



**Companies House**

— for the record —

Company Name

**CHARTERHOUSE COURT  
(MAINTENANCE) COMPANY  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1114236**

Information extracted from  
Companies House records on  
**18th October 2000**

YB  
F15  
0000006

## 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.



A49 \*A7Y1HUF7\* 0577  
COMPANIES HOUSE 08/11/00

### Section 1: Company details

Ref: 1114236/03/10

	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>	<b>6 Charterhouse Court Princes Way Fleetwood Lancashire FY7 8LF</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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	<b>9600</b>	<b>Residents property management</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Brian LOCKWOOD  <b>Address</b> 8 Charterhouse Court Princes Way Fleetwood Lancashire FY7 8LF	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Brian LOCKWOOD ceased to be secretary (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 288.</i>	<b>Name</b> Marjorie HAWKARD  <b>Address</b> 4 Charterhouse Court Princes Way Fleetwood Lancashire FY7 8LF  <b>Date of birth</b> 10/01/1911  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Marjorie HAWKARD 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 288.</i>	<b>Name</b> Brian LOCKWOOD  <b>Address</b> 8 Charterhouse Court Princes Way Fleetwood Lancashire FY7 8LF  <b>Date of birth</b> 27/02/1937  <b>Nationality</b> British  <b>Occupation</b> Retired Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Brian LOCKWOOD 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	Amended details
<b>Name</b> Harold Arthur NICHOLLS	<b>Name</b> _____
<b>Address</b> 6 Charterhouse Court Princes Way Fleetwood Lancashire FY7 8LF	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 10/08/1931	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Civil Servant	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Harold Arthur NICHOLLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 8 <b>Aggregate Nominal Value of issued shares</b> £8.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 8 <b>Total Nominal value of shares issued</b> £8.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> Mr Robert ALKER  <b>Address</b> 1 Charterhouse Court Princess Way Fleetwood FY7 8LP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> F 1 1 _ 8 L F  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Mr Robert ALKER  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> Mrs M. HAWKARD  <b>Address</b> 4 Charterhouse Court  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Mrs M. HAWKARD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> Mrs B. LAURENCE  <b>Address</b> 5 Charterhouse Court  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Mrs B. LAURENCE  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr B. LEE  <b>Address</b> 7 Charterhouse Court  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Mr B. LEE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> Mr B. LOCKWOOD  <b>Address</b> 8 Charterhouse Court Princess Way Fleetwood FY7 8LE  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Mr B. LOCKWOOD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> Miss M. MITCHELL  <b>Address</b> 3 Charterhouse Court  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Miss M. MITCHELL  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr H. NICHOLS		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Mr H. NICHOLS</b>		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mrs E. ROWLEY		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs E. ROWLEY</b>		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> 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

(Director / Secretary)

Date

03 / 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 1/11/2000
- 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 **1st 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 / ~~Bank Order~~

Number 000006

*(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

MARK GRIMLEY &amp; Co.

Telephone number *inc code*

\_ \_ \_ \_ \_

Chartered Accountants  
Address

89 Marsden Road

DX number *if applicable*

Blackpool FY4 3BY

\_ \_ \_ \_ \_

Tel: 405125 (3 lines)

DX exchange

Fax: 41521

Postcode

\_ \_ \_ \_ \_