



Companies House

— for the record —

Company Name

INTABENE MANAGEMENT  
COMPANY (BIRKENHEAD) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1407832

Information extracted from  
Companies House records on  
3rd December 2005

- > 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: 1407832/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</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>Flat 1 Intabene</b> <b>192 Upton Road</b> <b>Prenton</b> <b>Merseyside CH43 7QQ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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> </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> </tbody> </table>	SIC CODE	Description										
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Maureen Bigland DUKE</p> <p><b>Address</b>  Flat 1 Intabene  192 Upton Road  Prenton  Merseyside  CH43 7QQ</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Maureen Bigland DUKE ceased to be secretary (if applicable)                                   _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  John Preston DUKE</p> <p><b>Address</b>  Flat 1 Intabene  192 Upton Road  Prenton  Merseyside  CH43 7QQ</p> <p><b>Date of birth</b>    05/06/1929</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired Average Adjuster</p>	<p><b>Name</b>  _____</p> <p><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.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Preston DUKE ceased to be director (if applicable)                                   _ _ / _ _ / _ _ _ _</p>

## 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.*

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

## Name \_\_\_\_\_

Irene Edna Mabel HARRIS

**Address**

Flat 4 Intabene  
192 Upton Road  
Prenton  
Merseyside  
CH43 7QQ

**Date of birth** 20/04/1921

**Nationality** British

**Occupation** Retired

## Name \_\_\_\_\_

1

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Irene Edna Mabel HARRIS ceased  
to be director (if applicable)

LL / LL / LL LL

> 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 288a.*

## Name

**Name**  
Bernard John MCCONNELL

**Address**

Flat 2 Intabene  
192 Upton Road  
Prenton  
Merseyside  
CH43 7QQ

**Date of birth** 07/02/1944

**Nationality** British

Occupation Retired

## Name \_\_\_\_\_

11

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Bernard John MCCONNELL  
ceased to be director (if applicable)

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## Section 3: Share Capital

	Current details	Amended details
<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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<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> 6 <b>Total Nominal value of shares issued</b> £6.00	<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 0870 3333636.</b>		

- > 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>&gt; Shareholder Name</b> Jill L. DEWHURST  <b>Address</b> Flat 6 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Jill L. DEWHURST  Class      Number      Date of transfer _____/____/_____ _____/____/_____		
<b>&gt; Shareholder Name</b> Roy S. SUTHERLAND  <b>Address</b> Flat 6 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Roy S. SUTHERLAND  Class      Number      Date of transfer _____/____/_____ _____/____/_____		
<b>&gt; Shareholder Name</b> John Preston DUKE  <b>Address</b> Flat 1 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> John Preston DUKE  Class      Number      Date of transfer _____/____/_____ _____/____/_____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Maureen Bigland DUKE  <b>Address</b> Flat 1 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary	Number 1	Name  Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  Number	       	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Maureen Bigland DUKE  Class    Number    Date of transfer   	       	       
<b>&gt; Shareholder Name</b> Wendy J GROOM  <b>Address</b> Flat 3 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary	Number 1	Name WENDY J. MATHEWS Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  Number	       	<b>Shares transferred by</b> Wendy J GROOM  Class    Number    Date of transfer   	       	       
<b>&gt; Shareholder Name</b> Molly HARRIS  <b>Address</b> Flat 4 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary	Number 1	Name  Address   UK Postcode    _ _ _ _ _ <b>Shares held</b> Class  Number	       	<b>Shares transferred by</b> Molly HARRIS  Class    Number    Date of transfer   	       	       

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Brenda LIGHT  <b>Address</b> Flat 5 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary	Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Brenda LIGHT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Bernard John MCCONNELL  <b>Address</b> Flat 2 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary	Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Bernard John MCCONNELL  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mary Teresa MCCONNELL  <b>Address</b> Flat 2 Intabene 192 Upton Road Prenton Merseyside CH43 7QQ  <b>Shares held</b> Class Ordinary	Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mary Teresa MCCONNELL  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**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 £30.

Signature

J. P. Duke

(Director / ~~Secretary~~)

Date

9 / 1 / 2006

*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 31/12/2005
- 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 **31st December 2006** 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

J. P. Duke

Telephone number *inc code*

0151 6532518

Address

Flat 1, Intabene  
192, Upton Road  
PRENTON, Merseyside

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

CH43 7QQ