

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

list of activity codes.

28th March 2002

200586

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

Section 1: Company details



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0400 16/05/02 03/05/02 0608 13/04/02

Re	ef: 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 quidance for		

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Steven DICKINSON	Name
them through and fill in the correct details in the		Address
	Address	
"Amended details" column.	6 Fearnleigh Northwich	
	Cheshire	
	CW8 4AY	
		UK Postcode
		Date of change / /
Particulars of a new		Date Steven DICKINSON
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.	•	
Director If any of the details for this person are wrong, strike	Name Pater Houghton CHUBB	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	3 Fearnleiðh	
	Northwich Cheshire	
	CW8 4AY	
		UK Postcode
		Date of birth//
	Date of birth 01/07/1954	Nationality
		Occupation
	Nationality British	Date of change / /
	Occupation Workshop Managar	
Particulars of a new Director must be notified on form		Date Peter Houghton CHUBB ceased to be director (if applicable)
288.		04,04,2002
Director	Name	Name
If any of the details for this	Andrew Roger DAVIDSON	
person are wrong, strike		Address
them through and fill in the	,	Address
correct details in the "Amended details" column.	Address\ 8 Fearnleigh	
	Northwich	
	Cheshire	<u> </u>
	CW8 4AY	UK Postcode
	Bara da la la caracidada	,
	Date of birth 04/10/1958	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Mechanic	Date Andrew Roger DAVIDSON ceased to be director (if applicable)

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Company Nu	mber - 1051974		Officers of the Compa	
	•	Current details	5	Amended details
•	e details for this	Name Steven DICKINSO	ON	Name
them throu	wrong, strike igh and fill in the			Address
correct det	tails in the details" column.	Address		
Amended	details Column.	6 Fearnleigh Northwich		
		Cheshire		L
•		CW8 4AY		
				UK Postcode
				Date of birth///
		Date of birth 11/0	03/1957	Nationality
		Nationality Brit	tish	Occupation
		Occumentian Oto		Date of change / / /
	of a new Director otified on form	Occupation Sto	res Assistant	Date Steven DICKINSON ceased to be director (if applicable)
> Director	e details for this	Name Dinah DOLBY		Name
them throu	person are wrong, strike them through and fill in the			Address
correct det "Amended	talis in the details" column.	Address 5 Fearnleigh		
, ,,,,,,,,,,	Solding Solding	Firdale Park		
		Northwich		
		Cheshire		LIK Postanda
		CW8 4AY		UK Postcode
		B		Date of birth / / Nationality
		Date of birth 07/0	04/1913	•
		Nationality Brit	tish \	Occupation
		Occupation Sec	roton	Date of change / /
	of a new Director	Occupation 360	in tally	Date Dinah DOLBY ceased to be
must be no 288.	otified on form		\	director (if applicable) りょ,りょ,2002
> Director	e details for this	Name Yvonne O'BYRN	E ;	Name HELENA OIBYRNE
person are	person are wrong, strike them through and fill in the correct details in the	HELENA Address		Address
"Amended	l details" column.	10 Fearnleigh	Į.	
		Northwich		
		Cheshire CW8 4AY		
				UK Postcode
				Date of birth / /
		Date of birth 15/	04/1955	Nationality
		Nationality Brit	tish	Occupation
				Date of change / /
must be no	of a new Director otified on form	Occupation Cat	tering Manager	Date Yvonne O'BYRNE ceased to be director (if applicable)
288.				/ /

ompany Number - 1651974	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
If any of the details for this	Name Julie STUART	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Fearnleigh Northwich Cheshire CW8 4AY	UK Postcode		
	Date of birth 03/10/1962	Nationality		
	Nationality British	Occupation		
Particulars of a new Director must be notified on form 288.	Occupation Lecturer Hotel Management	Date Julie STUART ceased to be director (if applicable)		

Company	Number -	1651974	•
		•	

Section 3: Share Capital

•	•	Current details	Amended details
>	Issued Share Capital 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.	Class of share Not Known - Please Supply	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10	Number of shares issued
		Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 10	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £10.00	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.

