



---- for the record ----Company Name

### GLÆBE COURT MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2397419
Information extracted from
Companies House records on
1st June 2003

## 363s Annual Return

- > 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



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0791 2*0*17*0*13

		COMPANIES HOUSE 02/07/03		
Ref: 2397419/03/10	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.	Flat 7 Glebe Court Kirkby Lonsdale Via Carnforth Lancashire LA6 2DX	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 9 Glebe Court Kirkby Lonsdale LA6 2DX	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  9800 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.				

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# Section 2: Details of Officers of the Company

	Current details	Amended details
<b>'ry</b> . this .ي, strike .يh and fill in the	Name Pamela Ann HALL	Name
ા details in the Amended details" column.	Address Flat 7 Glebe Court Kirkby Lonsdale Carnforth Lancashire LA6 2DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.	# # # # # # # # # # # # # # # # # # #	UK Postcode  Date of change / /  Date Pamela Ann HALL  ceased to be secretary (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.	Name Lilian BARTON  Address Flat 2 Glebe Court Kirkby Lonsdale Carnforth Lancashire LA6 2DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 16/08/1938  Nationality British  Occupation Retired	UK Postcode

Company Number - 2397419	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
P Director  If any of the details for this person are wrong, strike	Name Maire Therese DOYLE	Name		
them through and fill in the correct details in the "Amended details" column.	Address Flat 8,GLEBE Court Kirkby Lonsdale Carnforth Lancashire LA6 2DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
	Date of birth 25/05/1948			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Headteacher	Date of birth / / Nationality		
288.		Occupation		
		Date of change / /		
		Date Maire Therese DOYLE ceased to be director (if applicable)		
		11		

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**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 Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 9	Number of shares issued	
		Aggregate Nominal Value of issued shares £9.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 9	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 £9.00	Total Nominal value of shares issued	

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 2397419

### **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	s transferred		
> Shareholder Name Mrs Lilian BARTON	Name	:				
Address	Address	:				
2 Glebe Court Kirkby Lonsdale Carnforth Lancashire		:	Shares t Mrs Lilia	transferred by an BARTON		
LA6 2DX	UK Postcode Shares held	_ :_ :_				
Shares held Class Numi Ordinary	ber 1	Number	Class	Number Date of transfer		
> Shareholder		·				
Name Mrs P BLOXHAM	Name	·				
Address	Address	Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
9 Glebe Court Kirkby Lonsdale Carnforth Lancashire			Shares <sup>1</sup>	transferred by BLOXHAM		
LA6 2DX Shares held	UK Postcode Shares held Class	Number	Class	Number Date of transfer		
Class Num Ordinary		- Luniber				
> Shareholder Name Mr P.J. BLOXHAM	Name					
Address	Address		shareho	areholder jointly owns this olding with the previous 1		
9 Glebe Court Kirkby Lonsdale Carnforth Lancashire				olders transferred by BLOXHAM		
LA6 2DX	UK Postcode	<u> </u>				
Shares held Class Num Ordinary	Class	Number	Class	Number Date of transfer		
		<b>-</b>				

_		4: Details of Shareholders	(continued)		
င္ပ၊	ırrent eletails	Amended details		Shares	transferred
>	Shareholder				
	Name Executor Of M. LUXTON	Name			
			·		
		Address			
	Address		at		
	Please supply missing	7 GLERE COURT KIRKBY LENS JALE		Shares tr	ansferred by
	address details			Executor	Of M. LUXTON
		, Δ1 9	- Xx		
		UK Postcode LAG S	777		
		Shares held			
	Shares held Class Number	Class	Number .	Class	Number Date of transfe
	Ordinary 1	·	<u> </u>		
				·	
			<u></u>	· <u>· · · · · · · · · · · · · · · · · · </u>	<del></del>
>	Shareholder Name				
	Mr G. PLEASANCE	Name		-	
		MS. HEATHER P	LEASANCE		
		Address	•		
	Address	7.44,000	:		
	3 Glebe Court	:	!	Shares tr	ansferred by
	Kirkby Lonsdale Carnforth	, <del>L</del>	<del></del>	Mr.G. PL	EASANCE
	Lancashire LA6 2DX				
	LAG ZDX	UK Postcode	_ <b></b> .		
		Shares held			
	Shares held Class Number	Class	Number	Class	Number Date of transfe
	Ordinary 1	<u></u>			
		· 			
			<del></del>		
>	Shareholder				
	Name Ms J. STEPHENSON	Name	:		
		: 	·		
		Address			
	Address	7 (44) 000			
	5 Glebe Court	:		Sharas te	ransferred by
			<del></del> }		EPHENSON
		, L <u></u>			
		UK Postcode	<u> :</u>		
		Shares held	:		
	Shares held Class Number	Class	Number	Class	Number Date of transfe
	Ordinary 1				
		1			$oxed{-}$
		; <del></del>			

Company Number - 2397419 Section 4: Details of Shareholders (continued)			ders (continued)			
Current details		Amended details		Shares transferred		
> Shareholder Name Mr K. WILLIAMSON	:	Name	:			
Address		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
6 Glebe Court				Shares	transferred ILLIAMSON	
	į	UK Postcode				
Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	1	:				/

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Company Number - 2397419

#### 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			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
L			
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.			
1.	Declaration			
	***************************************			correct as at the made-up-date 5.
	Signature MD0 (Director / 9)  What to do now	secretary)		Date 29 / 06/2003  This date must not be earlier than the return date at 2 below
	Complete this page then se declaration to the address			Annuai Return and the
2.	Date of this return			•
	This AR is made up to <b>21/6/2003</b>	If you are ma	•	s return up to an earlier date, here
		/	/	/ <u></u>
		Note: The form	must be o	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	ere:		earlier than <b>21st June 2004</b>
4.	. Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with	the con	npany number written on the
С	ontact Address			
Coi	u do not have to give any co mpanies House to contact y ormation that you give will be	ou if there is a	a query o	on the form. The contact
Coı	ntact Name	Т	elephon	ne number <i>inc code</i>
Add	dress			per if applicable
			OX excha	ange

Postcode