



100161/15

Companies House

— for the record —

Company Name

LEICESTER ROAD MANAGEMENT 363s Annual Return
(HALE) LIMITED

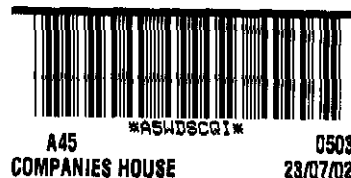
Company Type

Private Company Limited By Shares

Company Number

2066779Information extracted from
Companies House records on
8th June 2002

- > 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 capital letters.

**Section 1: Company details**

Ref: 2066779/03/10

Current details**Amended details**

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Apartment 4 Lismore
7 Leicester Road
Hale, Altrincham
Cheshire WA15 9PS**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held**At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****9600****Residents property
management****SIC CODE****Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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 Josephine WATSON Address Apartment 4 Lismore 7 Leicester Road Hale Altrincham Cheshire WA15 9PS	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Josephine WATSON 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 John Martin HARTLEY Address Apartment 5 Lismore 7 Leicester Road Hale Altrincham Cheshire WA15 9PS Date of birth 22/07/1938 Nationality British Occupation Computer Consultant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Martin HARTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Joseph ROTHBLATT

**Apartment 2 Lismore
7 Leicester Road Hale
Altrincham
Cheshire
WA15 9PS**

Date of birth 03/08/1915

Nationality British

Occupation Retired

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 Joseph ROTHBLATT ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

Name

Geoffrey Knowles RUSE

Flat 3 Lismore 7 Leicester Road
Hale
Altrincham
Cheshire
WA15 9PS

Date of birth 29/01/1918

Nationality British

Occupation Retired

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 Geoffrey Knowles RUSE ceased to be director (if applicable)

01, 03, 2001

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.

Particulars of a new Director must be notified on form 288.

Name
Marion Rose RUSE

Address
Apartment 3 Lismore 7 Leicester Road
Hale
Altrincham
Cheshire
WA15 9PS

Date of birth 08/06/1918

Nationality British

Occupation Retired

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 Marion Rose RUSE 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
Ronald Norman Macgregor WATSON

Address
Flat 4 Lismore
Leicester Road
Hale Altrincham
Cheshire
WA15 9PS

Date of birth 15/06/1928

Nationality British

Occupation Retired

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 Ronald Norman Macgregor WATSON 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 Mr John Martin HARTLEY Address Flat 5, Lismore 7 Leicester Road, Hale Altrincham Cheshire WA15 9PS Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____
			Shares transferred by Mr John Martin HARTLEY			
>	Shareholder Name Ronald Norman MACGREGOR-WATSON Address Flat 4, Lismore Leicester Road, Hale Altrincham Cheshire WA15 9PS Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____
			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ronald Norman MACGREGOR-WATSON			
>	Shareholder Name Josephine WATSON Address Please supply missing address details Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____
			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Josephine WATSON			

Current details		Amended details		Shares transferred											
> Shareholder Name Ethel Rita ROTHBLATT Address Flat 2, Lismore 7 Leicester Road, Hale Altrincham Cheshire WA15 9PS Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ethel Rita ROTHBLATT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
> Shareholder Name Mr Joseph ROTHBLATT Address Flat 2, Lismore 7 Leicester Road, Hale Altrincham Cheshire WA15 9PS 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 Joseph ROTHBLATT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
> Shareholder Name G. RUSE Address Flat 3, Lismore 7 Leicester Road, Hale Altrincham Cheshire WA15 9PS Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G. RUSE PART SHARE TRANSFERRED ON DEATH TO MRS A RUSE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>30/10/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	30/10/2001			__/__/____
Class	Number	Date of transfer													
ORD	1	30/10/2001													
		__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name M. RUSE Address Flat 3, Lismore 7 Leicester Road, Hale Altrincham Cheshire WA15 9PS 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 M. RUSE SHAREHOLDING NOW SOLE FOLLOWING THE DEATH OF MR RUSE. T/P DATED 30.10.01 Class Number Date of transfer 	 	
> Shareholder Name Executor Of William Archibald RYDER Address Flat 1, Lismore 7 Leicester Road, Hale Altrincham Cheshire WA15 9PS Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Executor Of William Archibald RYDER 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

J. Watson
(Director / Secretary)

Date

25 / 06 / 02

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 **28/6/2002** 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 **28th June 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 100161

(Please complete as appropriate)

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

MRS J WATSON

Telephone number inc code

0161 926 8199

Address

REGISTRAR'S OFFICE

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —