



Companies House

for the record

Company Name

CAMBRIDGE MEWS
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

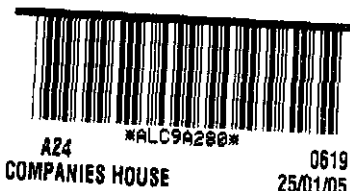
Company Number

1910514

Information extracted from
Companies House records on
30th October 2004

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.



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>9800</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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	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 288a.</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 288a.</i>	Name Adrian John Neil BARTLETT Address Flat 1 Cambridge Mews Holgate Road York North Yorkshire YO24 4BU Date of birth 29/11/1974 Nationality British Occupation Prison Officer	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 Adrian John Neil BARTLETT 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 Alastair William Maurice COULTHIRST Address Flat 8 Cambridge Mews Holgate Road York North Yorkshire YO24 4BU Date of birth 16/11/1968 Nationality British Occupation Hgc Driver	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 Alastair William Maurice COULTHIRST 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>	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 <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 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 288a.

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 Adrian John Neil BARTLETT	Name 	Name 		Shares transferred by Adrian John Neil BARTLETT		
Address Flat 1 Cambridge Street Holgate York YO24 4BU	Address 	Address 				
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Adele BEATTIE	Name 	Name 		Shares transferred by Adele BEATTIE		
Address Flat 6 Cambridge Street Holgate York YO24 4BU	Address 	Address 				
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Anthony James CARTER	Name 	Name 		Shares transferred by Anthony James CARTER		
Address Flat 5 Cambridge Mews Holgate York YO24 4BU	Address 	Address 				
	UK Postcode _ _ _ _ _					
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class Ord	Number 31	Date of transfer 05/02/2004

Current details		Amended details		Shares transferred			
>	Shareholder Name Alastair William Maurice COULTHIRST	Name 		Shares transferred by Alastair William Maurice COULTHIRST			
		Address 					
	Address Flat 8 Cambridge Mews Holgate York YO24 4BU	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Daphne DANIEL-DAVENPORT	Name 		Shares transferred by Daphne DANIEL-DAVENPORT			
		Address 					
	Address Flat 2 78 Holgate Road York YO24 4AB	 					
		UK Postcode _ _ _ _ _					
	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 					
	Address Flat 2 Cambridge Mews Holgate York YO24 4BU	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mark Andrew GREENAWAY</p> <p>Address 4 Scarcroft Hill York YO24 1DE</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mark Andrew GREENAWAY</p> <p>Class Number Date of transfer</p> <p>ORD 1 25/06/2004</p>		
<p>> Shareholder Name Sally Jane GREENAWAY</p> <p>Address 4 Scarcroft Hill York YO24 1DE</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Sally Jane GREENAWAY</p> <p>Class Number Date of transfer</p> <p>ORD 1 25/06/2004</p>		
<p>> Shareholder Name Anthony George LEE</p> <p>Address Flat 3 Cambridge Mews Holgate York YO24 4BU</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Anthony George LEE</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/____</p>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Audrey Mary LEE	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Audrey Mary LEE		
	Address Flat 3 Cambridge Mews Holgate York YO24 4BU	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Peter MEEK	Name <hr/>		Shares transferred by Peter MEEK		
	Address Flat 1 78 Holgate Road York North Yorkshire YO24 4AB	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Brian Christopher A. SNOWDEN	Name <hr/>		Shares transferred by Brian Christopher A. SNOWDEN		
	Address Flat 4 Cambridge Mews Holgate York YO24 4BU	Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred			
> Shareholder Name Neil Duncan WOOD		Name 		Shares transferred by Neil Duncan WOOD			
		Address 					
Address Flat 7 Cambridge Mews Holgate York YO24 4BU		 					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class 	Number 	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 <u>KATE HOWES</u> Address <u>BARROW STABLES, BARROW</u> <u>COLTESMORE</u> <u>LEICS.</u> UK Postcode <u>LE15 7PE</u>	ONE (1) ORDINARY SHARE		
Name <u>MARTYN JAMES WARWICK</u> Address <u>42 ROSEBERY AVENUE</u> <u>BRIDLINGTON EAST</u> <u>RIDING OF YORKSHIRE</u> UK Postcode <u>YO15 3PR</u>	ONE (1) ORDINARY SHARE		
Name <u>KAREN WARWICK</u> Address <u>42 ROSEBERY AVENUE</u> <u>BRIDLINGTON</u> <u>EAST RIDING OF YORKS.</u> UK Postcode <u>YO15 3PR</u>	ONE (1) ORDINARY SHARE (JOINT HOLDER)		
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

(Director/Secretary)

Date

19/01/2005

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
25/11/2004

If you are making this return up to an earlier date, please give the date here

31/10/2004

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 2005** please give the new date here:

31/10/2005

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

HARROWEN SHAFROE
SOLICITORS

DX number if applicable

61464

DX exchange

HAXBY

Postcode

_ _ _ _ _