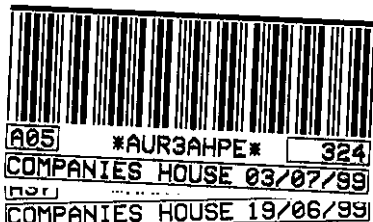




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES F
CROWN WAY
CARDIFF
CF4 3UZ



MW
F15
100123

363s

Annual Return

of company number 00892319

L

company name
RABY COURT MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 6.
RABY COURT,
PENSBY ROAD,
HESWALL.L60 7RH

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.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

00892319

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
01 04 99 Date of any change.

DENNIS JOHN
GILMORE
1 RABY COURT
PENSBY ROAD HESWALL
WIRRAL
MERSEYSIDE L60 7RH

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
01 04 99 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

DENNIS JOHN
GILMORE
1 RABY COURT
PENSBY ROAD HESWALL
WIRRAL
MERSEYSIDE L60 7RH

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.....
.....
.....

Date of Birth:- 02/06/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.....
.....
.....

Comapnies House

Annual Return

Raby Court Management Ltd
00892319

Continuation Sheet:

DIRECTORS

Date of Change: 01/04/99

WILLIAM
DAVIS
4 RABY COURT
PENSBY ROAD
HESWALL
WIRRAL
CH60 7RH

Date of Birth: 09/02/27

Nat: BRITISH

Occ: RETIRED

JOAN
GRANGE
5 RABY COURT
PENSBY ROAD
HESWALL
WIRRAL
CH60 7RH

Date of Change: 01/04/99

Date of Birth: 25/10/35

Nat: BRITISH

Occ: RETIRED

00892319

Directors - continued

Particulars.

JOHANNES
STURM
FLAT 6 RABY COURT
HESWALL
WIRRAL
MERSEYSIDE L60 7RH

Date of Birth:- 07/09/11

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
01	04	99

Date of any change.

P. Jones,

2 Raby Court
Heswall
Wirral
EH60 7RH.

6-8-52

British

Computer Consultants.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
01	04	99

Date of any change.

A. Doyle

3 Raby Court
Heswall
Wirral
EH60 7RH.

4-7-48

British

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00892319
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>6</u>	<u>£10</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>6</u>	<u>£60</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
 appropriate box.

A full list is required.

on paper not on
 paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director
 *(delete as appropriate)

Date

I enclose the fee of **£15.**

Cheques should be made payable
 to **Companies House.**

This return includes continuation sheets.
 (enter number)

**Please ensure that you have completed
 all sections on this page.**

To whom should Companies House direct any
 enquiries about the information shown in this
 return?----->

MR P.A. JONES
2 RABY COURT
PENSBY RD
WIRRAL Postcode CH60 7RH

Telephone 0151 342 1147 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00892319		Account of Shares			
Company Name: RABY COURT MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
Denis Gilmore	1				
1 Raby Court Pensby Road					
Heswall CH60 7RH					
Philip Alfred Jones	1			30-7-98.	
2 Raby Court Pensby Road					
Heswall CH60 7RH					
Anthony Doyle	1			30-10-98.	
3 Raby Court Pensby Road					
Heswall CH60 7RH					
William Davis	1			30-4-98.	
4 Raby Court Pensby Road					
Heswall CH60 7RH					
Joan Grange	1			30-4-98.	
5 Raby Court Pensby Road					
Heswall CH60 7RH.					
L H Duggan	1			30-4-98	
2 Rosemay Lane, Haskayne					
Nr Ormskirk					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]