



Companies House

— for the record —

Company Name

FOREST COURT (MAINTENANCE) 363s Annual Return LIMITED

000 215 / 15

Company Type

Private Company Limited By Shares

Company Number

1794992

Information extracted from
Companies House records on
6th April 2002

- > 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: 1794992/03/10

| | Current details | Amended details |
|---|---|---|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 8 Forest Court High Street Knaresborough North Yorkshire HG5 Oex | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 7484 Other business activities | SIC CODE Description _____ _____ _____ _____ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

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 Shirley BEVERLEY Address 4 Forest Court High Street Knaresborough North Yorkshire HG5 0HN | Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shirley BEVERLEY 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 James Thomas Frederick BEVERLEY Address 4 Forest Court High Street Knaresborough North Yorkshire HG5 0HN Date of birth 13/07/1929 Nationality British Occupation Retired | Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Thomas Frederick BEVERLEY 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name John Lyle JOHNSTONE Address Flat 3 Forest Court High Street Knaresborough North Yorkshire HG5 0EX Date of birth 31/03/1960 Nationality British Occupation Hotel Management | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Lyle JOHNSTONE 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 Karen Jean NICHOLS Address 6 Forest Court High Street Knaresborough North Yorkshire HG5 0EX Date of birth 26/02/1957 Nationality British Occupation Sales Assistant | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Jean NICHOLS 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 20 Aggregate Nominal Value of issued shares £20.00 | 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 20 Total Nominal value of shares issued £20.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 0870 3333636. | | |

Section 4: Details of Shareholders

- > 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 | | |
|---|--|--|--|--|---------------|-------------------------|
| > Shareholder Name J.T.F. BEVERLEY | | Name <hr/> | | Shares transferred by J.T.F. BEVERLEY | | |
| Address Forest Court High Street Knaresborough | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | |
| Number 2 | | Shares held Class Number <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> |
| | | | | <hr/> | <hr/> | <hr/> |
| > Shareholder Name J.M. CHEALS | | Name <hr/> | | Shares transferred by J.M. CHEALS | | |
| Address Forest Court High Street Knaresborough | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | |
| Number 2 | | Shares held Class Number <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> |
| | | | | <hr/> | <hr/> | <hr/> |
| > Shareholder Name M.W. DOBSON | | Name <hr/> | | Shares transferred by M.W. DOBSON | | |
| Address Forest Court High Street Knaresborough | | Address <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | |
| Number 2 | | Shares held Class Number <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> |
| | | | | <hr/> | <hr/> | <hr/> |

| Current details | | Amended details | | Shares transferred | | | | |
|---|---------------------------|-----------------|--|---|---------------------------|---|------------------------|---|
| > Shareholder Name E.H. EGGLETON Address Forest Court High Street Knaresborough Shares held <i>Class</i> Ordinary | <i>Number</i> 2 | Name | | Shares transferred by E.H. EGGLETON | | | | |
| | | Address | | | | | | |
| | | UK Postcode | | | | | | |
| | | | | Shares held <i>Class</i> Ordinary | <i>Number</i> 2 | <i>Class</i> _____ | <i>Number</i> _____ | <i>Date of transfer</i> ____/____/____ |
| | | | | <i>Class</i> _____ | <i>Number</i> _____ | <i>Date of transfer</i> ____/____/____ | | |
| > Shareholder Name E.A.A. FALKOUS Address Forest Court High Street Knaresborough Shares held <i>Class</i> Ordinary | <i>Number</i> 2 | Name | | Shares transferred by E.A.A. FALKOUS | | | | |
| | | Address | | | | | | |
| | | UK Postcode | | | | | | |
| | | | | Shares held <i>Class</i> Ordinary | <i>Number</i> 2 | <i>Class</i> _____ | <i>Number</i> _____ | <i>Date of transfer</i> ____/____/____ |
| | | | | <i>Class</i> _____ | <i>Number</i> _____ | <i>Date of transfer</i> ____/____/____ | | |
| > Shareholder Name J.M. GARSIDE Address 16 Sandhill Way Harrogate Shares held <i>Class</i> Ordinary | <i>Number</i> 1 | Name | | Shares transferred by J.M. GARSIDE | | | | |
| | | Address | | | | | | |
| | | UK Postcode | | | | | | |
| | | | | Shares held <i>Class</i> Ordinary | <i>Number</i> 1 | <i>Class</i> _____ | <i>Number</i> _____ | <i>Date of transfer</i> ____/____/____ |
| | | | | <i>Class</i> _____ | <i>Number</i> _____ | <i>Date of transfer</i> ____/____/____ | | |

| Current details | | Amended details | | Shares transferred | | |
|---|---|------------------------------------|---------------|---|--|--|
| > | Shareholder Name J.L. JOHNSTONE | Name <hr/> | | Shares transferred by J.L. JOHNSTONE | | |
| | Address Forest Court High Street Knaresborough | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 2 | Shares held Class | Number | | | |
| > | Shareholder Name G. MASON | Name <hr/> | | Shares transferred by G. MASON | | |
| | Address 188 Forest Court High Street Knaresborough | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class | Number | | | |
| > | Shareholder Name K.J. NICHOLS | Name <hr/> | | Shares transferred by K.J. NICHOLS | | |
| | Address Forest Court High Street Knaresborough | Address <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 2 | Shares held Class | Number | | | |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

8

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
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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

S. Bevelley
(Director/Secretary)

Date

29.06.02

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
28/4/2002

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 **28th April 2003** 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 000215

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode