



Companies House

— for the record —
Company Name

INDEPENDENT PROPERTIES
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
3149201

Information extracted from
Companies House records on
6th January 2000

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

Ref: 3149201/03/10

	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>	4 Low Kiln Court Bassenthwaite Keswick Cumbria CA12 4RG	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>	SIC Code 7032	Description Manage real estate, fee or contract
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE _ _ _ _ Description

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 Barry Stephen COX Address 4 Low Kiln Court Bassenthwaite Keswick Cumbria CA12 4RG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barry Stephen COX 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 Barry Stephen COX Address 4 Low Kiln Court Bassenthwaite Keswick Cumbria CA12 4RG Date of birth 06/06/1956 Nationality British Occupation Hotelier	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barry Stephen COX 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 Doctor Ian Michael Jaques MAIR Address 1 Cowley Road Middlesbrough Cleveland TS5 7EU Date of birth 27/12/1928 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Ian Michael Jaques MAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 David Edward ROBERTS	Name _____
	Address 2 Woodside Road Brookfield Johnstone Renfrewshire PA5 8UB	Address _____ _____ _____
	Date of birth 19/06/1948	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Accountant Acma	Date David Edward ROBERTS 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.	Name Paul WATERHOUSE	Name _____
	Address 5 Ordsall Park Close Retford Nottinghamshire DN22 7PE	Address _____ _____ _____
	Date of birth 29/12/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Managing Director	Date Paul WATERHOUSE 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 029 2038 0801.**

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 Catherine CLARK		Name MR DAVID ROBERT GOLD		Shares transferred by Mrs Catherine CLARK	
Address 5 Low Kiln Court Bassenthwaite Keswick Cumbria CA12 4RG		Address 20 SHAW'S PARK HEXHAM NORTHUMBRIA NE46 3BJ			
Shares held Class Ordinary		UK Postcode NE46 3BJ Shares held Class Number 1			
		Class Number Date of transfer			
				1 29/01/1999	
				--/--/----	
> Shareholder Name Barry Stephen COX		Name _____		Shares transferred by Barry Stephen COX	
Address 4 Low Kiln Court Bassenthwaite Keswick Cumbria CA12 4RG		Address _____			
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1			
		Class Number Date of transfer			
				1 --/--/----	
				--/--/----	
> Shareholder Name HSBC TRUSTEE (JERSEY) LTD		Name _____		Shares transferred by HSBC TRUSTEE (JERSEY) LTD	
Address 1 Grenville Street St. Helier Jersey - Channel Islands		Address _____			
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1			
		Class Number Date of transfer			
				1 --/--/----	
				--/--/----	

Current details		Amended details		Shares transferred			
>	Shareholder Name Doctor Ian Michael Jaques	Name <hr/>		Shares transferred by Doctor Ian Michael Jaques MAIR			
		Address <hr/>					
	Address 1 Cowley Road Middlesbrough Cleveland TS5 7EU	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
>	Shareholder Name David Edward ROBERTS	Name <hr/>		Shares transferred by David Edward ROBERTS			
		Address <hr/>					
	Address 2 Woodside Road Brookfield Johnstone Renfrewshire PA5 8UB	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>				<hr/>
>	Shareholder Name Paul WATERHOUSE	Name <hr/>		Shares transferred by Paul WATERHOUSE			
		Address <hr/>					
	Address 5 Ordsall Park Close Retford Nottinghamshire DN22 7PE	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

22 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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
22/1/2000

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 **22nd January 2001** 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

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

Cheque ☒ Postal Order☐ Cheque / Postal Order

Number 100012

(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

MR B S COX

Telephone number inc code

(017687) 76064

Address

7 LOW KILN COURT

BAILEYDALE

KIDWICK CARDIFF

DX number if applicable

DX exchange

Postcode

CA12 4RG