

000204-30

Company Name  
**CHARTERHOUSE COURT  
 (MAINTENANCE) COMPANY  
 LIMITED**

Company Type  
**Private Company Limited By  
 Shares**

Company Number  
**1114236**

Information extracted from  
 Companies House records on  
**25th October 2007**

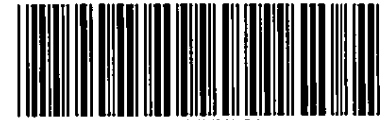
## 363s Annual Return

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

### Section 1: Company details

THURSDAY

WE



\*AV1YHXL3\*

A54 28/02/2008 21  
 COMPANIES HOUSE

A53 12/01/2008 4  
 COMPANIES HOUSE

A50 28/11/2007 91  
 COMPANIES HOUSE

Ref 1114236/09/28

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

~~6 Charterhouse Court  
 Princes Way  
 Fleetwood  
 Lancashire FY7 8LF~~

Address

S, CHARTERHOUSE COURT,  
PRINCES WAY, FLEETWOOD,  
LANCASHIRE,

UK Postcode EY7 8LF,

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

Address where the Register is held  
**At Registered Office**

Address

AS  
ABOVE.

UK Postcode       

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode       

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
9800	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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Chrtopher Alan WAREING</b></p> <p><b>Address</b>  <b>5 Charterhouse Court</b>  <b>Princes Way</b>  <b>Fleetwood</b>  <b>Lancashire</b>  <b>FY7 8LF</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Chrtopher Alan WAREING</b>  <b>ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Brenda Shuttleworth ACKERS</b></p> <p><b>Address</b>  <b>2 Charterhouse Court</b>  <b>Princes Way</b>  <b>Fleetwood</b>  <b>Lancashire</b>  <b>FY7 8LF</b></p> <p><b>Date of birth</b>    05/08/1938</p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Retired</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Brenda Shuttleworth ACKERS</b>  <b>ceased to be director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Antony HINCHLIFFE</b>  <b>Address</b> <b>4 Charterhouse Court</b> <b>Princes Way</b> <b>Fleetwood</b> <b>Lancashire</b> <b>FY7 8LF</b>  <b>Date of birth</b> 04/11/1978  <b>Nationality</b> British  <b>Occupation</b> Offshore Worker	<b>Name</b> <u>MR REGINALD CUTTING</u>  <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  <b>Address</b> <u>4 Charterhouse Court,</u> <u>Princes Way, Fleetwood,</u> <u>Lancashire</u>  <b>UK Postcode</b> <u>FY7 8LF.</u> <b>Date of birth</b> <u>14/03/1931</u> <b>Nationality</b> <u>BRITISH.</u> <b>Occupation</b> <u>RETIRED.</u>  <b>Date of change</b> <u>24/05/2007.</u>  <b>Date</b> Antony HINCHLIFFE ceased to be director (if applicable) <u>23/05/2007.</u>
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Barry LEE</b>  <b>Address</b> <b>7 Charterhouse Court</b> <b>Princes Way</b> <b>Fleetwood</b> <b>Lancashire</b> <b>FY7 8LF</b>  <b>Date of birth</b> 25/08/1939  <b>Nationality</b> British  <b>Occupation</b> Production Employee	<b>Name</b>   <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  <b>Address</b>     <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>      /      /      </u> <b>Nationality</b> <u>      </u> <b>Occupation</b> <u>      </u>  <b>Date of change</b> <u>      /      /      </u>  <b>Date</b> Barry LEE ceased to be director (if applicable) <u>      /      /      </u>

## Amended details

Name \_\_\_\_\_

**Brian LOCKWOOD**

**8 Charterhouse Court  
Princes Way  
Fleetwood  
Lancashire  
FY7 8LF**

**Date of birth** 27/02/1937

**Nationality** British

**Occupation** Retired

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

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    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Brian LOCKWOOD ceased to be director (if applicable)

11 / 11 / 11 / 11 / 11

Name

**Margaret MITCHELL**

**3 Charterhouse Court  
Fleetwood  
Lancashire  
FY7 8LF**

**Date of birth** 24/04/1934

**Nationality** British

**Occupation** Retired

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

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 Margaret MITCHELL ceased to be director (if applicable)

LL / LL / LL LL

	Current details	Amended details
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Harold Arthur NICHOLS</b>  <b>Address</b> <b>6 Charterhouse Court</b> <b>Princess Way</b> <b>Fleetwood</b> <b>Lancashire</b> <b>FY7 8LF</b>  <b>Date of birth</b> 10/08/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Harold Arthur NICHOLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Olive TETLEY</b>  <b>Address</b> <b>Flat 1 Charterhouse Court</b> <b>Princes Way</b> <b>Fleetwood</b> <b>Lancashire</b> <b>FY7 8LF</b>  <b>Date of birth</b> 20/05/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Olive TETLEY ceased to be director (if applicable) 6, 3, 2007. (DECEASED) FLAT VACANT.

## &gt; 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 288a*

## Current details

**Name**  
Christopher WAREING

**Address**  
5 Charterhouse Court  
Princes Way  
Fleetwood  
Lancashire  
FY7 8LF

**Date of birth** 03/09/1964

**Nationality** British

**Occupation** Fire Fighter

## Amended details

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 WAREING ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

8

Aggregate Nominal Value of issued shares

(8 x 1) £8

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 01/11/2006

**> REMEMBER.**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>REGINALD CUTTING</u> Address <u>4 CHARTERHOUSE COURT</u> <u>FLEETWOOD</u> UK Postcode <u>EY7 8LF</u>	ORDINARY  ONE	ORDINARY  ONE	24/05/07
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			




**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANTHONY HINCHCLIFFE</u> Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<u>ORDINARY</u>  <u>ONE</u>	<u>24/05/07</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		

- > 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

☒ 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 £30

  
(Director / Secretary)

24 / 44 / 2004

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

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

☒ This AR is made up to  
**1/11/2007**

If you are making this return up to an earlier date,  
please give the date here

11 / 11 / 11

**Note** The form must be delivered to CH within 28 days of this date

☐ If you wish to change your next return to a date earlier than **1st November 2008** please give the new date here

LL / LL / LLL

☐ 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?**      --      -      ---      -

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

DX number if applicable

DX exchange

Postcode      L L L L L L L L