



Companies House

— for the record —

Company Name

LAKE SIDE COURT (CHELTENHAM) 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

1884767

Information extracted from
Companies House records on
16th June 2000

- > 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.

u
£15
219799



Section 1: Company details

Ref: 1884767/03/10

Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>7 Barton Strret Tewkesbury Gloucestershire GL20 5PP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held 7 Barton Street Tewkesbury Gloucestershire GL20 5PP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code Description</p> <p>7499 Non-trading company</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	

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 Mary ADLARD Address The Pippins Gambles Lane Woodmancote Cheltenham Gloucestershire GL52 4PU	Name Address UK Postcode <u>GL52 4PU</u> Date of change <u>01/07/00</u> Date Mary ADLARD ceased to be secretary (if applicable) <u> / / </u>
> 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 Jean Gordon ROCHE Address 7 Lakeside Court East Approach Drive Cheltenham Gloucestershire GL52 3JE Date of birth <u>03/03/1931</u> Nationality <u>British</u> Occupation <u>Retired</u>	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Jean Gordon ROCHE ceased to be director (if applicable) <u> / / </u>

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 £100.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £800.00	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 8 Total Nominal value of shares issued £800.00	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 Edna HARGREAVES Address 3 Lakeside Court Cheltenham Gloucestershire GL52 3JE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Edna HARGREAVES <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>29/07/99</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORDINARY	1	29/07/99	_____	_____	__/__/____
Class	Number	Date of transfer													
ORDINARY	1	29/07/99													
_____	_____	__/__/____													
>	Shareholder Name Mrs Helen Davidson HONEYMAN Address 8 Lakeside Court East Approach Drive Cheltenham Gloucestershire GL52 3JE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Helen Davidson HONEYMAN <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Mrs Trudy KESSLER Address 6 Lakeside Court East Approach Drive Cheltenham Gloucestershire GL52 3JE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Trudy KESSLER <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

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Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Peter NORMAN Address 5 Lakeside Court Cheltenham Gloucestershire GL52 3JE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Peter NORMAN Class Number Date of transfer 	 	
>	Shareholder Name Mrs Jean ROCHE Address 7 Lakeside Court East Approach Drive Cheltenham Gloucestershire GL52 3JE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Jean ROCHE Class Number Date of transfer 	 	
>	Shareholder Name Mrs Marjorie Evelyn STEPHENS Address 4 Lakeside Court East Approach Drive Cheltenham Gloucestershire GL52 3JE Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Marjorie Evelyn STEPHENS Class Number Date of transfer 	 	

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 ALAN HARGREAVES Address 41, COXHILL GARDENS DOVER KENT. UK Postcode _ _ _ _ _		ORDINARY 1	29/07/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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— for the record —

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

Mary Adlard
(Director / Secretary)

Date

14 / 08 / 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 1/7/2000 If you are making this return up to an earlier date, please give the date here

01/01/2000

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 **1st July 2001** please give the new date here:

01 / 01 / 2001

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 _____

(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

MRS MARY ADLARD

Telephone number inc code

01684 850033

Address

THE PIPPINS

DX number if applicable

11410

GAMBLES LANE

DX exchange

WOODHANCOTE, CIRENCESTER

Twickenham

Postcode

GL52 9PU