



Companies House

— for the record —

Company Name

**WESTHORPE HALL SOUTHWELL
MANAGEMENT LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2054569

Information extracted from
Companies House records on
17th October 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 capitals.

Section 1: Company details



A25 *ADDEAVOT* 0075
COMPANIES HOUSE 17/11/00

Ref: 2054569/03/10

	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>	Westhorpe Hall Westhorpe Southwell Nottinghamshire NG25 0NG	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>7499</td> <td>Non-trading company</td> </tr> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
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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 Christabel DURANT Address 4 Westhorpe Hall Southwell Nottingham Nottinghamshire NG25 0NG	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christabel DURANT 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 David Norton DURANT Address 4 Westhorpe Hall Southwell Nottinghamshire NG25 0NB Date of birth 29/07/1925 Nationality British Occupation Author	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Norton DURANT 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 Sheila GLEDHILL Address 8 Westhorpe Hall Southwell Nottinghamshire NG25 0NG Date of birth 14/10/1931 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheila GLEDHILL 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 Julian HENDERSON Address Apartment 2 Westhorpe Hall Southwell Nottinghamshire NG25 0NG Date of birth 03/12/1953 Nationality British Occupation University Teacher	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Julian HENDERSON 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 John William HUMBERSTONE Address 1 Westhorpe Hall Southwell Nottinghamshire NG25 0ND Date of birth 06/11/1914 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John William HUMBERSTONE (DECEASED) ceased to be director (if applicable) 10 / 09 / 2000
> 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 Katherine Alice Hermine HUMBERSTONE Address 1 Westhorpe Hall Southwell Nottinghamshire NG25 0ND Date of birth 12/06/1918 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Katherine Alice Hermine HUMBERSTONE 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**

Mark Alan WATTS

Address

5 Westhorpe Hall
Southwell
Notts
NG25 0NG

Date of birth 28/02/1956**Nationality** British**Occupation** Self-Employed**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Alan WATTS 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 18 Aggregate Nominal Value of issued shares £18.00	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 18 Total Nominal value of shares issued £18.00	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 029 2038 0801.		

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 D.N. DURANT Address 4 Westhorpe Hall Southwell Nottinghamshire NG25 0NB Shares held Class Ordinary Number 2	Name Address UK Postcode NG25 0NG Shares held Class Number	 	Shares transferred by D.N. DURANT Class Number Date of transfer	 	
>	Shareholder Name Mrs S. GLADHILL Address 8 Westhorpe Hall Southwell Nottinghamshire NG25 0NB Shares held Class Ordinary Number 2	Name GLADHILL Address UK Postcode NG25 0NG Shares held Class Number	 	Shares transferred by Mrs S. GLADHILL GLADHILL Class Number Date of transfer	 	
>	Shareholder Name Dr J. HENDERSON Address 2 Westhorpe Hall Westhorpe Southwell Nottinghamshire NG25 0NG Shares held Class Ordinary Number 2	Name Address UK Postcode	 	Shares transferred by Dr J. HENDERSON Class Number Date of transfer	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R. HUMBERSTONE	Name 	Name 				
Address 1 Westhorpe Hall Southwell Nottinghamshire NG25 0ND	Address 	Address 				
	UK Postcode NG25 0NG					
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number 	Date of transfer
				Shares transferred by Mr R. HUMBERSTONE		
> Shareholder Name Mrs J. SIMPSON	Name 	Name 				
Address 3 Westhorpe Hall Westhorpe Southwell Nottingham NG25 0NG	Address 	Address 				
	UK Postcode NG25 0NG					
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number 	Date of transfer
				Shares transferred by Mrs J. SIMPSON		
> Shareholder Name Mr R. SPIERS	Name 	Name 				
Address 9 Westhorpe Hall Southwell Nottinghamshire NG25 0NG	Address 	Address 				
	UK Postcode NG25 0NG					
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class 	Number 	Date of transfer
				Shares transferred by Mr R. SPIERS		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. STRATHERN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr M. STRATHERN		
Address 6 Westhorpe Hall Southwell Nottinghamshire NG25 0NG		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary	Number 2					
> Shareholder Name Mr M.A. STRATHERN		Name _____ Address _____ _____ _____ UK Postcode <u>NG25 0NG</u>		Shares transferred by Mr M.A. STRATHERN		
Address 6 Westhorpe Hall Southwell Nottinghamshire NG25 0NB		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary	Number 2					
> Shareholder Name Mr M.A. WATTS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr M.A. WATTS		
Address 5 Westhorpe Hall Southwell Notts NG25 0NG		Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary	Number 2					

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 R. Spiers
(Director / Secretary)

Date 15 / 11 / 2000

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 31/10/2000 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 October 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 100557

(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
R. J. SPIERS

Telephone number *inc code*
01636 813012

Address
9 WESTHORPE HALL
WESTHORPE
SOUTHWELL, NOTTS

DX number *if applicable*

DX exchange

Postcode NG35 0NG