



YORK/EIS/S43479

# Companies House

— for the record —

Company Name  
**HELEN ROSE MANAGEMENT  
COMPANY LIMITED**

## 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.

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**2789070**

Information extracted from  
Companies House records on  
**19th January 2002**



A40 COMPANIES HOUSE 0613 15/02/02

### Section 1: Company details

Ref: 2789070/03/10

	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>	<b>9 Helen Rose Court Shipley West Yorkshire BD18 1EE</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </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> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Wendy Joy COTSON</p> <p><b>Address</b>                      9 Helen Rose Court                      Shipley                      West Yorkshire                      BD18 1EE</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Wendy Joy COTSON                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Robert FLETCHER</p> <p><b>Address</b>                      3 Helen Rose Court                      Shipley                      West Yorkshire                      BD18 1EE</p> <p><b>Date of birth</b>   06/09/1970</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Monitoring Officer</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Michael Robert FLETCHER                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Jeffrey WEBSTER</p> <p><b>Address</b>                      10 Willow Gardens                      Bradford                      West Yorkshire                      BD2 1LX</p> <p><b>Date of birth</b>   15/04/1938</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Jeffrey WEBSTER ceased to be                      director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	10	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£10.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£10.00	_____

**> 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](http://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 <b>Ms W. COTSON</b>  Address <b>9 Helen Rose Court</b>  Shares held Class <b>Ordinary</b>	Number <b>1</b>	Name		Shares transferred by <b>Ms W. COTSON</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name <b>Mrs J. CUMMINGS</b>  Address <b>2 Helen Rose Court</b>  Shares held Class <b>Ordinary</b>	Number <b>1</b>	Name		Shares transferred by <b>Mrs J. CUMMINGS</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name <b>Mrs E. DENHAN</b>  Address <b>6 Helen Rose Court</b>  Shares held Class <b>Ordinary</b>	Number <b>1</b>	Name	<u>MRS E DENMAN</u>	Shares transferred by <b>Mrs E. DENHAN</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M. EDWARDS		Name				
		Address				
Address 7 Helen Rose Court		UK Postcode		Shares transferred by Mrs M. EDWARDS		
Shares held Class Ordinary	Number 1	Shares held		Class	Number	Date of transfer
		Class				
						__/__/____
						__/__/____
> Shareholder Name Mr M. FLETCHER		Name				
		Address				
Address 3 Helen Rose Court		UK Postcode		Shares transferred by Mr M. FLETCHER		
Shares held Class Ordinary	Number 1	Shares held		Class	Number	Date of transfer
		Class				
						__/__/____
						__/__/____
> Shareholder Name Mrs M. NORTHROP		Name				
		Address				
Address 5 Helen Rose Court		UK Postcode		Shares transferred by Mrs M. NORTHROP		
Shares held Class Ordinary	Number 1	Shares held		Class	Number	Date of transfer
		Class				
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A. SNOW  Address 8 Helen Rose Court  Shares held Class Ordinary Number 1	Name					
	Address					
	UK Postcode					
	Shares held Class Number		Shares transferred by Mrs A. SNOW  Class Number Date of transfer _____/_____/_____ _____/_____/_____			
> Shareholder Name Mr Les WATERS  Address 1 Helen Rose Court  Shares held Class Ordinary Number 1	Name					
	Address					
	UK Postcode					
	Shares held Class Number		Shares transferred by Mr Les WATERS  Class Number Date of transfer ORDINARY 1 24/02/2002 _____/_____/_____			
> Shareholder Name Mr J. WEBSTER  Address 10 Helen Rose Court  Shares held Class Ordinary Number 1	Name					
	Address					
	UK Postcode					
	Shares held Class Number		Shares transferred by Mr J. WEBSTER  Class Number Date of transfer _____/_____/_____ _____/_____/_____			

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mrs S. WRIGHT</p> <p><b>Address</b> 4 Helen Rose Court</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Mrs S. WRIGHT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															
_____	_____	__/__/____															

**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>MRS K DAWSON</u> Address <u>1 HELEN ROSE COURT</u> _____ _____ UK Postcode <u>  </u>	CLASS ORDINARY NUMBER: 1		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u>			



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 W. S. Cotson (SECRETARY) Date 17 Feb 2002  
 (Director / Secretary) (DIRECTOR)  
 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 11/2/2002 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 11th February 2003 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?

Cheque  Postal Order  Cheque / ~~Postal Order~~  
 Number 543479

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name W. S. COTSON Telephone number *inc code* \_\_\_\_\_

Address 9 HELEN ROSE COURT DX number *if applicable* \_\_\_\_\_

BUSTY LANE WINDHILL \_\_\_\_\_  
 DX exchange \_\_\_\_\_

SHIPLEY WEST YORKSHIRE \_\_\_\_\_

Postcode BD18 1EE