



Companies House

— for the record —

Company Name

ROTHERWOOD OWNERS
ASSOCIATION LIMITED

363s Annual Return

- > 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.

Company Type

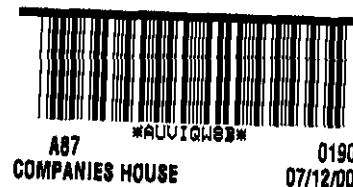
Private Company Limited By
Guarantee Without Share Capital

Company Number

1372858

Information extracted from
Companies House records on
2nd November 2000

Section 1: Company details



Ref: 1372858/15/42

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Rotherwood Thornbarrow Road
Windermere
LA23 2DG

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

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
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Dr Charles George Mackay PAXTON Address Flat 5 Rotherwood Thornbarrow Road Windermere Cumbria LA23 2DG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Charles George Mackay PAXTON ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Monica Mary BERKLEY Address Flat 4 Rotherwood Thornbarrow Road Windermere Cumbria LA23 2DG Date of birth 08/06/1915 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Monica Mary BERKLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew John BUNKER Address Flat 7 Rotherwood Bowness Windermere Cumbria LA23 2DG Date of birth 21/09/1965 Nationality British Occupation Warehouse Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John BUNKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Pamela COOKSON Address 3 Rotherwood Lynstead Thornbarrow Road Windermere Cumbria LA23 2DG Date of birth 12/11/1941 Nationality British Occupation Receptionist	Name Address 3 ROTHERWOOD THORNBARROW RD WINDERMERE. UK Postcode LA23 2DG Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Pamela COOKSON ceased to be director (if applicable) -- / -- / --
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name William Bernard FISHER Address 11 Handforth Road Wilmslow Cheshire SK9 2LX Date of birth 24/04/1928 Nationality British Occupation Retired	Name Address 32 Tarragon Drive Bisp'ham, Blackpool. Lydc. FY2 2DQ UK Postcode FY2 2DQ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date William Bernard FISHER ceased to be director (if applicable) -- / -- / --
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Esther Mary JENKINSON Address Flat 1 Rotherwood Thornbarrow Road Windermere Cumbria LA23 2DG Date of birth 31/03/1922 Nationality British Occupation Retired	Name Address UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Esther Mary JENKINSON 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>	Name Dr Charles George Mackay PAXTON Address Flat 5 Rotherwood Thornbarrow Road Windermere Cumbria LA23 2DG Date of birth 17/12/1967 Nationality British Occupation Scientist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Charles George Mackay PAXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Dorothy WEARDEN Address 2 Rotherwood Thornbarrow Road Windermere Cumbria LA23 2DG Date of birth 19/05/1935 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dorothy WEARDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



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

C. G. M. Paxton
(Director / Secretary)

Date

4 / 12 / 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 18/11/2000 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 **18th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

C. G. M. PAXTON

Telephone number inc code

015394 48065

Address

S ROTHERWOOD
THORNBARROW RD
WINDERMERE

DX number if applicable

DX exchange

Postcode

LA23 2DG

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0000 51 4

20020 000 210

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