



Companies House

— for the record —

Company Name

HALE GREEN MEWS
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2736191

Information extracted from
Companies House records on
7th July 2003

- > 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: 2736191/03/10

| | 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> | 5 Hale Green Farm Pye's Bridge Lane Hale Milnthorpe Cumbria LA7 7BJ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table> | SIC Code | Description | 9305 | Other service activities n.e.c. | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 9305 | Other service activities n.e.c. | | | | | | | | | | | | | | | | | | | |
| 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Jean TAYLOR Address 5 Hale Green Farm Pyes Bridge Lane Hale Milnthorpe Cumbria LA7 7BJ | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Ronald BIRTWISTLE Address 1 Hale Green Farm Hale Milnthorpe Cumbria LA7 7BJ Date of birth 27/03/1934 Nationality British Occupation Architect | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald BIRTWISTLE 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Roger Anthony SHAW Address 2 Hale Green Pyes Bridge Lane Hale Milnthorpe Cumbria LA7 7BJ Date of birth 12/04/1954 Nationality British Occupation Customs & Excise Officer | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Anthony SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Brian John TAYLOR Address 5 Hale Green Farm Pyes Bridge Lane Hale Milnthorpe Cumbria LA7 7BJ Date of birth 25/09/1942 Nationality British Occupation Chartered Accountant | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian John TAYLOR 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.

Current details

Name

Jean TAYLOR

Address

5 Hale Green Farm
Pyes Bridge Lane Hale
Milnthorpe
Cumbria
LA7 7BJ

Date of birth 16/05/1942

Nationality British

Occupation Proposed Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jean TAYLOR 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

Christopher George WILES

Address

3 Hale Green
Hale
Milnthorpe
Cumbria
LA7 7BJ

Date of birth 07/06/1953

Nationality British

Occupation Project Manager

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher George WILES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00 | Class of share _____ 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 6 Total Nominal value of shares issued £6.00 | 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 | | |
|--|---------------------------|--|-----------------------|--|--|--|
| > Shareholder Name E. BIRTWISTLE | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by E. BIRTWISTLE | | |
| | | Address | | | | |
| Address 1 Hale Green Farm Pyes Bridge Lane, Hale Milnthorpe Cumbria LA7 7BJ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | | | |
| > Shareholder Name R. BIRTWISTLE | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R. BIRTWISTLE | | |
| | | Address | | | | |
| Address 1 Hale Green Farm Pyes Bridge Lane, Hale Milnthorpe Cumbria LA7 7BJ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | | | |
| > Shareholder Name S.L. EWING | | Name | | Shares transferred by S.L. EWING | | |
| | | Address | | | | |
| Address 4 Hale Green Farm Pyes Bridge Lane, Hale Milnthorpe Cumbria LA7 7BJ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| > Shareholder Name R. SHAW | | Name <hr/> | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by R. SHAW | | |
| Address 2 Hale Green Farm Pyes Bridge Lane, Hale Milnthorpe Cumbria LA7 7BJ | | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number 1 | | | | |
| | | Number 1 | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name S. SHAW | | Name <hr/> | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S. SHAW | | |
| Address 2 Hale Green Farm Pyes Bridge Lane, Hale Milnthorpe Cumbria LA7 7BJ | | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number 1 | | | | |
| | | Number 1 | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name B. TAYLOR | | Name <hr/> | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by B. TAYLOR | | |
| Address 5 Hale Green Farm Pyes Bridge Lane, Hale Milnthorpe Cumbria LA7 7BJ | | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number 1 | | | | |
| | | Number 1 | | Class Number Date of transfer <hr/> <hr/> | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|---------------|--|
| > Shareholder Name J. TAYLOR | | Name <hr/> | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J. TAYLOR | | |
| Address 5 Hale Green Farm Pyes Bridge Lane, Hale Milnthorpe Cumbria LA7 7BJ | | Address <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> <hr/> | | | | |
| Number 1 | | | | Class | Number | Date of transfer <hr/> <hr/> |
| > Shareholder Name C.G. WILES | | Name <hr/> | | Shares transferred by C.G. WILES | | |
| Address 3 Hale Green Farm Pyes Bridge Lane, Hale Milnthorpe Cumbria LA7 7BJ | | Address <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> <hr/> | | | | |
| Number 1 | | | | Class | Number | Date of transfer <hr/> <hr/> |
| > Shareholder Name Paul Anthony WITHERINGTON | | Name <hr/> | | Shares transferred by Paul Anthony WITHERINGTON | | |
| Address 6 Hale Green Farm Hale Milnthorpe Cumbria LA7 7BJ | | Address <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> <hr/> | | | | |
| Number 1 | | | | Class | Number | Date of transfer <hr/> <hr/> |

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 Miss S. LEWING Address 4 HALE GREEN FARM HALE, MILNTHORPE CUMBRIA UK Postcode LA7 7BJ | | 1 ORDINARY SHARE OF £1. | 8.8.02 |
| Name A. M. HODGSON Address 4 HALE GREEN FARM HALE, MILNTHORPE CUMBRIA. UK Postcode LA7 7BJ | 1 ORDINARY SHARE OF £1. JOINT HOLDING WITH MISS L. SH JAMES | | |
| Name Miss L S H JAMES Address 4 HALE GREEN FARM HALE MILNTHORPE CUMBRIA UK Postcode LA7 7BJ | 1 ORDINARY SHARE OF £1. JOINT HOLDING WITH A. M HODGSON. | | |
| 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 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

(Director / ~~secretary~~)

Date

21 / 08 / 2003

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

What to do now

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 **31/7/2003** 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 July 2004** 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

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. J. TAYLOR

Telephone number inc code

01539 564306

Address

S HALE GREEN FARM,
HALE, MILNTHORPE
CUMBRIA.

DX number if applicable

DX exchange

Postcode

LA7 7BJ