



Companies House

— for the record —

Company Name

HILLSIDE COURT FLATS (LEEDS) 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

885273

Information extracted from
Companies House records on
1st December 2006

- > 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

THURSDAY



A10 *AU2RBLJC* 21/12/2006 635
COMPANIES HOUSE

Section 1: Company details

Ref: 885273/06/19

	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>	28 Hillside Court Gledhow Lane Leeds LS7 4NJ	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 At Registered Office	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Margaret Emily WALKER</p> <p>Address 28 Hillside Court Leeds West Yorkshire LS7 4NJ</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Emily WALKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Judith JUDSON RGN</p> <p>Address 8 Hillside Court Leeds West Yorkshire LS7 4NJ</p> <p>Date of birth 07/04/1953</p> <p>Nationality British</p> <p>Occupation Practice Nurse</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Judith JUDSON RGN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Matthew James MARTIN BA (HONOURS)</p> <p>Address 46 Hillside Court Leeds LS7 4NJ</p> <p>Date of birth 28/07/1975</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew James MARTIN BA (HONOURS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Susan Rosemary SPENCE</p> <p>Address 70 Hillside Court Leeds West Yorkshire LS7 4NJ</p> <p>Date of birth 14/04/1961</p> <p>Nationality British</p> <p>Occupation Accounts Administrator</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan Rosemary SPENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Sharon WHITEHURST	Name _____
	Address 20 Hillside Court Gledhow Hill Leeds West Yorkshire LS7 4NJ	<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 _____ _____ _____
	Date of birth 19/01/1964	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sharon WHITEHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Assistant Housing Services Man	

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Miss E Bellarby Address 69 Phoenix Biulevard York UK Postcode Y026 4WX	One Ordinary Share of £5		
Name Mr Paul Bowers Address 66/68 Hillside Court Leeds UK Postcode LS7 4NJ	Two Ordinary Shares of £5		4.8.06
Name Mrs Doreen Bramley Address 64 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name C W Investments Ltd Address 49 Millenium Court Queens Promenade Douglas Isle of Man UK Postcode	One Ordinary Share of £5		

	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	Class of share _____
	Nominal value of each share £5.00	Nominal value of each share _____
	Number of shares issued 38	Number of shares issued _____
	Aggregate Nominal Value of issued shares £190.00	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 38	Total number of shares issued _____
	Total Nominal value of shares issued £190.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/12/2003
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Mr Niel Denton Address 40 Hillside Court Leeds UK Postcode LS7 4NJ - - -	One Ordinary Share of £5		
Name Mrs Eva Fowler Address 72 Hillside Court Leeds UK Postcode LS7 4NJ - - -	One Ordinary Share of £5		
Name Mr Brian Goldthorp Address 186 Bawtry Road Bessacarr Doncaster UK Postcode DN4 7BZ - - -	One Ordinary Share of £5		
Name Mrs. J Hall Address Wincroft Margaret Avenue Bardsey UK Postcode LS17 9AU - - -	One Ordinary Share of £5		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Mr Paul Harrison Address 18 Primley Park Grove Leeds UK Postcode - LS17 7JL -	One Ordinary Share of £5		
Name Miss M Heaton Address 30 Hillside Court Leeds UK Postcode - LS7 4NJ -	One Ordinary Share of £5		17.4.06
Name Miss Julie Holmes Address 50 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name M/s M Holmes Address 62 Hillside Court Leeds UK Postcode - LS7 4NJ -	One ordinary Share of £5		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Mr A S T Joannidis Address c/o Handley Gibson Twaites 3 Oxford Place Leeds UK Postcode LS1 3AX	One Ordinary Share of £5		
Name Mrs Judith Judson Address 8 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name Mr & Mrs R King Address 1 North Grove Drive Leeds UK Postcode LS8 2NJ	One Ordinary Share of £5		
Name Miss F Khan Address 42 Denton Avenue Leeds UK Postcode LS8 1LE	One Ordinary Share of £5		6.1.06

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Mr Renwick Lee Address 1 Lane Head Plantation Bridge Kendal Cumbria UK Postcode - LA8 9JR - -	One Ordinary Share of £5		
Name Miss M McMillan Address 34 Hillside Court Leeds UK Postcode -LS7 4NJ - - -	One ordinary Share of £5		
Name Mr Matthew Martin Address 46 Hillside Court Leeds UK Postcode - LS7 4NJ - -	One Ordinary Share of £5		
Name Mr & Mrs Martin Address 26 Lidgett Park Avenue Leeds UK Postcode -LS8 1EU - - -	One ordinary Share of £5		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Mr V Palmer Address 54 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name Mr D Punchard Address 56 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name Mr & Mrs Randall Address 21 Gledhow Park Crescent Leeds UK Postcode LS7 4JY	Two Ordinary Shares of £5		
Name Mr Nardave Singh Address 619 Dewsbury Road Leeds UK Postcode LS11 5LF	One Ordinary Share of £5		14.8.6

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Mrs S Spence Address 70 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name Mrs K Stockton Address 6 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name Telleria Address c/o Lupton Fawcett Greek Street Leeds UK Postcode LS1 5SX	Two Ordinary Shares Of £5		
Name Mrs L Thomson Address 38 Hillside Court Leeds LS7 UK Postcode LS7 4NJ	One Ordinary Share of £5		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Miss B Van Lent Address 36 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name Mr T Waterfield Address 30 Oakwood Grange Lane Leeds UK Postcode LS8 2PF	One Ordinary Share of £5		
Name Miss M E Walker Address 28 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		
Name Mr R K Whitelock Address 4 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Miss S Whitehurst Address 20 Hillside Court Leeds UK Postcode LS7 4NJ - - -	One ordinary share of £5		
Name Mr B J Wiltshire 18 Forest Close Address Wakefield UK Postcode - - - - WF1 4TL	One Ordinary Share of £5		
Name Mrs A Wilson Address 32 Sunset Hill Top Leeds UK Postcode LS6 4LP - - -	One Ordinary Share of £5		
Name Address UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss K A Lowe Address 32 Hillside Court Leeds UK Postcode LS7 4NJ	One Ordinary Share of £5	6.1.06
Name Miss Bellarby & Mrs Kirk Address 69 Phoenix Boulevard York UK Postcode YO26 4WK	One Ordinary Share of £5	17.4.06
Name Treadwell Carpets Address Holbeck Mills Domestic Street Leeds UK Postcode LS14 9SG	One Ordinary Share of £5	14.8.06
Name Executors of J Capper Address c/o Messrs Kelly & Co 20 PARK Place Leeds UK Postcode LS1 2SJ	Two Ordinary Shares of £5	4.8.06
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 £30.

Signature

M. Walker

(Director / Secretary)

Date

17/12/2006

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
11/12/2006

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 **11th December 2007** 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?

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

MISS M. WALKERTelephone number *inc code*0113 268 9387

Address

28 HILLSIDE COURT
LEEDS

DX number *if applicable*

DX exchange

Postcode

LS7 4ED