



Companies House

— for the record —

Company Name

**BESTJOIN RESIDENTS
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2204538

Information extracted from
Companies House records on
8th November 2000



NR 415
381455

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.

Section 1: Company details

Ref: 2204538/03/10

	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>	5 The Kilphin Princess Road, Lostock Bolton Lancashire BL6 4DR	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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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> <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 Gillian LOMAS Address 5 The Kilphin Princess Road, Lostock Bolton Lancashire BL6 4DR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian LOMAS 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 Nicola AXFORD Address 3 The Kilphin Princess Road, Lostock Bolton Lancashire BL6 4DR Date of birth 23/01/1968 Nationality British Occupation Customer Services	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicola AXFORD 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 Helene Lydia HUGHES Address 7 The Kilphin Princess Road Lostock Bolton BL6 4DR Date of birth 19/01/1939 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helene Lydia HUGHES 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 Gillian LOMAS Address 5 The Kilphin Princess Road, Lostock Bolton Lancashire BL6 4DR Date of birth 12/10/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gillian LOMAS 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 Lesley Carolyn SCOTT Address 4 The Kilphin Princess Road, Lostock Bolton Lancashire BL6 4DR Date of birth 15/06/1962 Nationality British Occupation Independent Financial Adviser	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lesley Carolyn SCOTT 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 Savi SINGH Address 2 The Kilphin Lostock Bolton Lancashire BL6 4DR Date of birth 04/04/1940 Nationality Indian Occupation Doctor Of Medicine	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Savi SINGH 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 Susan Margaret SKEELS Address 1 The Kilphin Lostock Bolton Lancashire BL6 4DR Date of birth 29/07/1944 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Margaret SKEELS 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 Wendy WALLEN Address 6 The Kilphin Lostock Bolton Lancashire BL6 4DR Date of birth 22/05/1947 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wendy WALLEN 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 Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 Nicola AXFORD Address 3 The Kilphin Princess Road, Lostock Bolton Lancashire BL6 4DR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by Nicola AXFORD		
>	Shareholder Name Helene Lydia HUGHES Address 7 The Kilphin Princess Road Lostock Bolton BL6 4DR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by Helene Lydia HUGHES		
>	Shareholder Name Gillian LOMAS Address 5 The Kilphin Princess Road, Lostock Bolton Lancashire BL6 4DR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number 1	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by Gillian LOMAS		

Current details		Amended details		Shares transferred		
>	Shareholder Name Lesley Carolyn SCOTT	Name _____		Shares transferred by Lesley Carolyn SCOTT		
		Address _____				
	Address 4 The Kilphin Princess Road, Lostock Bolton Lancashire BL6 4DR	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mrs Savi SINGH	Name _____		Shares transferred by Mrs Savi SINGH		
		Address _____				
	Address 2 The Kilphin Lostock Bolton Lancashire BL6 4DR	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mrs Susan Margaret SKEELS	Name _____		Shares transferred by Mrs Susan Margaret SKEELS		
		Address _____				
	Address 1 The Kilphin Lostock Bolton Lancashire BL6 4DR	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Wendy WALLEN		Name				
		Address				
	Address 6 The Kilphin Lostock Bolton Lancashire BL6 4DR			Shares transferred by Mrs Wendy WALLEN		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number
						_ _ / _ _ / _ _ _ _

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

G. Lomas

(Director / Secretary)

Date

16 / 11 / 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 **23/11/2000** 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 **23rd November 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

00193186

(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

MRS. G. LOMASTelephone number *inc code*01204 842246

Address

5 THE KILNDX number *if applicable*

PRINCESS ROAD

DX exchange

BOLTON

Postcode

BL6 4DR