



Companies House

for the record
Company Name

WESTHORPE HALL SOUTHWELL
MANAGEMENT LIMITED

363s Annual Return

MB
100494
L15

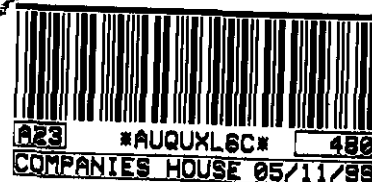
Company Type
Private Company Limited By Shares

Company Number
2054569

Information extracted from
Companies House records on
15th October 1999

- > 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: 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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_ _ _ _	_____																			
> <i>If no entries are shown, please enter 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 Westhorpe 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 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 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) _ _ / _ _ / _ _ _ _

Current details

Amended details

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

June SIMPSON

Address

3 Westhorpe Hall
Westhorpe
Southwell
Nottingham
NG25 0NG

Date of birth 15/11/1926**Nationality** British**Occupation** Retired**Name****Address****UK Postcode** / / **Date of birth** / / **Nationality** **Occupation** **Date of change** / /

Date June SIMPSON 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

Robert John SPIERS

Address

9 Westhorpe Hall
Southwell
Nottinghamshire
NG25 0NG

Date of birth 27/10/1947**Nationality** British**Occupation** Chartered Accountant**Name****Address****UK Postcode** / / **Date of birth** / / **Nationality** **Occupation** **Date of change** / /

Date Robert John SPIERS 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

Matthew STRATHERN

Address

6 Westhorpe Hall
Southwell
Nottinghamshire
NG25 0NB

Date of birth 21/02/1962**Nationality** British**Occupation** Senior Buyer**Name****Address****UK Postcode** / / **Date of birth** / / **Nationality** **Occupation** **Date of change** / /

Date Matthew STRATHERN 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 Mark Alan WATTS	Name _____
	Address 5 Westhorpe Hall Southwell Notts NG25 0NG	Address _____ _____ _____
	Date of birth 28/02/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Self-Employed	Date of change _ _ / _ _ / _ _ _ _ Date Mark Alan WATTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	18	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18.00	_____

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£18.00	_____

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.

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 _ _ _ _ _ Shares held Class Number	 	Shares transferred by D.N. DURANT 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 held Class Number	 	Shares transferred by Dr J. HENDERSON Class Number Date of transfer 	 	
Shareholder Name Mr J.W. HUMBERSTONE Address 1 Westhorpe Hall Southwell Nottinghamshire NG25 0ND Shares held Class Ordinary	Number 2	Name Mr. R. HENDERSON Address Ad. Sibley UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 2	 	Shares transferred by Mr J.W. HUMBERSTONE Class Number Date of transfer Ordinary 2 19/05/1999 	 	

Current details		Amended details		Shares transferred		
Shareholder Name Mr R. HUMBERSTONE		Name <u>Mrs. S. GLEDHILL</u>		Shares transferred by Mr R. HUMBERSTONE		
Address 8 Westhorpe Hall Southwell Nottinghamshire NG25 0NB		Address <u>As shown.</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class <u>Ordinary</u>	Number <u>2</u>			
						_ _ / _ _ / _ _ _ _
Shareholder Name Mr I.H. JEGOROW		Name <u>Mr. M. JEGOROW</u>		Shares transferred by Mr I.H. JEGOROW		
Address 7 Westhorpe Hall Southwell Nottinghamshire NG25 0ND		Address <u>6 Westhorpe Hall</u> <u>Southwell</u> <u>Not</u>				
		UK Postcode <u>NG25 0NG</u>				
Shares held Class Ordinary	Number 2	Shares held Class <u>Ordinary</u>	Number <u>2</u>			
						_ _ / _ _ / _ _ _ _
Shareholder Name Mrs J. SIMPSON		Name _____		Shares transferred by Mrs J. SIMPSON		
Address 3 Westhorpe Hall Westhorpe Southwell Nottingham NG25 0NG		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class _____	Number _____			
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
Shareholder Name Mr M.A. STRATHERN		Name _____		Shares transferred by Mr M.A. STRATHERN		
Address 6 Westhorpe Hall Southwell Nottinghamshire NG25 0NB		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Mr M.A. WATTS		Name _____		Shares transferred by Mr M.A. WATTS		
Address 5 Westhorpe Hall Southwell Notts NG25 0NG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Mrs T. WESTWOOD		Name <i>Mr. R. SPICER</i>		Shares transferred by Mrs T. WESTWOOD		
Address 9 Westhorpe Hall Southwell Nottinghamshire NG25 0ND		Address <i>As shown.</i>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number <i>Ordinary</i> <i>2</i>				
				Class Number Date of transfer <i>Ordinary</i> <i>2</i> <i>01/06/1998</i> _____ _____ __/__/____		

Section 3: 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 tick 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]
(Director / Secretary)

Date

03 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **31/10/1999** 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 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number 100494

(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

MARIL WARD

Telephone number *inc code*

01636 816057

Address

5, LEONOR PE HUTU

DX number *if applicable*

SOUTH WIL

DX exchange

NOITD

Postcode

N 4 2 5 0 N 4