



**Companies House**

— for the record —



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Company Name

**CONIFER COURT MANAGEMENT  
COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**1625081**

Information extracted from  
Companies House records on  
**18th September 1999**

- > 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: 1625081/05/19

	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>7 Union Court Castle Street Liverpool Merseyside L2 4SJ</b>	Address <u>GLADSTONE HOUSE</u> <u>UNION COURT</u> <u>CASTLE STREET</u> UK Postcode <u>L2 4UQ</u>
> 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>	<b>SIC Code      Description</b>  <b>7011          Development &amp; sell real estate</b>	<b>SIC CODE      Description</b> _
> <i>If no entries are shown, please enter 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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> <b>MASON OWEN &amp; PARTNERS</b>  <b>Address</b> <b>7 Union Court</b> <b>Castle Street</b> <b>Liverpool</b> <b>Merseyside</b> <b>L2 4SJ</b>	<b>Name</b>  <b>Address</b> <u>GLADSTONE HOUSE.</u> <u>UNION COURT.</u> <u>CASTLE STREET, LIVERPOOL</u> <b>UK Postcode</b> <u>L2 4UG</u> <b>Date of change</b> <u>1 5 1999</u> <b>Date MASON OWEN &amp; PARTNERS</b> <b>ceased to be secretary (if applicable)</b> <u>1 1 1 1 1 1</u>
<b>Director</b> 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.	<b>Name</b> <b>Florence Beatrice ALLSOP</b>  <b>Address</b> <b>Flat 10 Conifer Court</b> <b>Formby</b> <b>Liverpool</b> <b>Merseyside</b> <b>L37 4BQ</b>  <b>Date of birth</b> <u>14/05/1914</u> <b>Nationality</b> <u>British</u> <b>Occupation</b> <u>Director</u> <u>LEFT DEVELOPMENT.</u>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <u>1 1 1 1 1 1</u> <b>Date of birth</b> <u>1 1 1 1 1 1</u> <b>Nationality</b> <u>1 1 1 1 1 1</u> <b>Occupation</b> <u>1 1 1 1 1 1</u> <b>Date of change</b> <u>1 1 1 1 1 1</u> <b>Date Florence Beatrice ALLSOP</b> <b>ceased to be director (if applicable)</b> <u>12 1 6 1 1999.</u>
<b>Director</b> 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.	<b>Name</b> <b>Jasper William ARMITAGE</b>  <b>Address</b> <b>Flat 8 Conifer Court</b> <b>Formby</b> <b>Liverpool</b> <b>Merseyside</b> <b>L37 4BQ</b>  <b>Date of birth</b> <u>22/05/1917</u> <b>Nationality</b> <u>British</u> <b>Occupation</b> <u>Director</u>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <u>1 1 1 1 1 1</u> <b>Date of birth</b> <u>1 1 1 1 1 1</u> <b>Nationality</b> <u>1 1 1 1 1 1</u> <b>Occupation</b> <u>1 1 1 1 1 1</u> <b>Date of change</b> <u>1 1 1 1 1 1</u> <b>Date Jasper William ARMITAGE</b> <b>ceased to be director (if applicable)</b> <u>1 1 1 1 1 1</u>

	Current details	Amended details
<b>Director</b> 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.	<b>Name</b> Gayle Margaret BARRACK  <b>Address</b> Flat 9 Conifer Court Formby Merseyside L37 4BQ  <b>Date of birth</b> 17/12/1969  <b>Nationality</b> British  <b>Occupation</b> Cabin Crew	<b>Name</b> _____ <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> Gayle Margaret BARRACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> 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.	<b>Name</b> William Gerald BARRY  <b>Address</b> Flat 5 Conifer Court Formby Liverpool Merseyside L37 4BQ  <b>Date of birth</b> 19/10/1912  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <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> William Gerald BARRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> 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.	<b>Name</b> Joseph Charles BLACKBURN  <b>Address</b> Flat 3 Conifer Court Formby Liverpool Merseyside L37 4BQ  <b>Date of birth</b> 08/07/1918  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <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> Joseph Charles BLACKBURN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Grace Florence CHILDS</b>	<b>Name</b>  <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> Grace Florence CHILDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	<b>Name</b>  <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> Grace Florence CHILDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Geoffrey EDWARDS</b>	<b>Name</b>  <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> Geoffrey EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	<b>Name</b>  <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> Geoffrey EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>John Francis HALL</b>	<b>Name</b>  <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> John Francis HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	<b>Name</b>  <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> John Francis HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>John Francis HALL</b>	<b>Name</b>  <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> John Francis HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _	<b>Name</b>  <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> John Francis HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

PROPERTY SOLD.

