



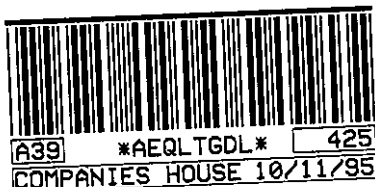
C O M P A N I E S H O U S E

MB18
100026

363s

Annual Return

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



of company number 01244129

N

company name
ANLABY FLATS 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 23/09/95
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
15	10	95

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.

C/O 8/18 MADELEY STREET
HULL
HU3 2AA

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.

Register of members (See note 5)

01244129

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JAMES LOUIS
TANFIELD
1 MAIN STREET
CRANSWICK
DRIFFIELD
NORTH HUMBERSIDE YO25 9QR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

NORMA PAULINE
BARKER
FLAT 6 WOLFRETON COURT
WILSON STREET ANLABY
HULL
NORTH HUMBERSIDE HU10 7AW

Day Month Year

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Date of any change.

Date of Birth:- 13/06/29

Nat:BRITISH

Occ:NIGHT SITTER(SOCIALSERVICES)

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

Day Month Year

0	9	1	2	9	4
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01244129

Particulars.

THOMAS R
BOYDELL
FLAT 5 WOLFRETTON COURT
ANLABY
HULL
NORTH HUMBERSIDE HU10 7AW

Date of Birth:- 10/12/34
Nat:BRITISH
Occ:RETIRED

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.

HUGH C
CORBETT
FLAT 4 WOLFRETTON COURT
ANLABY
HULL
NORTH HUMBERSIDE HU10 7AW

Date of Birth:- 01/05/20
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
28	09	95

Date of resignation.

Particulars.

ALFRED L
MALCOLM
FLAT 2 WOLFRETTON COURT
ANLABY
HULL
NORTH HUMBERSIDE HU10 7AW

Date of Birth:- 16/04/22
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

01244129

Particulars.

LILY
ROSENBLUM
FLAT 3 WOLFRETTON COURT
ANLABY
HULL
NORTH HUMBERSIDE HU10 7AW

Date of Birth:- 08/11/13
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JAMES LOUIS
TANFIELD
1 MAIN STREET
CRANSWICK
DRIFFIELD
NORTH HUMBERSIDE YO25 9QR

Date of Birth:- 15/03/15
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ROY
TANFIELD
11 THE LUNDS
ANLABY
HULL
NORTH HUMBERSIDE HU10 7JJ

Date of Birth:- 12/08/20
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01244129

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01244129

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>SHARES</u>	<u>7</u>	<u>£7.00</u>
Totals	<u>7</u>	<u>£7</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 15/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed R. Tanfield
Secretary/Director *
(delete as appropriate)

Date 1/11/95

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?

A.F. WALTON
72/74 CLARENCE STREET
HULL
Postcode HU9 1DN

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01244129		Account of Shares			Remarks
Company Name: ANLABY FLATS 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.		
Name and address			Number Currently Held	Number Transferred	
J.L. TANFIELD AND R.TANFIELD		1			
BANGALLAH, HUTTON CRANSWICK					
H.C. CORBETT		1			
FLAT 4 , WOLFRETON COURT, ANLABY, HULL					
T.R. BOYDELL		1			
FLAT 5 WOLFRETON COURT, ANLABY, HULL					
A.L.MALCOLM		1			
FLAT 2, WOLFRETON COURT, ANLABY, HULL					
L. ROSENBLUM		1			
FLAT 3, WOLFRETON COURT, ANLABY, HULL					
H.B. WILKINSON		1			
FLAT 6 , WOLFRETON COURT, ANLABY, HULL					
HUMBERSIDE LAND LIMITED		1			
RED LION HOUSE, 14/16 WILSON STREET,					
ANLABY, HULL					
N .P. BARKER			1	10 /12/94	
FLAT 6 , WOLFRETON COURT, ANLABY, HULL					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf