



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

16th October 2001

- > 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.



A32
COMPANIES HOUSE

0897
16/11/01

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> <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.																						

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 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 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 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 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.	Name June SIMPSON (deceased) <i>form 288 a</i> Address <i>included for new Director</i> 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) 16 / 03 / 2001

	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 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 <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 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) _ _ / _ _ / _ _ _ _
> 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 Mark Alan WATTS Address 5 Westhorpe Hall Southwell Notts NG25 0NG Date of birth 28/02/1956 Nationality British Occupation Self-Employed	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Alan WATTS 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 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 0870 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R. HUMBERSTONE		Name _____		Shares transferred by Mr R. HUMBERSTONE		
		Address _____				
Address 1 Westhorpe Hall Southwell Nottinghamshire NG25 0NG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name Mrs J. SIMPSON		Name _____		Shares transferred by Mrs J. SIMPSON to Mrs C.M. Elliott		
		Address _____				
Address 3 Westhorpe Hall Westhorpe Southwell Nottingham NG25 0NG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				ORDINARY	2	07/08/2001
				_____	_____	__/__/__
> Shareholder Name Mr R. SPIERS		Name _____		Shares transferred by Mr R. SPIERS		
		Address _____				
Address 9 Westhorpe Hall Southwell Nottinghamshire NG25 0NG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. STRATHERN		Name _____		Shares transferred by Mr M. STRATHERN		
		Address _____				
Address 6 Westhorpe Hall Southwell Nottinghamshire NG25 0NG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/__
		_____	_____	_____	_____	__/__/__
> Shareholder Name Mr M.A. STRATHERN		Name _____		Shares transferred by Mr M.A. STRATHERN		
		Address _____				
Address 6 Westhorpe Hall Southwell Nottinghamshire NG25 0NG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 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 _____				
Address 5 Westhorpe Hall Southwell Notts NG25 0NG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	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>MRS CHARLOTTE MATSUE ELLIOTT</u> Address <u>FLAT 7 40 FELLOWS ROAD</u> <u>LONDON</u> UK Postcode <u>NW3 3LH</u>	ORDINARY 2 (Two)		
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

T. Spiers
(Director / ~~Secretary~~)

Date

10 / 11 / 2001

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 31/10/2001 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 2002** 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 100574

(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

MR T. J. SPIERS

Telephone number inc code

01636 813012

Address

9 WESTHORPE HALL
WESTHORPE, SOUTHWELL
NOTES

DX number if applicable

DX exchange

Postcode

NG25 0NG