



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 2001

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.



A23
COMPANIES HOUSE

AXULUZ05

0249
10/04/01

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.

	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. <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 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 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. <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.

Name

Mark Ian CHILDS

Name**Address****Address**

8 Mount Court
Mount Road Tettenhall Wood
Wolverhampton
WV6 8HS

Date of birth 09/12/1972**Nationality** British**Occupation** Computer Programmer

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Ian CHILDS 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

Deborah Gail HALL

Name**Address****Address**

4 Mount Court
Mount Road Tettenhall Wood
Wolverhampton
West Midlands
WV6 8HS

Date of birth 26/08/1959**Nationality** British**Occupation** Accountant

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Deborah Gail HALL 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 Theresa KEARNEY

Name**Address****Address**

10 Mount Court
Tettenhall Wood
Wolverhampton
West Midlands
WV6 8HS

Date of birth 27/12/1918**Nationality** British**Occupation** Retired

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Margaret Theresa KEARNEY ceased to be director (if applicable)

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 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) _ _ / _ _ / _ _ _ _
<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 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) _ _ / _ _ / _ _ _ _
<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 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) 03 / 11 / 2000 DATE OF DEATH
<i>Particulars of a new Director must be notified on form 288.</i>		

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
Elizabeth Mary RICHARDS

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

Date of birth 05/04/1912

Nationality British

Occupation Housewife

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Elizabeth Mary RICHARDS 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.

Name
Dorothy SANGER

Address
7 Mount Court
Mount Road Tettenhall Wood
Wolverhampton
WV6 8HS

Date of birth 20/05/1918

Nationality British

Occupation Housewife

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dorothy SANGER 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.

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

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sara Louise STIMPSON ceased to be director (if applicable)

	Current details	Amended details
> Director	Name Andrew Joseph YARDLEY	Name _____
<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>	Address 5 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS	Address _____ _____ _____
	Date of birth 31/01/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Funeral Manager	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		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 		Shares transferred by Mrs BOWETT		
				Class Number Date of transfer 		
> Shareholder Name Stanley Frederick BOWETT		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 1 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 		Shares transferred by Stanley Frederick BOWETT		
				Class Number Date of transfer 		
> 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 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred	
> Shareholder Name Mark Ian CHILDS		Name 		Shares transferred by Mark Ian CHILDS	
		Address 			
Address 8 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 Deborah Gail HALL		Name 		Shares transferred by Deborah Gail HALL	
		Address 			
Address 4 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 Margaret Theresa KEARNEY		Name 		Shares transferred by Mrs Margaret Theresa KEARNEY	
		Address 			
Address 10 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
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<p>> Shareholder Name Warren Julian MOSELEY</p> <p>Address 6 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p>	<p>Shares transferred by Warren Julian MOSELEY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">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									
_____	_____	__/__/__									
_____	_____	__/__/__									

<p>> Shareholder Name Margaret Mary POLSON</p> <p>Address 2 Mount Court Mount Road Tettenhall Wood Wolverhampton West Midlands WV6 8HS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p>	<p>Shares transferred by Margaret Mary POLSON</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">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									
_____	_____	__/__/__									
_____	_____	__/__/__									

<p>> Shareholder Name Mrs Jessie May REID</p> <p>Address 3 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p>	<p>Shares transferred by Mrs Jessie May REID</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">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 Mrs Elizabeth Mary RICHARDS		Name _____		Shares transferred by Mrs Elizabeth Mary RICHARDS		
		Address _____				
Address 9 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number 2				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name Mrs Dorothy SANGER		Name _____		Shares transferred by Mrs Dorothy SANGER		
		Address _____				
Address 7 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number 2				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name Sara Louise STIMPSON		Name _____		Shares transferred by Sara Louise STIMPSON		
		Address _____				
Address 12 Mount Court Tettenhall Wood Wolverhampton West Midlands WV6 8HS		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Number 2				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Andrew Joseph YARDLEY	Name _____				
		Address _____				
	Address 5 Mount Court Mount Road Tettenhall Wood Wolverhampton WV6 8HS	_____				

		UK Postcode _ _ _ _				
		Shares held		Shares transferred by Mr Andrew Joseph YARDLEY		
	Class Ordinary	Class	Number	Class	Number	Date of transfer
	Number 2	_____	_____	_____	_____	__/__/__
		_____	_____	_____	_____	__/__/__



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

[Signature]
(Director / Secretary)

Date

04 / 03 / 01

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 **22/3/2001** 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 **22nd March 2002** 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 000254

(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 422992

Address

BERTRAM KIDSON'S 10

DX number if applicable

4 COMPTON ROAD

WOLVERHAMPTON

DX exchange

Postcode

WV3 9PH

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 _ _ _ _ _			