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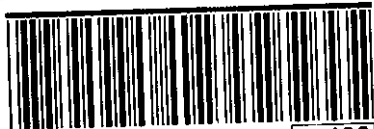


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A9RQPBA* 463
COMPANIES HOUSE 14/11/98
COMPANIES HOUSE 27/10/98

of company number 02054569

C

company name
WESTHORPE HALL SOUTHWELL MANAGEMENT
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WESTHORPE HALL
WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE NG25 ONG

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

THELMA
WESTWOOD
9 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE NG25 0ND

Day	Month	Year
01	06	98

Date of any change.

CHANGED TO:

CHRISTABEL DURANT

4, WESTHORPE HALL

SOUTHWELL

NOTT. NG25 0NG

If this person has ceased to be secretary, please state when.

Day	Month	Year
01	06	98

Date of resignation.

Directors *(See note 7)*

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

DAVID NORTON
DURANT
4 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE NG25 0NB

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/25
Nat: BRITISH
Occ: AUTHOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JULIAN
HENDERSON
APARTMENT 2 WESTHORPE HALL
WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE NG25 ONG

Date of Birth:- 03/12/53
Nat:BRITISH
Occ:UNIVERSITY TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

JOHN WILLIAM
HUMBERSTONE
1 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE NG25 OND

Date of Birth:- 06/11/14
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

KATHERINE ALICE HERMINE
HUMBERSTONE
1 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE NG25 OND

Date of Birth:- 12/06/18
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER DOUGLAS
HUMBERSTONE
8 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE NG25 0NB

Date of Birth:- 07/12/47
Nat:BRITISH
Occ:OIL EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0 1 0 9 9 8

Date of any change.

TRANSFERRED TO:

SHEILA GRESHILL

8, WESTHORPE HALL

SOUTHWELL NOTTS. NG25 0NG.

Day Month Year

0 1 0 9 9 8

Date of resignation.

Particulars.

IAN HENRYK
JEGOROW
7 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE NG25 0ND

Date of Birth:- 02/05/54
Nat:BRITISH
Occ:COMPUTER SYSTEMS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1 5 1 2 9 7

Date of any change.

TRANSFERRED TO

MATTHEW CRAIG STANTON

HALAM CHURCH HOUSE

HALAM

NOTTS. NG22 8AQ.

Day Month Year

1 5 1 2 9 7

Date of resignation.

Particulars.

JUNE
SIMPSON
3 WESTHORPE HALL
WESTHORPE
SOUTHWELL
NOTTINGHAM NG25 0NG

Date of Birth:- 15/11/26
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

02054569

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MATTHEW
STRATHERN
6 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE NG25 ONB

Date of Birth:- 21/02/62
Nat:BRITISH
Occ:SENIOR BUYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARK ALAN
WATTS
5 WESTHORPE HALL
SOUTHWELL
NOTTS NG25 ONG

Date of Birth:- 28/02/56
Nat:BRITISH
Occ:SELF-EMPLOYED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THELMA
WESTWOOD
9 WESTHORPE HALL
SOUTHWELL
NOTTINGHAMSHIRE NG25 OND

Date of Birth:- 06/03/36
Nat:BRITISH
Occ:NURSING SISTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	06	98
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Date of any change.

TRANSFERRED

TO:-

ROSS

JOHN

SPIERS

9

WESTHORPE

HALL

SOUTHWELL

NOTTS. NG25 ONG

Day Month Year

01	06	98
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Date of resignation.

Issued Share Capital (See note 8)

02054569

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	18	£18.00
Totals	18	£18.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/10/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

23/10/98

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MARK WATTON

5, LESTHORPE HALL

SOUTHAM NOTTS

Postcode NN25 0NF

Telephone 01636-816057 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

