



Companies House

— for the record —

Company Name

**FIRDALE PARK APARTMENTS
MANAGEMENT COMPANY (NO.1)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1651974

Information extracted from

Companies House records on

28th March 2002

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c



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COMPANIES HOUSE
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13/04/02

Section 1: Company details

Ref: 1651974/03/10

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.

**Meller Braggins
17-19 Winnington Street
Northwich
Cheshire CW8 1AQ**

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
At 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
9600 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
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Steven DICKINSON Address 6 Fearnleigh Northwich Cheshire CW8 4AY	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Steven DICKINSON ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Houghton CHUBB Address 3 Fearnleigh Northwich Cheshire CW8 4AY Date of birth 01/07/1954 Nationality British Occupation Workshop Manager	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Peter Houghton CHUBB ceased to be director (if applicable) <u>04, 04, 2002</u>
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Roger DAVIDSON Address 8 Fearnleigh Northwich Cheshire CW8 4AY Date of birth 04/10/1968 Nationality British Occupation Mechanic	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Andrew Roger DAVIDSON ceased to be director (if applicable) <u>06, 03, 2002</u>

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.

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

Name
Steven DICKINSON

Address
**6 Fearnleigh
Northwich
Cheshire
CW8 4AY**

Date of birth **11/03/1957**

Nationality **British**

Occupation **Stores Assistant**

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Steven DICKINSON 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.

Name
Dinah DOLBY

Address
**5 Fearnleigh
Firdale Park
Northwich
Cheshire
CW8 4AY**

Date of birth **07/04/1973**

Nationality **British**

Occupation **Secretary**

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dinah DOLBY ceased to be director (if applicable)

04, 04, 2002

> 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.

Name
Yvonne O'BYRNE

HELENA

Address
**10 Fearnleigh
Northwich
Cheshire
CW8 4AY**

Date of birth **15/04/1955**

Nationality **British**

Occupation **Catering Manager**

Name

HELENA O'BYRNE

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Yvonne O'BYRNE ceased to be director (if applicable)

	Current details	Amended details
> 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>	Name Julie STUART	Name
	Address 9 Fearnleigh Northwich Cheshire CW8 4AY	Address
	Date of birth 03/10/1962	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie STUART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Lecturer Hotel Management	

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 Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share <u>ORDINARY</u> 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 10 Total Nominal value of shares issued £10.00	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 3333636.		

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
<p>Shareholder Name Mrs P.H. CHUBB</p> <p>Address 3 Fearnleigh Northwich Cheshire CW8 4AY</p> <p>Shares held Class Not Known - Please Supply</p> <p>Number 1</p>	<p>Name ANDREW MR A MALPASS</p> <p>Address 3 FEARNLEIGH FIDALE PARK NORTHWICH</p> <p>UK Postcode CW8 4AY</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs P.H. CHUBB</p> <p>Class Number Date of transfer ORDINARY 1 08/08/01</p>
<p>Shareholder Name Mr P.H. CHUBB</p> <p>Address 3 Fearnleigh Northwich Cheshire CW8 4AY</p> <p>Shares held Class Not Known - Please Supply</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr P.H. CHUBB</p> <p>Class Number Date of transfer</p>
<p>Shareholder Name Andrew Roger DAVIDSON</p> <p>Address 8 Fearnleigh</p> <p>Shares held Class Not Known - Please Supply</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number</p>	<p>Shares transferred by Andrew Roger DAVIDSON</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred			
> Shareholder Name Steven DICKENSON Address 6 Fearnleigh Shares held Class Not Known - Please Supply	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 	 	Shares transferred by Steven DICKENSON 	Class 	Number 	Date of transfer
> Shareholder Name Miss Dinah DOLBY Address 5 Fearnleigh Shares held Class Not Known - Please Supply	Number 1	Name <u>CHRISTOPHER</u> <u>MR CH TATE</u> Address <u>5 FEARNLEIGH</u> <u>NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW8 4AY</u> Shares held Class ORDINARY Number <u>1</u> 	 	Shares transferred by Miss Dinah DOLBY 	Class <u>ORDINARY</u> 	Number <u>1</u> 	Date of transfer <u>01/12/2000</u>
> Shareholder Name Rosemary JOHNSON Address 2 Fearnleigh Northwich Cheshire CW8 4AY Shares held Class Not Known - Please Supply	Number 1	Name <u>DIANA</u> <u>MS B OLDEWEDEN</u> Address <u>2 FEARNLEIGH</u> <u>NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW8 4AY</u> Shares held Class ORDINARY Number <u>1</u> 	 	Shares transferred by Rosemary JOHNSON 	Class <u>ORDINARY</u> 	Number <u>1</u> 	Date of transfer <u>29/09/2000</u>

Current details		Amended details		Shares transferred				
Shareholder Name Mr P. MATTINSON	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	Shares transferred by Mr P. MATTINSON	Class Number Date of transfer _____ _____ __/__/____	_____ _____ __/__/____	_____ _____ __/__/____		
Address 1 Fearnleigh Northwich Cheshire CW8 4AY	Shares held Class Number Not Known - Please Supply 1	Shareholder Name Mrs H. O'BRYNE	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs H. O'BRYNE	Class Number Date of transfer _____ _____ __/__/____	_____ _____ __/__/____	_____ _____ __/__/____
Address 10 Fearnleigh Northwich Cheshire CW8 4AY	Shares held Class Number Not Known - Please Supply 1	Shareholder Name Mr H. O'BRYNE	Name Address UK Postcode _ _ _ _ _	Shares held Class Number Ordinary 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr H. O'BRYNE	Class Number Date of transfer _____ _____ __/__/____	_____ _____ __/__/____	_____ _____ __/__/____
Address 10 Fearnleigh Northwich Cheshire CW8 4AY	Shares held Class Number Not Known - Please Supply 1							

Current details		Amended details		Shares transferred			
> Shareholder Name Julie STUART		Name <hr/>		Shares transferred by Julie STUART			
		Address <hr/>					
Address 2 Sandylands 18 Gaskell Avenue Knutsford Cheshire WA16 0DA		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Not Known - Please Supply		Number 1	Shares held Class ORDINARY	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 <u>MR ANDREW MALPASS</u> Address <u>3 FARNLEIGH</u> <u>NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW8 4AY</u>	ORDINARY ONE SHARE	ORDINARY ONE SHARE	8/8/01
Name <u>CHRISTOPHER</u> <u>MR R. TATE</u> Address <u>5 FARNLEIGH</u> <u>NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW8 4AY</u>	ORDINARY ONE SHARE	ORDINARY ONE SHARE	1/12/00
Name <u>DIANA</u> <u>Ms D OLDENBERGEN</u> Address <u>2 FARNLEIGH</u> <u>NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW8 4AY</u>	ORDINARY ONE SHARE	ORDINARY ONE SHARE	29/9/00
Name <u>TIMOTHY</u> <u>MR T PLATT</u> Address <u>4 FARNLEIGH</u> <u>NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>CW8 4AY</u>	ORDINARY ONE SHARE	ORDINARY ONE SHARE	24/3/00

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>WEST BROMWICH HOMES.</u> Address <u>7 FEARNLEIGH</u> <u>FIRDALE PARK</u> <u>NORTHWICH</u> UK Postcode <u>CW8 4AY</u>	ORDINARY ONE SHARE	ORDINARY ONE SHARE	30/8/99.
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