Company Number - 1651974

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

<u>Còn</u>	npany Number - 1651974 💎 Sectio	n 4: Details of Shareholders (continued)		
6	urrent details 🍐	Amended details	Shares transferred	
> ,	Shareholder Name Steven DICKENSON	Name		
	Adduses	Address		
	Address 6 Fearnleigh		Shares transferred by Steven DICKENSON	
	Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer	
	Class Number Not Known - Please 1 Supply	ORDINARY		
	-upp.,			
>	Shareholder Name Miss Dinah DOLBY	Name CHRISTOPHER		
	Address 5 Fearnleigh	Address S FEARNLEIGH NORTHMCH	Shares transferred by	
		CHESHIRE UK Postcode CW8 4AY	Miss Dinah DOLBY	
	Shares held Class Not Known - Please Supply	Shares held Class Number ORDINARY	Class Number Date of transfer Clouder Decompage O(/12/2000	
>	Shareholder Name Rosemary JOHNSON	Name DIANA .		
		Address		
	Address∖ 2 Fearnleigh	2 FEARMEIGH	Character of areal by	
	Northwich \ Cheshire	NORTHLACH	Shares transferred by Rosemary JOHNSON	
	CW8 4AY	UK Postcode CM8 4AY		
		Shares held		
	Shares held Class Number	Class Number	_	
	Not Known - Please 1 Supply	cronary 1	<u>0801/2000</u>	
	\searrow			

Cheshire CW8 4AY Shares held Class Number Not Known - Please Supply Shareholder Name Mrs H. O'BRYNE Address 10 Fearnleigh Northwich Cheshire CW8 4AY UK Postcode Class Number Class Num	1	
Address 1 Fearnleigh Northwich Cheshire CW8 4AY Shares held Class Number Not Known - Please Shareholder Name Mrs H. O'BRYNE Address 10 Fearnleigh Northwich Cheshire CW8 4AY Shares held Class UK Postcode Shares held Class Number Class Number Class Number Shareholder Shares held Class UK Postcode UK Postcode Shares held Class Number Shareholders Shares transferred Mrs H. O'BRYNE UK Postcode Shares held Class UK Postcode Shares held Class Shares held Class Number Not Known - Please Shares held Class Shares held Class Number Not Known - Please Shareholder Not Known - Please Shareholder Not Known - Please Shareholder Number Not Known - Please Shareholder Name		
Northwich Cheshire CW8 4AY Shares held Class Number Not Known - Please Shareholder Name Mrs H. O'BRYNE Northwich Cheshire CW8 4AY Number Northwich Cheshire CW8 4AY Number Northwich Cheshire CW8 4AY Shares held Class Number Northwich Cheshire CW8 4AY UK Postcode Shares held Class Number Northwich Cheshire CW8 4AY UK Postcode Shares held Class Number Not Known - Please Shares held Class Number Number Not Known - Please Shares held Class Number Not Known - Please Shares held Class Number Number Not Known - Please Shares held Class Number Number Not Known - Please		
Shares held Class Number Not Known - Please Supply Shareholder Name Mrs H. O'BRYNE Address 10 Fearnleigh Northwich Cheshire CW8 4AY Shares held Class Number Address IN Postcode Name Name Address IN Postcode IN Number IN Name Address IN Postcode IN Number IN Name Address IN Postcode IN Number IN I	hares transferred by Ir P. MATTINSON	
Class Not Known - Please Supply Shareholder Name Mrs H. O'BRYNE Address 10 Fearnleigh Northwich Cheshire CW8 4AY Shares held Class Number Not Known - Please Shares 1 Supply Number Number Not Known - Please Shareholder Number Not Known - Please Shares held Class Number Number Number Number Name	de la Abarda a Data (fra f	
Name Mrs H. O'BRYNE Address Address 10 Fearnleigh Northwich Cheshire CW8 4AY Shares held Class Number Not Known - Please Supply Name Name Address This shareholder j	lass Number Date of transfer	
Address 10 Fearnleigh Northwich Cheshire CW8 4AY Shares held Class Not Known - Please Shareholding with shareholders Shares transferred Mrs H. O'BRYNE UK Postcode Shares held Class Number Class Number Class Number Shareholder Number Not Known - Please Shareholder Number		
10 Fearnleigh Northwich Cheshire CW8 4AY Shares held Class Number Not Known - Please Shareholder Name Shareholder Name Shareholder Northwich Cheshire CW8 4AY UK Postcode Shares held Class Number Class Number	Shares transferred by	
Shares held Class Not Known - Please Supply Shareholder Name		
Shares held Class Number Not Known - Please Supply Class Number Class Number Class Number Class Number Shareholder Name		
Name	lass Number Date of transfer	
mi is V Dittie		
	his shareholder jointly owns this hareholding with the previous 1 hareholders	
Northwich Cheshire Mr H. O'BRYNE	hares transferred by Ir H. O'BRYNE	
Shares held Class Number Class Number Class Number	lass Number Date of transfer	
1 A) 1 A		

