



Companies House

— for the record —

Company Name

COLLEGE COURT (WINDERMERE) 363s Annual Return LIMITED

N.W.

£15

000171

Company Type

Private Company Limited By Shares

Company Number

1906277

Information extracted from
Companies House records on
9th March 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 capital



A24
COMPANIES HOUSE

0860
10/04/02

Section 1: Company details

Ref: 1906277/03/10

	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>	The Old Police Station Church Street Ambleside Cumbria LA22 0BT	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 7 College Court Main Road Windermere Cumbria LA23 1DX	Address 5 College Court Main Road Windermere Cumbria UK Postcode LA23 1DX
> 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>	SIC Code 9600 Description 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.		

	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 Patricia Pamela TALBOT Address Little Highfield Highfield Road West Byfleet Surrey KT14 6QX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Pamela TALBOT 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 Anne Pamela BISHOP MA Address 26 Willow Rise Brierley Hill West Midlands DY5 3EW Date of birth 02/06/1953 Nationality British Occupation Nhs Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne Pamela BISHOP MA 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 Margaret HYNES Address 6 College Court Windermere Cumbria LA23 Date of birth 07/11/1946 Nationality British Occupation Holiday Tours Courier	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret HYNES 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.

Current details

Name
Peter Jeremy TALBOT

Address
Little Highfield
Highfield Road
West Byfleet
Surrey
KT14 6QX

Date of birth 19/11/1934

Nationality British

Occupation Chartered Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Jeremy TALBOT 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 £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 Mrs J.A. BARKER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J.A. BARKER <i>TRANSFERRED TO MRS J TRIFFIT</i>		
Address 8 College Court Main Road Windermere Cumbria LA23 1DX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 1		Class Number Date of transfer ORD 1 31/08/2001 				
> Shareholder Name Mr T. BARKER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr T. BARKER <i>TRANSFERRED TO MR P TRIFFIT</i>		
Address 8 College Court Main Road Windermere Cumbria LA23 1DX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 1		Class Number Date of transfer ORD 1 31/08/2001 				
> Shareholder Name Anne Pamela BISHOP		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anne Pamela BISHOP		
Address 26 Willow Rise Brierley Hill West Midlands DY5 3EW		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 1		Class Number Date of transfer 				

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J. TAYLOR	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr J. TAYLOR		
	Address 26 Willow Rise Brierley Hill West Midlands DY5 3EW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Mrs T.R. FIRTH	Name MRS S. FIRTH		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs T.R. FIRTH		
	Address 5 Highfield Avenue Audlem Crewe CW3 0HW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name Mr T.R. FIRTH	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr T.R. FIRTH		
	Address 5 Highfield Avenue Audlem Crewe CW3 0HW	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs M. HYNES	Name 				
		Address 				
	Address 6 College Court Windermere Cumbria LA2	 		Shares transferred by Mrs M. HYNES		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Mr D. JONES	Name 				
		Address 				
	Address 42A George Street Snaith Goole North Humberside DN14 9HZ	 		Shares transferred by Mr D. JONES		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Mrs Helen STEED	Name 				
		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 554 Manchester Road Bury Lancashire BL9 9PA	 		Shares transferred by Mrs Helen STEED		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Michael STEED	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Michael STEED		
	Address 554 Manchester Road Bury Lancashire BL9 9PA	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name Patricia Pamela TALBOT	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Patricia Pamela TALBOT		
	Address Little Highfield Highfield Road West Byfleet Surrey KT14 6QX	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>
>	Shareholder Name Peter Jeremy TALBOT	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter Jeremy TALBOT		
	Address Little Highfield Highfield Road West Byfleet Surrey KT14 6QX	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class <hr/>	Number <hr/>	Date of transfer <hr/>

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 <u>MRS J TRIFFIT</u> Address <u>8 COLLEGE COURT</u> <u>MAIN ROAD WINDERMERE</u> <u>CUMBRIA</u> UK Postcode <u>LA 23 1DX</u>	Ordinary Number: 1	Ordinary 1	SHARED JOINTLY HELD
Name <u>MR P TRIFFIT</u> Address <u>8 COLLEGE COURT</u> <u>MAIN ROAD WINDERMERE</u> <u>CUMBRIA</u> UK Postcode <u>LA 23 1DX</u>	Ordinary 1	Ordinary 1	TRANSFERRED FROM MR + MRS BARKER 31/08/2001
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

Patricia P. Talbot
(Director / Secretary)

Date

06, 04, 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 31/3/2002 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 **31st March 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

X 000171

(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

DAVID SMITH

Telephone number inc code

01539 433430

Address

SAINT & CO

DX number if applicable

THE OLD HOUSE STATION, CHURCH ST.

DX exchange

AMBLESIDE, CUMBRIA

Postcode

LA 22 0BT