



Companies House

— for the record —

Company Name

MOUNT COURT (TETTENHALL
WOOD) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

885178

Information extracted from
Companies House records on
8th March 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: 885178/03/10

	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>	5 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS	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 Manby & Steward Inc Woolley Beav Mander House Wolverhampton West Midlands WV1 3NE	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>	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9600	Residents property management																					
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> <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>																						

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Stanley Frederick BOWETT Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stanley Frederick BOWETT ceased to be secretary (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 Stanley Frederick BOWETT Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS Date of birth 31/12/1928 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley Frederick BOWETT 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 Royston Charles CANT Address 11 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS Date of birth 24/11/1952 Nationality British Occupation Painting Contractor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Royston Charles CANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Mark Ian CHILDS Address 8 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS Date of birth 09/12/1972 Nationality British Occupation Computer Programmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Ian CHILDS 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 Deborah Gail HALL Address 4 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS Date of birth 26/08/1959 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah Gail HALL 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 Margaret Theresa KEARNEY Address 10 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS Date of birth 27/12/1918 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Theresa KEARNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Warren Julian MOSELEY Address 6 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS Date of birth 07/04/1968 Nationality British Occupation Works Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Warren Julian MOSELEY 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 Margaret Mary POLSON Address 2 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS Date of birth 10/06/1915 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Mary POLSON 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 Jessie May REID Address 3 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS Date of birth 08/04/1906 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jessie May REID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Andrew Joseph YARDLEY

Address

**5 Mount Court
Mount Road Tettenhall Wood
Wolverhampton
WV6 8HS**

Date of birth 31/01/1954

Nationality British

Occupation **Funeral Manager**

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Andrew Joseph YARDLEY 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 £25.00 Number of shares issued 24 Aggregate Nominal Value of issued shares £600.00	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 24 Total Nominal value of shares issued £600.00	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 BOWETT Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS Shares held Class Ordinary	Number 2	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs BOWETT			
		Address					
		UK Postcode					
		Shares held					
		Class		Number		Class	Number
> Shareholder Name Stanley Frederick BOWETT Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS Shares held Class Ordinary	Number 2	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Stanley Frederick BOWETT			
		Address					
		UK Postcode					
		Shares held					
		Class		Number		Class	Number
> Shareholder Name Royston Charles CANT Address 11 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS Shares held Class Ordinary	Number 2	Name		Shares transferred by Royston Charles CANT			
		Address					
		UK Postcode					
		Shares held					
		Class		Number		Class	Number

Current details		Amended details		Shares transferred											
>	Shareholder Name Mark Ian CHILDS Address 8 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mark Ian CHILDS <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	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Deborah Gail HALL Address 4 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Deborah Gail HALL <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	____	____	__/__/____	____	____	__/__/____
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____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Mrs Margaret Theresa KEARNEY Address 10 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS Shares held Class Ordinary	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mrs Margaret Theresa KEARNEY <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													
____	____	__/__/____													
____	____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Warren Julian MOSELEY		Name 		Shares transferred by Warren Julian MOSELEY		
Address 6 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Margaret Mary POLSON		Name 		Shares transferred by Margaret Mary POLSON		
Address 2 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs Jessie May REID		Name 		Shares transferred by Mrs Jessie May REID		
Address 3 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Mrs Elizabeth Mary RICHARDS</div> <div>Address 9 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS</div> <div>Shares held Class Ordinary Number 2</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Mrs Elizabeth Mary RICHARDS</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Mrs Dorothy SANGER</div> <div>Address 7 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS</div> <div>Shares held Class Ordinary Number 2</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Mrs Dorothy SANGER</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Sara Louise STIMPSON</div> <div>Address 12 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS</div> <div>Shares held Class Ordinary Number 2</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Sara Louise STIMPSON</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Andrew Joseph YARDLEY		Name _____		Shares transferred by Mr Andrew Joseph YARDLEY		
Address 5 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____ _____				
Number 2		Number _____ _____		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 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

of Haroldley
(Director / Secretary)

Date

11 / 24 / 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 **22/3/2000** 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 March 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 _____

(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

JOHN M FOSTER

Telephone number inc code

01902 422852

Address

BERTRAM KIDSON & CO

DX number if applicable

4 COMPTON ROAD

DX exchange

WOLVERHAMPTON

Postcode

WV3 9PH