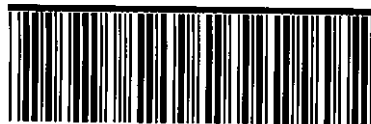




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AMG90XZH* 661
COMPANIES HOUSE 05/08/97

BAK
100942
£15

363s

Annual Return

of company number 02632159

Q

company name

HEBDEN HALL PARK COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

"BROOKFIELD" HEBDEN HALL PARK
HEBDEN
NEAR GRASSINGTON
NORTH YORKSHIRE BD23 5DX

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02632159

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HANNEKE
DYE
~~BENDIK HOUSE 28 THE CRESCENT~~
~~HIPPERHOLME~~
~~HALIFAX~~
~~WEST YORKSHIRE HX3 8NQ~~

Day Month Year
1 5 0 7 9 7 Date of any change.

BROOKFIELD
HEBDEN HALL PARK
HEBDEN
NEAR GRASSINGTON
NORTH YORKSHIRE
BD23 5DX

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALFRED EDWARD
DYE
~~BENDIK HOUSE 28 THE CRESCENT~~
~~HIPPERHOLME~~
~~HALIFAX~~
~~WEST YORKSHIRE HX3 8NQ~~

Day Month Year
1 5 0 7 9 7 Date of any change.

BROOKFIELD
HEBDEN HALL PARK
HEBDEN
NEAR GRASSINGTON
NORTH YORKSHIRE
BD23 5DX

Date of Birth:- 26/03/33
Nat:BRITISH
Occ:SELF EMPLOYED EDUCATIONAL SERVICES

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	800	800
Totals	800	800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/07/96

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director*
(delete as appropriate)

Date 28/9/97

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

SLATER & CO

MONGRANGE HOUSE

34 WELL GREEN LANE, HOVE
BRIGHOUSE
WEST YORKS. Postcode HD6 2NS

Telephone 01484-401311 Ext

Hebden Hall Park Company.

30⁷/97.

Changes to Members.

Delete Jack & Joan Meers.

Transferred shares to: Joanne Chamley

2, Hebden Hall Park,

Hebden,

Mr Grassington,

N. Yorkshire

BD23 5DX.



Managing Director.