23, 7, 1999

	Current details	Amended details
<b>Director</b> 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.	<b>Name</b> <b>Margaret Alicia LEE</b>  <b>Address</b> <b>Flat 11 Conifer Court</b> <b>Formby</b> <b>Liverpool</b> <b>Merseyside</b> <b>L37 4BQ</b>  <b>Date of birth</b> 24/03/1912  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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> Margaret Alicia LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> 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.	<b>Name</b> <b>Jessie MORRISON</b>  <b>Address</b> <b>Flat 15 Conifer Court</b> <b>Formby</b> <b>Liverpool</b> <b>L37 4BQ</b>  <b>Date of birth</b> 25/03/1912  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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> Jessie MORRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> 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.	<b>Name</b> <b>Irene Margaret NEEP</b>  <b>Address</b> <b>Flat 7 Conifer Court</b> <b>Formby</b> <b>Liverpool</b> <b>Merseyside</b> <b>L37 4BQ</b>  <b>Date of birth</b> 20/01/1919  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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> Irene Margaret NEEP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> 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.	<b>Name</b> <b>John Edward ROBERTS</b>  <b>Address</b> <b>Flat 4 Conifer Court</b> <b>Formby</b> <b>Merseyside</b> <b>L37 4BQ</b>  <b>Date of birth</b> 25/06/1933  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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> John Edward ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> 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.	<b>Name</b> <b>Muriel Evelyn STANDINGFORD</b>  <b>Address</b> <b>Flat 1 Conifer Court</b> <b>Formby</b> <b>Liverpool</b> <b>Merseyside</b> <b>L37 4BQ</b>  <b>Date of birth</b> 29/08/1912  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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> Muriel Evelyn STANDINGFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> 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.	<b>Name</b> <b>Georgina WALSH</b>  <b>Address</b> <b>Flat 12 Conifer Court</b> <b>Formby</b> <b>Liverpool</b> <b>Merseyside</b> <b>L37 4BQ</b>  <b>Date of birth</b> 12/02/1927  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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> Georgina WALSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 1625081

Section 2: Details of Officers of the Company (continued)

Current details

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.

**Name**

**Elizabeth Rennie WATTS**

**Name**

**Address**

**Address**

**Flat 13 Conifer Court  
Liverpool Road  
Formby  
Merseyside  
L37**

**UK Postcode**

**Date of birth**

**Nationality**

**Occupation**

**Date of change**

Date Elizabeth Rennie WATTS ceased to be director (if applicable)

**Date of birth** 26/08/1901

**Nationality** British

**Occupation** Director

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

*PROPERTY SOLD.*

*28, 8, 1999.*

	Current details	Amended details
<b>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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>18</b> <b>Aggregate Nominal Value of issued shares</b> <b>£18.00</b>	<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>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> <b>18</b> <b>Total Nominal value of shares issued</b> <b>£18.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**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: 05/10/1998

**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

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.



Company Number - 1625081

#### 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>F. B. ALLSOP</u> Address <u>FLAT 10 CONIFER COURT</u> <u>LIVERPOOL</u> UK Postcode <u>L37 4DB</u>	-	(1)	17/6/99
Name <u>I. M. WEBSTER</u> Address <u>FLAT 10 CONIFER COURT</u> <u>LIVERPOOL</u> UK Postcode <u>L37 4DB</u>	1	1	17/6/99
Name <u>J. F. HALL</u> Address <u>FLAT 14 CONIFER COURT</u> <u>LIVERPOOL</u> UK Postcode <u>L37 4DB</u>	-	(1)	23/7/99
Name <u>M. A. BATCHELOR</u> Address <u>FLAT 14 CONIFER COURT</u> <u>LIVERPOOL</u> UK Postcode <u>L37 4DB</u>	1	1	23/7/99

## 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>E. R. WATTS</u> Address <u>FLAT 13 CONFER COURT</u> <u>LIVERPOOL</u> UK Postcode <u>L3 7 4 PB</u>	-	28/8/99
Name <u>P. JONES</u> Address <u>FLAT 13 CONFER COURT</u> <u>LIVERPOOL</u> UK Postcode <u>L3 7 4 PB</u>	1	28/8/99
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		



**Companies House**  
for the record

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

*Mason Samuels*  
(Director / Secretary)

Date

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

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

#### What to do now

*Please detach and retain the covering letter, 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  
**5/10/1999**

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 **5th October 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

DX exchange