



Companies House

for the record

Company Name

WORCESTER COURT LIMITED

363s Annual Return

Hsbc
£15
102049.

Company Type

Private Company Limited By Shares

Company Number

1665493

Information extracted from Companies House records on 9th December 2000

- > 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



A50 COMPANIES HOUSE 0516 31/01/01

COMPANIES HOUSE 11/01/01

Section 1: Company details

Ref: 1665493/06/19

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.

Gladstone House Union Court
Liverpool
Merseyside L2 4UQ

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
~~10 Worcester Court~~
~~Worcester Road~~
~~Bootle~~
~~Merseyside L20 9AE~~

Address

GLADSTONE HOUSE, UNION COURT
LIVERPOOL
MERSEYSIDE

UK Postcode L2 - 4UQ

- > 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.

~~10 Worcester Court~~
~~Worcester Road~~
~~Bootle~~
~~Liverpool L20 9AE~~

Address

GLADSTONE HOUSE, UNION COURT
LIVERPOOL
MERSEYSIDE

UK Postcode L2 - 4UQ

- > 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 <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 288.</i>	Name MASON OWEN & PARTNERS Address Gladstone House Union Court Liverpool Merseyside L2 4UQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MASON OWEN & PARTNERS 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 288.</i>	Name Suzanne MCLAUGHLIN Address 22 Worcester Court Worcester Road Bootle Merseyside L20 9AF Date of birth 01/04/1951 Nationality British Occupation Unemployed	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Suzanne MCLAUGHLIN 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 288.</i>	Name Barbara PSAROS Address 4 Worcester Court Bootle Merseyside L20 9AF Date of birth 05/03/1947 Nationality British Occupation Claims Adviser	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara PSAROS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 35 Aggregate Nominal Value of issued shares £35.00	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 35 Total Nominal value of shares issued £35.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/1997
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 029 2038 0801.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR C MAHONEY</u> Address <u>FLAT 1, WORCESTER COURT</u> <u>WORCESTER ROAD</u> <u>BOOTLE MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MR S R BURTON</u> Address <u>FLAT 2, WORCESTER COURT</u> <u>WORCESTER ROAD</u> <u>BOOTLE, MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MR E F MURPHY</u> Address <u>FLAT 3 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	2 ORDINARY		
Name <u>MRS B PSAROS</u> Address <u>FLAT 4 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

on behalf of
Mason Owen & PWS.
 (Director / Secretary)

Date

02 / 01 / 2001

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 **31/12/2000** 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 **31st December 2001** 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?**

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

N JEFFRIES

Telephone number inc code

0151 - 2423122

Address

MASON OWEN + PARTNERS
 GLADSTONE HOUSE, UNION
 COURT, LIVERPOOL

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

L2 - 4 UQ

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR S.A.M. WADE</u> Address <u>FLAT 5 WORCESTER COURT</u> <u>WORCESTER RD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MR P T BELLIS</u> Address <u>FLAT 6 WORCESTER COURT</u> <u>WORCESTER RD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MR G COSTELLO</u> Address <u>FLAT 7 WORCESTER COURT</u> <u>WORCESTER RD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MS I T SPENCE</u> Address <u>FLAT 8 WORCESTER COURT</u> <u>WORCESTER RD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		

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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 P GRIDGEMAN</u> Address <u>9 WORCESTER COURT</u> <u>WORCESTER RD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF.</u>	1 ORDINARY		
Name <u>MR J. P. DAWSON</u> Address <u>FLAT 10 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF.</u>	1 ORDINARY		
Name <u>MR J C WILKINSON</u> Address <u>FLAT 11 WORCESTER COURT</u> <u>WORCESTER RD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF.</u>	1 ORDINARY		
Name <u>MISS A P O'BRIEN</u> Address <u>FLAT 12 WORCESTER COURT</u> <u>WORCESTER RD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF.</u>	1 ORDINARY		

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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>MR D MURRAY</u> Address <u>FLAT 14 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MISS C TITHERINGTON</u> Address <u>FLAT 15 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MR J HUGHES</u> Address <u>FLAT 16 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MS C S SHUTER</u> Address <u>FLAT 18, WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		

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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 E E SMITH</u> Address <u>FLAT 19 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MR T HATES</u> Address <u>FLAT 20 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MR B CROSS</u> Address <u>FLAT 21 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		
Name <u>MISS SC MCLAUGHLIN</u> Address <u>FLAT 22 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF</u>	1 ORDINARY		

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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 MS S J GATRILL Address FAT 23 WORCESTER COURT WORCESTER ROAD, BOOTH MERSEYSIDE UK Postcode L20 9AF	1 ORDINARY		
Name MISS M CAREY Address FAT 24 WORCESTER COURT WORCESTER ROAD, BOOTH MERSEYSIDE UK Postcode L20 9AF	1 ORDINARY		
Name MR K MELLOR Address FAT 25 WORCESTER COURT WORCESTER ROAD, BOOTH MERSEYSIDE UK Postcode L20 9AF	1 ORDINARY		
Name MR R HANNAH Address FAT 26 WORCESTER COURT WORCESTER ROAD, BOOTH MERSEYSIDE UK Postcode L20 9AF	1 ORDINARY		

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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>MR B WALLACE</u> Address <u>FLAT 31 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 - 9AF</u>	1 ORDINARY		
Name <u>MR G BARDY</u> Address <u>FLAT 32 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 - 9AF</u>	1 ORDINARY		
Name <u>MR D J SCANNELL</u> Address <u>FLAT 33 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 - 9AF</u>	1 ORDINARY		
Name <u>MR GE WILLIAMS</u> Address <u>FLAT 34 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 - 9AF</u>	1 ORDINARY		

Section 4: Details of Current Shareholders

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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>MR D J EWING</u> Address <u>FAT 27 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 - 9AF</u>	1 ORDINARY		
Name <u>MR AE COOKE</u> Address <u>FAT 28 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 - 9AF</u>	1 ORDINARY		
Name <u>MR S O'CONNOR</u> Address <u>FAT 29 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 - 9AF</u>	1 ORDINARY		
Name <u>MRS J C HOPWOOD</u> Address <u>FAT 30 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 - 9AF</u>	1 ORDINARY		

Section 4: Details of Current Shareholders

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- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>MR A P WHITE</u> Address <u>FLAT 36 WORCESTER COURT</u> <u>WORCESTER ROAD BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AE</u>	1 ORDINARY		
Name <u>MR EJ WILLIAMS</u> Address <u>FLAT 35 WORCESTER COURT</u> <u>WORCESTER ROAD, BOOTLE</u> <u>MERSEYSIDE</u> UK Postcode <u>L20 9AF.</u>	1 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			