

Companies House

--- for the record ---Company Name

MANAGEMENT LIMITED

Company Type **Private Company Limited By Shares** Company Number 2054569 Information extracted from Companies House records on 16th October 2001

list of activity codes.

WESTHORPE HALL SOUTHWELL 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



COMPANIES HOUSE 16/11/01

Ref: 2054569/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Westhorpe Hall Westhorpe Southwell Nottinghamshire NG25 0NG	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through	SIC Code Description 7499 Non-trading company	SIC CODE Description
and fill in the correct details in the "Amended details" column.	9600 Residents property management	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance fo	٦.	

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Christele DUDANT	Name
person are wrong, strike	Christabel DURANT	
them through and fill ir. the		Address
correct details in the	Address	
"Amended details" column.	4 Westhorpe Hall	-
	Southwell Nottingham	L
	Nottinghamshire	
	NG25 ONG	UK Postcode
		Date of change / /
Particulars of a new		Date Christabel DURANT
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		
Director	Name David Norton DURANT	Name
If any of the details for this person are wrong, strike		L
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	4 Westhorpe Hall	
	Southwell Nottinghamshire	
	NG25 ONB	
	1	UK Postcode
		Date of birth / _ / /
	Date of birth 29/07/1925	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director	Occupation Author	Date David Norton DURANT ceased to
must be notified oп form		be director (if applicable)
288.		/
Director	Name Sheila GLEDHILL	Name
If any of the details for this person are wrong, strike	Silella GLEDITIZE	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	8 Westhorpe Hall	
	Southwell Nottinghamshire	
	NG25 ONG	
	:	UK Postcode
		Date of birth/ / / /
	Date of birth 14/10/1931	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Retired	
must be notified on form		Date Sheila GLEDHILL ceased to be director (if applicable)
288.		an octor (ii applicable)

Company Number - 2054569		Section 2: Details of Officers of the Company (continued) Current details Amended details				
> Dire	ctor	Name	Name			
If any	of the details for this on are wrong, strike	Julian HENDERSON	ivame			
•	through and fill in the		Address			
	ect details in the ended details" column.	Address				
AITIE	ended details column.	Apartment 2 Westhorpe Hall Westhorpe	L			
		Southwell				
		Nottinghamshire NG25 0NG	UK Postcode			
		1.025 5110	Date of birth			
		Date of birth 03/12/1953	Nationality			
		1	Occupation			
		Nationality British	Date of change / /			
Part	iculars of a new Director	Occupation University Teacher	Date Julian HENDERSON ceased to be			
	t be notified on form		director (if applicable)			
> Dire	ector	Name Katherine Alice Hermine	Name			
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	HUMBERSTONE	-			
then			Address			
		Address 1 Westhorpe Hall				
7 11 11		Southwell				
		Nottinghamshire NG25 0ND	ļ			
		NG25 SNS	UK Postcode			
			Date of birth			
		Date of birth 12/06/1918	Nationality			
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Housewife	Occupation			
			Date of change / /			
mu			Date Katherine Alice Hermine HUMBERSTONE ceased to be director (if applicable)			
> Dir		Name	Name			
	ny of the details for this rson are wrong, strike	June SIMPSON (deceased)				
	om through and fill in the	yom 288 a	Address			
	rrect details in the mended details" column.	Address included for new 3 Westhorpe Hall				
, ,	nonded details column.	3 Westhorpe Hall Victor	3 1			
		Southwell				
		Nottingham NG25 0NG	UK Postcode			
		•	Date of birth			
		Date of birth 15/11/1926	Nationality			
		Nationality British	Occupation			
			Date of change / /			
m	articulars of a new Director ust be notified on form	Occupation Retired	Date June SIMPSON ceased to be director (if applicable)			
28	38.	•	16,03,2001			

	Current details	pany (continued) Amended details
Director	Name	Name
If any of the details for this	Robert John SPIERS	·
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	L
Amended details column.	9 Westhorpe Hall Southwell	
	Nottinghamshire	
	NG25 ONG	UK Postcode
		Date of birth / /
	Date of birth 27/10/1947	Nationality
	Nationality British	Occupation
	Occupation Observed Accessed	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Robert John SPIERS ceased to be director (if applicable)
288. Director	Name	Name
If any of the details for this	Matthew STRATHERN	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	6 Westhorpe Hall	
	Southwell	
	Nottinghamshire NG25 0NB	
		UK Postcode
		Date of birth//
	Date of birth 21/02/1962	Nationality
		Occupation
	Nationality British	·
	Occupation Senior Buyer	Date of change / /
Particulars of a new Director must be notified on form	2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Date Matthew STRATHERN ceased to be director (if applicable)
288.		
Director	Name Mark Alan WATTS	Name
If any of the details for this person are wrong, strike		
them through and fill in the	!	Address
correct details in the	Address	
"Amended details" column.	5 Westhorpe Hall	
	Southwell Notts	
	NG25 ONG	
		UK Postcode
		Date of birth / /
	Date of birth 28/02/1956	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Self-Employed	Date Mark Alan WATTS ceased to be
must be notified on form		director (if applicable)

Company Number - 2054569

Section 3: Share Capital

•		Current details	Amended details
Ti nu be co V a	ssued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 18	Number of shares issued
		Aggregate Nominal Value of issued shares £18.00	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 18	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £18,00	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.

