



000274

Companies House

— for the record —

Company Name

MOUNT COURT (TETTENHALL
WOOD) LIMITED

363s Annual Return

Company Type

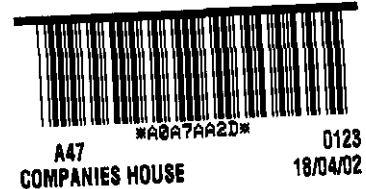
Private Company Limited By
Shares

Company Number

885178

Information extracted from
Companies House records on
2nd March 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 c:



Section 1: Company details

Ref: 885178/03/10

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.

5 Mount Court
Mount Road
Tettenhall Wood
Wolverhampton WV6 8HS

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
Manby & Steward Inc Woolley Beav
Mander House
Wolverhampton
West Midlands WV1 3NE

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.

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 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 <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 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 <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 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 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>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 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>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) 09 15 8 / 03 / 2001
> 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. <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

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
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)

_ _ / _ _ / _ _ _ _

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

> 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
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)

_ _ / _ _ / _ _ _ _

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

> 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
Elizabeth Mary RICHARDS

Address
9 Mount Court
Tettenhall Wood
Wolverhampton
West Midlands
WV6 8HS

Date of birth 05/04/1912

Nationality British

Occupation Housewife

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change ~~41 / 09 / 2001~~

Date Elizabeth Mary RICHARDS ceased to be director (if applicable)

04 / 09 / 2001

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

	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>	Name Dorothy SANGER Address 7 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS Date of birth 20/05/1918 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dorothy SANGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Sara Louise STIMPSON Address 12 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS Date of birth 07/02/1974 Nationality British Occupation Self Employed Model	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sara Louise STIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 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 Mrs BOWETT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs BOWETT	
Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____			
				_____ _____ ____/____/____ _____ _____ ____/____/____	
Shareholder Name Stanley Frederick BOWETT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Stanley Frederick BOWETT	
Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____			
				_____ _____ ____/____/____ _____ _____ ____/____/____	
Shareholder Name Royston Charles CANT		Name _____		Shares transferred by Royston Charles CANT	
Address 11 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____			
				_____ _____ ____/____/____ _____ _____ ____/____/____	

Current details		Amended details		Shares transferred													
> Shareholder Name Mark Ian CHILDS		Name 		Shares transferred by Mark Ian CHILDS													
Address 8 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		Address 															
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class 															
Number 2	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>		Class			Number	Class	Number	Date of transfer	Ordinary	2			--/--/----			
Class	Number	Class	Number	Date of transfer													
Ordinary	2			--/--/----													
				--/--/----													
> Shareholder Name Deborah Gail HALL		Name 		Shares transferred by Deborah Gail HALL													
Address 4 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS		Address 															
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class 															
Number 2	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td>ORDINARY</td> <td>2</td> <td>25/04/2001</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>		Class			Number	Class	Number	Date of transfer	Ordinary	2	ORDINARY	2	25/04/2001			
Class	Number	Class	Number	Date of transfer													
Ordinary	2	ORDINARY	2	25/04/2001													
				--/--/----													
> Shareholder Name Mrs Margaret Theresa KEARNEY		Name 		Shares transferred by Mrs Margaret Theresa KEARNEY													
Address 10 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HA		Address 															
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class 															
Number 2	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>2</td> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>		Class			Number	Class	Number	Date of transfer	Ordinary	2			--/--/----			
Class	Number	Class	Number	Date of transfer													
Ordinary	2			--/--/----													
				--/--/----													

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Elizabeth Mary RICHARDS		Name _____		Shares transferred by Mrs Elizabeth Mary RICHARDS		
Address 9 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class ORDINARY	Number 2	Date of transfer 17 / 11 / 2001
				____ / ____ / ____		
> Shareholder Name Mrs Dorothy SANGER		Name _____		Shares transferred by Mrs Dorothy SANGER		
Address 7 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____ / ____ / ____
				____ / ____ / ____		
> Shareholder Name Sara Louise STIMPSON		Name _____		Shares transferred by Sara Louise STIMPSON		
Address 12 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____ / ____ / ____
				____ / ____ / ____		

Shares transferred

_____ / _____ / _____

_____ / _____ / _____

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 <u>ANDREW CHARLES DAY</u> Address <u>23 SCHOOL ROAD</u> <u>4 MOUNT COURT, MOUNT ROAD</u> <u>TETTERHALL WOOD, WOLVERHAMPTON</u> <u>WEST MIDLANDS</u> UK Postcode <u>WV6 6BN</u>	ORDINARY 4		
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

G. Hayes
(Director / Secretary)

Date 15 04 2002
~~22~~ / ~~03~~ / ~~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 22/3/2002 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 **22nd March 2003** 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 | OR | Exchange service |
| Crown Way | | 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 000274

(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 422592

Address

BERTRAM KIDSON A 10

DX number if applicable

4 COMITON ROAD

DX exchange

WOLVERHAMPTON

Postcode

WV3 9PH