



**Companies House**

— for the record —

Company Name

CLEADON OLD HALL

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

BS  
65  
704646

Company Type

Private Company Limited By  
Shares

Company Number

893886

Information extracted from  
Companies House records on  
17th August 2000

- > 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: 893886/03/10

	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>	144/146 Fowler Street South Shields Tyne & Wear NE33 1PZ	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 Moody Stappard & Hill Management Services South Shields Tyne & Wear NE33 1NU	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>	Moody Stappard & Hill Management Services South Shields Tyne & Wear NE33 1NU	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>	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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Joan Vickery SPOONER  <b>Address</b> 8 Cleadon Old Hall Cleadon Village Sunderland Tyne & Wear SR6 7QD	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan Vickery SPOONER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> William BERRY  <b>Address</b> 3 Cleadon Old Hall Cleadon Village Sunderland Tyne & Wear SR6 7QD  <b>Date of birth</b> 13/06/1916  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William BERRY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Stuart Gardner FERGUSON  <b>Address</b> Flat 10 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD  <b>Date of birth</b> 07/04/1965  <b>Nationality</b> British  <b>Occupation</b> Account Consultant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart Gardner FERGUSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Amy GROVES  <b>Address</b> 2 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD  <b>Date of birth</b> 07/09/1926  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Amy GROVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Gerald Doyle LAWRENSON  <b>Address</b> 9 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD  <b>Date of birth</b> 27/07/1910  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gerald Doyle LAWRENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Joseph Johnstone MCVITTIE  <b>Address</b> 5 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD  <b>Date of birth</b> 28/04/1923  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Johnstone MCVITTIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christina PILBIN</b>  <b>Address</b> <b>6 Cleadon Old Hall</b> <b>Sunderland</b> <b>Tyne &amp; Wear</b> <b>SR6 7QD</b>  <b>Date of birth</b> 12/11/1913  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christina PILBIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Agnes SMITH</b>  <b>Address</b> <b>4 Cleadon Old Hall</b> <b>Sunderland</b> <b>Tyne &amp; Wear</b> <b>SR6 7QD</b>  <b>Date of birth</b> 20/04/1919  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Agnes SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joan Vickery SPOONER</b>  <b>Address</b> <b>8 Cleadon Old Hall</b> <b>Cleadon Village</b> <b>Sunderland</b> <b>Tyne &amp; Wear</b> <b>SR6 7QD</b>  <b>Date of birth</b> 11/01/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joan Vickery SPOONER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Milton SWALES  <b>Address</b> 7 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD  <b>Date of birth</b> 27/04/1914  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Milton SWALES ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> John WHEATMAN  <b>Address</b> 1 Cleadon Old Hall Sunderland SR6 7QD  <b>Date of birth</b> 19/05/1956  <b>Nationality</b> British  <b>Occupation</b> Local Government Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John WHEATMAN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10</b> <b>Total Nominal value of shares issued</b> <b>£10.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> Mr W. BERRY	<b>Name</b> _____				
	<b>Address</b> 3 Cleadon Old Hall Cleadon Village Sunderland Tyne & Wear SR6 7QD	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mr W. BERRY</b>		
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class	Number 1	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
>	<b>Shareholder Name</b> Mr S. FERGUSON	<b>Name</b> _____				
	<b>Address</b> 8 Cleadon Old Hall Sunderland SR6 7QD	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mr S. FERGUSON</b>		
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class	Number 1	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
>	<b>Shareholder Name</b> Mrs A. GROVES	<b>Name</b> _____				
	<b>Address</b> 2 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs A. GROVES</b>		
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class	Number 1	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr G.D. LAWRENSON</b>  <b>Address</b> <b>9 Cleadon Old Hall</b> <b>Sunderland Tyne &amp; Wear</b> <b>SR6 7QD</b>		Name				
		Address				
		UK Postcode				
		Shares held				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b> 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 
				<b>Shares transferred by</b> <b>Mr G.D. LAWRENSON</b>		
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>J.J MCVITTIE</b>  <b>Address</b> <b>5 Cleadon Old Hall</b> <b>Sunderland Tyne &amp; Wear</b> <b>SR6 7QD</b>		Name				
		Address				
		UK Postcode				
		Shares held				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b> 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 
				<b>Shares transferred by</b> <b>J.J MCVITTIE</b>		
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Ms C. PHILBIN</b>  <b>Address</b> <b>6 Cleadon Old Hall</b> <b>Sunderland</b> <b>SR6 7QD</b>		Name				
		Address				
		UK Postcode				
		Shares held				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Class</b> 	<b>Number</b> 	<b>Class</b> 	<b>Number</b> 
				<b>Shares transferred by</b> <b>Ms C. PHILBIN</b>		
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Agnes SMITH		<b>Name</b>  		<b>Shares transferred by</b> Mrs Agnes SMITH		
		<b>Address</b>  				
<b>Address</b> 4 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		 		_ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Joan Vickery SPOONER		<b>Name</b>  		<b>Shares transferred by</b> Joan Vickery SPOONER		
		<b>Address</b>  				
<b>Address</b> 8 Cleadon Old Hall Cleadon Village Sunderland Tyne & Wear SR6 7QD		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		 		_ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Mr Milton SWALES		<b>Name</b>  		<b>Shares transferred by</b> Mr Milton SWALES		
		<b>Address</b>  				
<b>Address</b> 7 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		 		_ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> John WHEATMAN	<b>Name</b> _____		<b>Shares transferred by</b> John WHEATMAN		
	<b>Address</b> 1 Cleadon Old Hall Sunderland SR6 7QD	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b>				
	<b>Class</b> Ordinary	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	Number 1	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**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 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

*J. C. Power*  
(Director / Secretary)

Date

11 / 9 / 2000

*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  
**1/9/2000**

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 **1st September 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

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 \_\_\_\_\_

*(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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_