



Companies House

— for the record —

Company Name

**CAMBRIDGE MEWS
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1910514

Information extracted from
Companies House records on
2nd November 2002

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 c:



Section 1: Company details

Ref: 1910514/03/10

	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>	Moorgate House Clifton Moor Gate York YO30 4WY	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <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 James Philip LEWIS OGDEN Address Oakdene Forge Close Melbourne York YO42 4QS	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 James Philip LEWIS OGDEN 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 Anthony James CARTER Address Flat 5 Cambridge Mews York North Yorkshire YO2 4BU Date of birth 27/12/1965 Nationality British Occupation Company Director	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 4024 4BU Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony James CARTER 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.

Current details

Name
Alastair William Maurice x
COULTHIRST

Address
Flat 8 Cambridge Mews
Holgate Road
York
North Yorkshire
YO24 4BU

Date of birth **16/11/1968**

Nationality **British**

Occupation **Hgc Driver**

Amended details

Name
maurice

☐ 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 **Alastair William Maurice**
COULTHIRST 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
Peter MEEK

Address
Flat 1 78 Holgate Road
York
North Yorkshire
YO24 4AB

Date of birth **18/07/1961**

Nationality **British**

Occupation **Administrator**

Name

☐ 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 **Peter MEEK** 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.

Current details

Name
Neil Duncan WOOD

Address
Flat 7 Cambridge Mews
Cambridge Street
York
North Yorkshire
YO24 4BU

Date of birth 23/08/1960

Nationality British

Occupation Warehouse Man

Amended details

Name

☐ 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 Neil Duncan WOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 11 Aggregate Nominal Value of issued shares £11.00	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 11 Total Nominal value of shares issued £11.00	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 Elaine AINSWORTH	Name 				
	Address Flat 6 Cambridge Mews Holgate York YO24 4AB	Address 				Shares transferred by Elaine AINSWORTH
	Shares held Class Ordinary	Number 1	UK Postcode <u>YO24 4BU</u> Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name X Antony CARTER	Name <u>Anthony James</u>				
	Address Flat 5 Cambridge Mews York	Address <u>Holgate</u> <u>York</u>				Shares transferred by Antony CARTER
	Shares held Class Ordinary	Number 2	UK Postcode <u>YO24 4BU</u> Shares held Class 	Number 	Class 	Number
						Date of transfer
>	Shareholder Name Alastair William Maurice COULTHIRST	Name 				
	Address Flat 8 Cambridge Mews Holgate York YO24 4AB	Address 				Shares transferred by Alastair William Maurice COULTHIRST
	Shares held Class Ordinary	Number 1	UK Postcode <u>YO24 4BU</u> Shares held Class 	Number 	Class 	Number
						Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name Daphne DANIEL-DAVENPORT	Name 		Shares transferred by Daphne DANIEL-DAVENPORT			
	Address Flat 2 78 Holgate Road York	Address 					
	UK Postcode 4024 4AB						
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____
>	Shareholder Name John DURKIN	Name 		Shares transferred by John DURKIN			
	Address Flat 2 Cambridge Mews York	Address 					
	UK Postcode 4024 4BU						
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____
>	Shareholder Name T. HUSEINI	Name TATDEEN JAMEL HUSEINI		Shares transferred by T. HUSEINI			
	Address Flat 3 78 Holgate Road York	Address 					
	UK Postcode 4024 4AB						
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Anthony George LEE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anthony George LEE	
Address Flat 3 Cambridge Mews York YO24 4BU		Address _____ <i>Holgate</i>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Audrey Mary LEE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Audrey Mary LEE	
Address Flat 3 Cambridge Mews York YO24 4BU		Address _____ <i>Holgate</i>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Peter MEEK		Name _____		Shares transferred by Peter MEEK	
Address Flat 1 78 Holgate Road York North Yorkshire YO24 4AB		Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Brian Christopher A. SNOWDEN</p> <p>Address Flat 4 Cambridge Mews, York</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ <u>Holgate</u> _____</p> <p>UK Postcode <u>YO24 4BU</u></p> <p>Shares held Class _____</p>	<p>Shares transferred by Brian Christopher A. SNOWDEN</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Neil WOOD</p> <p>Address Flat 7 Cambridge Mews, York</p> <p>Shares held Class Ordinary</p>	<p>Name _____ <u>NEIL DUNCAN WOOD</u></p> <p>Address _____ <u>Holgate</u> _____</p> <p>UK Postcode <u>YO24 4BU</u></p> <p>Shares held Class _____</p>	<p>Shares transferred by Neil WOOD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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 £15.

Signature [Signature] Date 16 / 01 / 2003
(Director / Secretary)

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 **25/11/2002** 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 **25th November 2003** please give the new date here:

01 / 11 / 2003

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. LEWIS OGDEN Telephone number inc code 01904 690111

Address HARDWELL SHAFTOE DX number if applicable 61464

MOORGATE HOUSE DX exchange
CLIFTON MOORGATE, YORK HAXBY, YORK

Postcode YO30 4WY