



Companies House

— for the record —

Company Name

CLEADON OLD HALL

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

893886

Information extracted from
Companies House records on
7th August 2004

- > 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>	<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> <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	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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 288a.</i>	Name Martin Gerard KINLEN Address 1 Cleadon Old Hall Cleadon Sunderland SR6 7QD	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Gerard KINLEN 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 288a.</i>	Name Brenda FOSTER Address 8 Cleadon Old Hall Cleadon Sunderland SR6 7QD Date of birth 29/04/1934 Nationality British Occupation Retired	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brenda FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Amy GROVES Address 2 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD Date of birth 07/09/1926 Nationality British Occupation Housewife	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amy GROVES 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 288a.</i>	Name Martin Gerard KINLEN Address 1 Cleadon Old Hall Cleadon Sunderland SR6 7QD Date of birth 03/08/1952 Nationality British Occupation Hgv Driver	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Gerard KINLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gerald Doyle LAWRENSON Address 9 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD Date of birth 27/07/1910 Nationality British Occupation Retired	Name <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 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Doyle LAWRENSON 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 288a.</i>	Name David LING Address Flat 10 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD Date of birth 24/08/1978 Nationality British Occupation Merchant Navy Officer	Name <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 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David LING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Geoffrey William PICKERING Address 7 Cleadon Old Hall Sunderland Tyne And Wear SR6 7QD Date of birth 22/07/1972 Nationality British Occupation Commercial Driver	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>COMMERCIAL DIVER</u> Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey William PICKERING 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 288a.</i>	Name Agnes SMITH Address 4 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD Date of birth 20/04/1919 Nationality British Occupation Housewife	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Agnes SMITH 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 £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	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 10 Total Nominal value of shares issued £10.00	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 333636.		

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 Mr William BERRY		Name _____		Shares transferred by Mr William BERRY		
		Address _____				
Address 3 Cleadon Old Hall Cleadon Village Sunderland Tyne & Wear SR6 7QD		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer <u>ORD</u> <u>1</u> <u>28/06/2007</u> _____ _____ ____/____/____		
> Shareholder Name Mrs Amy GROVES		Name _____		Shares transferred by Mrs Amy GROVES		
		Address _____				
Address 2 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mr G.D. LAWRENSON		Name _____		Shares transferred by Mr G.D. LAWRENSON		
		Address _____				
Address 9 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name David LING Address 10 Cleadon Old Hall Sunderland SR6 7QD Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by David LING Class Number Date of transfer	 	
	Number 1	Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name J.J MCVITTIE Address 5 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by J.J MCVITTIE Class Number Date of transfer	 	
	Number 1	Class	Number	Class	Number	Date of transfer
				ORD	1	06/11/2002
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Ms C. PHILBIN Address 6 Cleadon Old Hall Sunderland SR6 7QD Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Ms C. PHILBIN Class Number Date of transfer	 	
	Number 1	Class	Number	Class	Number	Date of transfer
				ORD	1	26/06/2003
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Agnes SMITH		Name 		Shares transferred by Mrs Agnes SMITH		
Address 4 Cleadon Old Hall Sunderland Tyne & Wear SR6 7QD		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Joan Vickery SPOONER		Name 		Shares transferred by Joan Vickery SPOONER		
Address 8 Cleadon Old Hall Cleadon Village Sunderland Tyne & Wear SR6 7QD		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
				ORD	1	23/02/2003
						__/__/__
> Shareholder Name Mr Milton SWALES		Name 		Shares transferred by Mr Milton SWALES		
Address 7 Cleadon Old Hall Sunderland Tyne & Wear SR6 7 Qd		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
				ORD	1	30/11/2001
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name John WHEATMAN Address 1 Cleadon Old Hall Sunderland SR6 7QD Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class <hr/> <hr/>	Number 1	Shares transferred by John WHEATMAN Class Number Date of transfer ORD 1 11/07/2003 <hr/> <hr/>		

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>MRS J. ORD</u> Address <u>3 CLEADON OLD HALL</u> <u>CLEADON VILLAGE</u> <u>SUNDERLAND</u> UK Postcode <u>SR6 7QD</u>	1 ORDINARY SHARE	TRANSFERRED FROM W. BERRY	28/6/2004.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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.
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- > 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>MES NICOLA TOPPING</u> Address <u>5 CLEADON OLD HALL</u> <u>CLEADON</u> <u>SUNDERLAND</u> UK Postcode <u>SR 6 - 2 QD</u>	1 ORDINARY SHARE	TRANSFERRED FROM J.J. MEVITTIE	6/11/02
Name <u>MR JW PICKERING</u> Address <u>7 CLEADON OLD HALL</u> <u>SUNDERLAND</u> <u>TYNET WEAR</u> UK Postcode <u>SR 6 - 7 QD</u>	2 ORDINARY SHARES	1) TRANSFERRED FROM C PHILBIN 2) TRANSFERRED FROM M SWALES	20/6/03 30/11/01
Name <u>MRS B FOSTER</u> Address <u>8 CLEADON OLD HALL</u> <u>SUNDERLAND</u> UK Postcode <u>SR 6 - 7 QD</u>	1 ORDINARY SHARE	TRANSFERRED FROM JV SPOONER	23/2/03
Name <u>MR M. J. KINLEN</u> Address <u>1 CLEADON OLD HALL</u> <u>CLEADON</u> <u>SUNDERLAND</u> UK Postcode <u>SR 6 - 7 QD</u>	1 ORDINARY SHARE	TRANSFERRED FROM J WHEATMAN	11/7/03



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

M. G. Hunkler
(Director / Secretary)

Date

11/09/2004

*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 1/9/2004
- 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 2005 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

TENON (JMN)

Telephone number inc code

0191 5115000

Address

TENON HOUSE
FERRYBOAT LANE
SUNDERLAND

DX number if applicable

DX exchange

Postcode

SR5 3JN