

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1282618

Company name in full

WOODHOUSE AND RICHMOND MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 1 2 / 2 0 0 8

Date of next return

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

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

2 RUTLAND PARK

Any change of registered office must be notified on form 287

Post town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

UK Postcode

S 1 0 2 P D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

RESIDENTS PROPERTY MANAGEMENT

SATURDAY



A38

03/01/2009

196

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

WENDY ELAINE

Surname

HUDSON

Address ††

99 WOODHOUSE ROAD

Post town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

UK Postcode

S 1 2 2 A Y

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 0 6 / 0 7 / 1 9 2 7

Forename(s) MAISIE

Surname BOND

Address †† 566 RICHMOND ROAD

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

UK Postcode S 1 3 8 N B

Country

Nationality BRITISH

Business occupation RETIRED HEADMISTRESS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 1 2 / 0 5 / 1 9 4 2

Forename(s) ANNE ELIZABETH

Surname CLARK

Address †† 550 RICHMOND ROAD

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

UK Postcode S 1 3 8 N B

Country

Nationality BRITISH

Business occupation RETIRED TEACHER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

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

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

20

£100

Totals

20

£100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

M Bond

Date

10-12-08

* Please delete as appropriate

*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

BARBER HARRISON & PLATT

2 RUTLAND PARK, SHEFFIELD S10 2PD

0114 2667171

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 0 1 / 0 3 / 1 9 5 3

Forename(s) WENDY ELAINE

Surname HUDSON

Address †† 99 WOODHOUSE ROAD

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

UK Postcode S 1 2 2 A Y

Country

Nationality BRITISH

Business occupation LIBRARIAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 0 7 / 0 1 / 1 9 5 4

Forename(s) RITA

Surname JOHNSON

Address †† 552 RICHMOND ROAD

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

UK Postcode S 1 3 8 N B

Country

Nationality BRITISH

Business occupation NURSE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 1 / 0 2 / 1 9 5 2

Forename(s) PAUL THOMAS

Surname PRITCHARD

Address †† 105 WOODHOUSE ROAD

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

UK Postcode S 1 2 2 A Y

Country

Nationality BRITISH

Business occupation LABORATORY TECHNICIAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode / / / / / /

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 1282618

Company name in full WOODHOUSE AND RICHMOND MANAGEMENT LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name JAMES GEORGE BYRNE (JOINT) -----	NONE	1 ORDINARY SHARE	31/01/2008
Name LIAM PAUL BYRNE (JOINT) -----	NONE	1 ORDINARY SHARE	31/01/2008
Name LUCY JOANNE TAMS -----	1 ORDINARY SHARE	1 ORDINARY SHARE	31/01/2008
Name CHRISTOPHER JOHN HALL -----	NONE	1 ORDINARY SHARE	09/07/2008
Name LINDA A MALLINSON -----	1 ORDINARY SHARE	1 ORDINARY SHARE	09/07/2008
Name -----			
Name -----			
Name -----			
Name -----			