229

Information extracted from

Companies House records on

6th April 2002

- > 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

**Section 1: Company details**

Ref: 782229/03/10

	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>	39 Castle Street Leicester LE1 5WN	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 39 Castle Street Leicester Leicestershire LE1 5WN	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>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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	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 Patrick CARTWRIGHT Address 3 Ashford Court Leicester Leicestershire LE2 2DG	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 Patrick CARTWRIGHT 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 Patrick CARTWRIGHT Address 3 Ashford Court Leicester Leicestershire LE2 2DG Date of birth 25/08/1956 Nationality British Occupation Design Consultant	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 Patrick CARTWRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name
Andrew CROWTHER-GREEN

Address
32 Fosse Road Central
Leicester
LE3 5PB

Date of birth 27/06/1946

Nationality British

Occupation **Caterer**

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 Andrew CROWTHER-GREEN
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
Patrick Joseph DALY

Address
The Boater Icknield Way
Luton
Bedfordshire
LU3 2JR

Date of birth 17/03/1944

Nationality British

Occupation **Publican**

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 Patrick Joseph DALY 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 288.</i>	Name Dr Geoffrey FORRESTER Address 2 Llewellyn Court Leicester Leicestershire LE2 2DH Date of birth 28/01/1923 Nationality British Occupation Medical Practitioner	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 Dr Geoffrey FORRESTER 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 Dr Sayed Javed IQBAL Address 4 Ashford Court Leicester Leicestershire LE2 2DG Date of birth 10/11/1948 Nationality British Occupation Consultant Chemical Pathologist	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 Dr Sayed Javed IQBAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Anthony Ernest SCOTT

Address

6 Llewellyn Court
Leicester
Leicestershire
LE2 2DH

Date of birth 05/10/1962

Nationality British

Occupation Retail Manager

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

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 Anthony Ernest SCOTT ceased to be director (if applicable)

— — / — — / — — — —

Name _____

Dr Rosemary Susan SHANNON

Address

**3 Llewellyn Court
Leicester
Leicestershire
LE2 2DH**

Date of birth 26/10/1943

Nationality British

Occupation Consultant
Pediatrician

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

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 Dr Rosemary Susan SHANNON
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 288.</i>	Name Julie Allison SLEATER Address 2 Ashford Court Elmsleigh Avenue Leicester LE2 2DG Date of birth 23/11/1953 Nationality British Occupation Medical Secretary	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 Julie Allison SLEATER 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 Joan Standing SMITH Address 1 Llewellyn Court Leicester Leicestershire LE2 2DH Date of birth 10/07/1919 Nationality British Occupation Co Director	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 Joan Standing SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Kenneth Roland Ernest SMITH

**6 Ashford Court
Leicester
Leicestershire
LE2 2DG**

Date of birth 12/02/1928

Nationality British

Occupation Co Director

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

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 Kenneth Roland Ernest SMITH
ceased to be director (if applicable)

_____ / _____ / _____ / _____

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Christopher STONE

**4 Llewellyn Court
Elmsleigh Avenue
Leicester
LE2 2DH**

Date of birth 12/04/1948

Nationality British

Occupation Teacher

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

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 Christopher STONE ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 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>	Name Katherine Elizabeth WILLIAMS	Name
	Address 1 Ashford Court Elmsleigh Avenue Leicester Leicestershire LE2 2DG	<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
	Date of birth 17/04/1950	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation University Administrator	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katherine Elizabeth WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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 £5.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £60.00	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 12 Total Nominal value of shares issued £60.00	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 333636.		

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 Patrick CARTWRIGHT Address 3 Ashford Court Leicester Leicestershire LE2 2DH 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 Patrick CARTWRIGHT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Sheila CARTWRIGHT Address 3 Ashford Court Leicester Leicestershire LE2 2DH 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 Sheila CARTWRIGHT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Andrew Patrick CROWTHER-GREEN Address 32 Fosse Road Central Leicester LE3 5PR Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Andrew Patrick CROWTHER-GREEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Helen Mary DALY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Helen Mary DALY		
		Address 				
Address 15B Osterley Views West Park Road Southall Middlesex UB2 4UN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Patrick Joseph DALY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patrick Joseph DALY		
		Address 				
Address 15B Osterley Views West Park Road Southall Middlesex UB2 4UN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Dr Geoffrey FORRESTER		Name 		Shares transferred by Dr Geoffrey FORRESTER		
		Address 				
Address 2 Llewellyn Court Leicester Leicestershire LE2 2DH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number	1	Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Sayed Javed IQBAL		Name _____		Shares transferred by Dr Sayed Javed IQBAL		
		Address _____ _____ _____				
Address 4 Ashford Court Leicester Leicestershire LE2 2DG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Anthony Ernest SCOTT		Name _____		Shares transferred by Anthony Ernest SCOTT		
		Address _____ _____ _____				
Address 6 Llewellyn Court Leicester Leicestershire LE2 2DH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Dr Rosemary Susan SHANNON		Name _____		Shares transferred by Dr Rosemary Susan SHANNON		
		Address _____ _____ _____				
Address 3 Llewellyn Court Leicester Leicestershire LE2 2DH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Julie Allison SLEATER Address 2 Ashford Court Elmsleigh Avenue Leicester LE2 2DG Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs Julie Allison SLEATER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Mrs Joan Standing SMITH Address 1 Llewellyn Court Leicester Leicestershire LE2 2DH Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs Joan Standing SMITH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name Mr Kenneth Roland Ernest SMITH Address 6 Ashford Court Leicester Leicestershire LE2 2DG Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr Kenneth Roland Ernest SMITH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher STONE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher STONE		
Address 4 Llewellyn Court Elmsleigh Avenue Leicester LE2 2DH		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Theresa Jean STONE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Theresa Jean STONE		
Address 4 Llewellyn Court Elmsleigh Avenue Leicester LE2 2DH		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Katherine Elizabeth WILLIAMS		Name 		Shares transferred by Katherine Elizabeth WILLIAMS		
Address 1 Ashford Court Elmsleigh Avenue Leicester Leicestershire LE2 2DG		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class 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 P Carwright
(Director / Secretary)

Date 11, 05, 2002

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 24/4/2002 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 **24th April 2003** 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 000574

(Please complete as appropriate)

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

HAYLES, FARRAR & PARTNERS

CHARTERED ACCOUNTANTS

39 CASTLE STREET

LEICESTER

LE1 5WN

TEL: 0116 233 8500

Postcode

DX number if applicable

DX exchange