Соп	npany Number - 1651974	` Section	n 4: Details of Sharehol	ders (continued)			
Ç	Current details		Amended details		Shares transferred		ed
>	Shareholder Name Julie STUART	5 A	Name				
	Address 2 Sandylands 18 Gaskell Avenue Knutsford Cheshire WA16 0DA		Address UK Postcode		Shares t	transferred TUART	by
	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)			
Name MR FNORON MALPASS Address 3 FOARNLEIGH NORTHMICH CHESHIRE UK Postcode CM & LAY	ORDINIARY ONE SHARE	ORONARY ONE SHARE	8 8 01		
Name CHRISTOPHER MR QM TATE Address 5 FEARNLEIGH NORTHWICH CHESHIEC	ORDINARY ONE SHARE	ORDINARY ONE SHARE.	1/12/00.		
UK Postcode C.W.S. LAY Name DIFINA Ms. D. OLDENEDEKEN Address 2 FEARNCIGH	ORDINARY ONE SHARE	ORDINARY ONESHARE.	2919100.		
NORTHMCH CHEDHIRE UK Postcode EWB YAY Name TIMOTHY ML 7 PLATT Address	ORDINARY ONE SHARE.	ORDIVARY ONE SHARE.	2413100.		
4 FEMENLEIGH NORTHWICH CHESHIRE UK Postcode SMBL 4AY.					

Company Number - 1651974

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)	
Name West Bronwich Homes. Address FEARNLEIGH FROALE PARK NORTHWICH UK Postcode CWS_LAY	ORDINARY ONE SHARE	ORDINARY ONE SHARE	30/8/99)
Name			
Address		,	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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.

	complete 2 below.					
27	Declaration			W -		
	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.					
X	(Director / S What to do now Complete this page then s	(Director / Secretary)		Date Of Q This date must not be return date at 2 belo Annual Return and t	e earlier than the w	
2	Date of this return					
	This AR is made up to 31/8/2001	ırlier date,				
	∟					
3.	Date of next return					
	If you wish to change your next return to a date earlier than 31st August 2002 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	I	For members of the Exchange service DX 33050 Cardiff	Hays Document	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque 🗹 Postal Or	rder 🗆	Cheque I Number	/ Postal Order	,	
	(Please complete as appr	opriate)				
С	ontact Address					
	ase give the name and add re are any queries about th		person wh	o should be contact	ed if	
	ntact Name		-	ne number <i>inc code</i> シ <u>ー</u> うし <u>し</u> よ	- _h	
Address MELLER BRAGGINS			DX number if applicable			

DX exchange

Postcode

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