Cı	urrent details		Amended details		Shares	transfer	red
>	Shareholder Name D.N. DURANT		Name				
	Address 4 Westhorpe Hall Southwell Nottingham	nshire	Address				
	NG25 ONG		UK Postcode		Shares t D.N. DU	ransferred IRANT	by
	Shares held Class Ordinary	Number 2	Shares held Class	Number	<u> </u>		Date of transfer
>	Shareholder Name Mrs S. GLEDHILL		Name	:			
	Address 8 Westhorpe Hall		Address				
	Southwell Nottingham NG25 0NG	shire				ransferred LEDHILL	by
	Shares held Class Ordinary	Number 2	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Dr J. HENDERSON		Name	;			/
	Address		Address	:			
	2 Westhorpe Hall Westhorpe Southwell Nottinghamshire NG25 0NG		UK Postcode			ransferred NDERSON	by
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class		Date of transfer
					No de activitation in the contraction of the contra		//

	Address 3 Westhorpe Hall Westhorpe Southwell Nottingham NG25 0NG		Address UK Postcode		Shares tra Mrs J. SIM		by to Mn. C.M. Elliof
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class OTED:NARY		Date of transfer 2) 28 200
>	Shareholder Name Mr R. SPIERS		Name Address			-	
	Address 9 Westhorpe Hall Southwell Nottinghan NG25 0NG	nshire	UK Postcode		Shares tra Mr R. SPI		l by
	Shares held Class Ordinary	Number 2		Number		Numbe	

Curr	rent details		Amended details	ers (continued)	Shares	transfer	red <u> </u>
	· · · · · · · · · · · · · · · · · · ·			i		transioi	
	Shareholder Name			·			•
N	Mr M. STRATHERN		Name				
			Address	i			
	Address						
	Westhorpe Hall			i			
	Southwell Nottingham NG25 0NG	isnire			Chausa t		las.
•	razo dira				Snares t Mr M. Si	ransferred 「RATHERN	by I
			UK Postcode				
	Shares held		Shares held Class	Number	Class	Alumbar	Date of transfer
(Class	Number	Class	Number	Class	Number	
C	Ordinary	2				_ :	//
			 	<u> </u>		_ :	//
				: :			
	Shareholder Name			: !			
	Ar M.A. STRATHERN		Name				
			<u></u>				
			Address				
	Address						
	Westhorpe Hall						
	Southwell Nottingham IG25 0NG	snire					•
	IG25 OIIG			!		ransferred STRATHER	
			UK Postcode	:	1111 1111171	•	
c	Shares held		Shares held	M	Olasa	A le con la mor	Data afternation
C	Class	Number	Class	Number	Class	ivumber	Date of transfer
C	ordinary Property	2	L				//
							/
			· · · · · · · · · · · · · · · · · · ·			······································	
	Sharehoider Jame						
	Nr M.A. WATTS		Name				
							
			Address				
Δ	ddress	:					
	Westhorpe Hall outhwell Notts						
	G25 ONG	i			Chausa 4	analawari	h
		;	1117.5	i .	Shares ti Mr M.A.	ansferred	Dy
		!	UK Postcode	- -			
•	hares held	:	Shares held Class	Number	Class	Numbar	Date of transfer
C	Class	Number	Class	Number	Ulass	Number	Date of transfer
0	rdinary	2			·		/
							//

Company Number - 2054569

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	Class and number of shares or amount of stock transferred (If appropriate)	
Name MRS CHARLOTTE MATSUE ELLIOTT Address FLAT 7 40 FELLOWS ROAD LONDON UK Postcode N W 3 3 L H	ORDINARY Z LTWO		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



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.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in (shown at 2 below). I encl			rrect as at the made-up-o	ate
	Signature (Director / S	Secrotary)	 Th	ite 10 / 11 / 2-0 9 is date must not be earlier to the standard at 2 below	
	What to do now Complete this page then s declaration to the address			ual Return and the	
2.	Date of this return				
~	This AR is made up to 31/10/2001	•	making this re re the date he	turn up to an earlier date e	١,
			_ / / _	<u> </u>	
		Note: The fo	orm must be deliv	ered to CH within 28 days of th	is date
2	Date of next return				
	If you wish to change your please give the new date h	nere:	to a date earl		002
4.	Where to send this f	form			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Excl	members of the Hays Do nange service 33050 Cardiff	cume
	Have you enclosed the fi reverse of the cheque?	iling fee wi	th the compa	ny number written on th	1e
	Cheque Postal Ord	der _	Cheque / Po		
	(Please complete as appro	opriate)			
C	ontact Address				
	ase give the name and addr e are any queries about this		person who sh	ould be contacted if	
Con	tact Name		Telephone n	ımber <i>inc code</i>	
MR	T.J. SPIERS		01636	813012	
Add	ress		DX number i	f applicable	
	DESTHORPE HALL				
ಟಿ∻	ESTHORPE SOUTHUEL	<u></u>	DX exchange	•	
r	10FES		<u></u>		

Postcode

NGZE ONG