



Companies House

— for the record —  
Company Name

DYSTLEGH GRANGE LIMITED

## 363s Annual Return

VR  
002361  
15

Company Type

**Private Company Limited By  
Shares**

Company Number

**1535582**

Information extracted from  
Companies House records on  
**4th December 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: 1535582/03/10

#### 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.*

**40 Jacksons Edge Road  
Disley  
Stockport  
SK12 2JL**

Address

UK Postcode - - - - -

- > 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  
The Registered Office**

Address

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**

**9305**

**Other service activities**

**SIC CODE**

**Description**

- > *If no entries are shown,  
please enter 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
<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>	<b>Name</b> Janet Elizabeth ROBINSON  <b>Address</b> 2 Stanley Hall Lane Disley Stockport Cheshire SK12 2JT	<b>Name</b>  <b>Address</b>    UK Postcode    - - - - - Date of change    - - / - - / - - - - Date Janet Elizabeth ROBINSON ceased to be secretary (if applicable) - - / - - / - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> Brian Andrew ROBINSON  <b>Address</b> 2 Stanley Hall Lane Disley Stockport Cheshire SK12 2JT  <b>Date of birth</b> 06/01/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    UK Postcode    - - - - - Date of birth      - - / - - / - - - - Nationality       - - - - - Occupation       - - - - - Date of change    - - / - - / - - - - Date Brian Andrew ROBINSON ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Janet Elizabeth ROBINSON  <b>Address</b> 2 Stanley Hall Lane Disley Stockport Cheshire SK12 2JT  <b>Date of birth</b> 12/06/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    UK Postcode    - - - - - Date of birth      - - / - - / - - - - Nationality       - - - - - Occupation       - - - - - Date of change    - - / - - / - - - - Date Janet Elizabeth ROBINSON ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	<b>Name</b> <b>Maureen Christina ROBINSON</b>  <b>Address</b> <b>1 The Sheiling Pine Close</b> <b>Leafy Lane</b> <b>Hanthorn</b> <b>Wiltshire</b> <b>SN13 0LF</b>  <b>Date of birth</b> 25/12/1934  <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> Maureen Christina ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

<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>	<b>Name</b> <b>Peter Arthur Dennis ROBINSON</b>  <b>Address</b> <b>1 The Sheiling Pine Close</b> <b>Leafy Lane</b> <b>Hanthorn</b> <b>Wiltshire</b> <b>SN13 0LF</b>  <b>Date of birth</b> 30/05/1934  <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> Peter Arthur Dennis ROBINSON 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
<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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</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>&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> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<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>&gt; Shareholder Name</b> Brian A. ROBINSON		<b>Name</b> _____				
<b>Address</b> 2 Stanley Hall Lane Disley Stockport Cheshire SK12 2JT		<b>Address</b> _____ _____ _____ _____		<b>Shares transferred by</b> Brian A. ROBINSON		
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____		<b>Class</b> _____		
<b>Number</b> 28		<b>Number</b> _____		<b>Number</b> _____		
				<b>Date of transfer</b> ____/____/____		
<b>&gt; Shareholder Name</b> Janet E. ROBINSON		<b>Name</b> _____				
<b>Address</b> 2 Stanley Hall Lane Disley Stockport Cheshire SK12 2JT		<b>Address</b> _____ _____ _____ _____		<b>Shares transferred by</b> Janet E. ROBINSON		
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____		<b>Class</b> _____		
<b>Number</b> 24		<b>Number</b> _____		<b>Number</b> _____		
				<b>Date of transfer</b> ____/____/____		
<b>&gt; Shareholder Name</b> Maureen C. ROBINSON		<b>Name</b> _____				
<b>Address</b> 1 The Sheiling Pine Close Leafy Lane Hanthorn Wiltshire SN13 0LF		<b>Address</b> _____ _____ _____ _____		<b>Shares transferred by</b> Maureen C. ROBINSON		
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____		<b>Class</b> _____		
<b>Number</b> 24		<b>Number</b> _____		<b>Number</b> _____		
				<b>Date of transfer</b> ____/____/____		

## Section 4: Details of Shareholders (continued)

<b>Current details</b>		<b>Amended details</b>	<b>Shares transferred</b>			
>	Shareholder Name <b>Peter A. ROBINSON</b>	Name  				
		Address  				
	Address <b>1 The Sheiling Pine Close</b>					
	<b>Leafy Lane Hanthorn</b>					
	<b>Wiltshire</b>					
	<b>SN13 0LF</b>	UK Postcode    _ _ _ _ _				
		<b>Shares held</b>	<b>Shares transferred by</b>			
			<b>Peter A. ROBINSON</b>			
<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<i>Class</i>	<i>Number</i>					
<b>Ordinary</b>	<b>24</b>					_ _ / _ _ / _ _
						/ /

**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 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

J. Robinson X  
(Director / Secretary)

Date

16 / 2 / 2000 X

*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 **31/12/1999** 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 **31st December 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

G. A. FALLON, c/o FORD CAMPBELL 0161 4761241

Telephone number inc code

Address

EXCHANGE BUILDINGS  
24 ST PETERSGATE  
STOCKPORT, CHESHIRE

DX number if applicable

DX exchange

Postcode

SK1 1AD