



Companies House

— for the record —

Company Name

LEICESTER ROAD MANAGEMENT **363s Annual Return**  
(HALE) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2066779

Information extracted from  
Companies House records on  
12th June 2001

- > 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: 2066779/03/10

|   | Current details   | Amended details   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|---|-------------|------|-------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Apartment 4 Lismore</b><br><b>7 Leicester Road</b><br><b>Hale, Altrincham</b><br><b>Cheshire WA15 9PS</b>  | <b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><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</b><br><br><b>At Registered Office</b>  | <b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><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>   | <b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><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="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code  | Description | 9600 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 9600  | Residents property management   |   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |   |   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |   |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Josephine WATSON<br><br><b>Address</b><br>Apartment 4 Lismore 7 Leicester Road<br>Hale<br>Altrincham<br>Cheshire<br>WA15 9PS  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Josephine WATSON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>John Martin HARTLEY<br><br><b>Address</b><br>Apartment 5 Lismore<br>7 Leicester Road Hale<br>Altrincham<br>Cheshire<br>WA15 9PS<br><br><b>Date of birth</b> 22/07/1938<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Computer Consultant | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Martin HARTLEY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Joseph ROTHBLATT<br><br><b>Address</b><br>Apartment 2 Lismore<br>7 Leicester Road Hale<br>Altrincham<br>Cheshire<br>WA15 9PS<br><br><b>Date of birth</b> 03/08/1915<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired                | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Joseph ROTHBLATT</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _    |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Geoffrey Knowles RUSE<br><br><b>Address</b><br>Flat 3 Lismore 7 Leicester Road<br>Hale<br>Altrincham<br>Cheshire<br>WA15 9PS<br><br><b>Date of birth</b> 29/01/1918<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired            | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Geoffrey Knowles RUSE ceased to be director (if applicable)<br>____ / ____ / ____          |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>William Archibald RYDER<br><br><b>Address</b><br>Flat 1 Lismore 7 Leicester Road<br>Hale<br>Altrincham<br>Cheshire<br>WA15 9PS<br><br><b>Date of birth</b> 26/01/1923<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired Surveyor | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> William Archibald RYDER ceased to be director (if applicable)<br>(DIED) 22, 06, 2001       |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Ronald Norman Macgregor WATSON<br><br><b>Address</b><br>Flat 4 Lismore<br>Leicester Road<br>Hale Altrincham<br>Cheshire<br>WA15 9PS<br><br><b>Date of birth</b> 15/06/1928<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired     | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Ronald Norman Macgregor WATSON ceased to be director (if applicable)<br>____ / ____ / ____ |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>6<br><b>Aggregate Nominal Value of issued shares</b><br>£6.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>6<br><b>Total Nominal value of shares issued</b><br>£6.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**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   |  |  |
|---|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Mr John Martin HARTLEY  |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Mr John Martin HARTLEY   |  |  |
|   |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |  |  |
| <b>Address</b><br>Flat 5, Lismore<br>7 Leicester Road, Hale<br>Altrincham<br>Cheshire<br>WA15 9PS |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      2        |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Ronald Norman<br>MACGREGOR-WATSON                                 |  | <b>Name</b><br>ONE SHARE JOINTLY<br>OWNED BY MR RONALD<br>NORMAN MACGREGOR<br>WATSON AND MRS<br>JOSEPHINE WATSON                |  | <b>Shares transferred by</b><br>Ronald Norman<br>MACGREGOR-WATSON  |  |  |
|   |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |  |  |
| <b>Address</b><br>Flat 4, Lismore<br>Leicester Road, Hale<br>Altrincham<br>Cheshire<br>WA15 9PS   |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1        |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Ethel Rita ROTHBLATT  |  | <b>Name</b><br>_____  |  | <b>This shareholder jointly owns this<br/>           shareholding with the following 1<br/>           shareholders</b> |  |  |
|   |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |  |  |
| <b>Address</b><br>Flat 2, Lismore<br>7 Leicester Road, Hale<br>Altrincham<br>Cheshire<br>WA15 9PS |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1        |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |  |  |

| Current details |   | Amended details  |   | Shares transferred |  |  |
|-----------------|---|--|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Mr Joseph ROTHBLATT<br><br><b>Address</b><br>Flat 2, Lismore<br>7 Leicester Road, Hale<br>Altrincham<br>Cheshire<br>WA15 9PS<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br> | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br>Mr Joseph ROTHBLATT<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |                    |  |  |
| >               | <b>Shareholder Name</b><br>G. RUSE<br><br><b>Address</b><br>Flat 3, Lismore, 7 Leicester<br>Road<br>Hale Altrincham<br>Cheshire<br>WA15 9PS<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1             | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br> | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><br><b>Shares transferred by</b><br>G. RUSE<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____            |                    |  |  |
| >               | <b>Shareholder Name</b><br>M. RUSE<br><br><b>Address</b><br>Flat 3, Lismore, 7 Leicester<br>Road<br>Hale Altrincham<br>Cheshire<br>WA15 9PS<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1             | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br> | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br>M. RUSE<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____             |                    |  |  |

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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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

16 / 09 / 2001

*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 **28/6/2001** 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 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 100113.

*(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

J. WATSON

Telephone number *inc code*

— — — — —

Address

REGISTERED OFFICE

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —