



Companies House

— for the record —

Company Name

**REGENT HOUSE MANAGEMENT
(ILKLEY) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2071972

Information extracted from
Companies House records on
9th March 2002

- > 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: 2071972/03/10

	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>	2 The Wells Walk Ilkley West Yorkshire LS29 9LH	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>9600</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	7499	Non-trading company	<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

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Nancy Verna THORNETT

Address

Flat 5 Regent House
Regent Road
Ilkley
West Yorkshire
LS29 9EA

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode

Date of change

Date Nancy Verna THORNETT

ceased to be secretary (if applicable)

01/01/98

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Sally Anne Margaret VARLEY

Address

16 Denton Road
Ilkley
West Yorkshire
LS29 0AA

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode

Date of change

Date Sally Anne Margaret VARLEY

ceased to be secretary (if applicable)

01/01/98

> 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.

Name

David Harold OWEN

Address

Flat 2 Regent House
Regent Road
Ilkley
West Yorkshire
LS29 9EA

Date of birth 01/05/1925

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Nancy Verna THORNETT

Address

Flat 5 Regent House
Regent Road, Ilkley
W. Yorks. LS29 0AA

UK Postcode LS29 0AA

Date of birth 22/07/1911

Nationality British

Occupation Housewife

Date of change 09/01/2001

Date David Harold OWEN ceased to be director (if applicable)

09/01/2001

> **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
Nancy Verna THORNETT

Address
Flat 5 Regent House
Regent Road
Ilkley
West Yorkshire
LS29 9EA

Date of birth 22/07/1911

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Nancy Verna THORNETT 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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 333636.**

- | Current details | Amended details | Shares transferred |
|--|--|--|
| <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> | <p>1. Shareholder</p> <p>2. Share class</p> <p>3. Share number</p> <p>4. Share description</p> <p>5. Share value</p> <p>6. Share date</p> <p>7. Share status</p> <p>8. Share type</p> <p>9. Share category</p> <p>10. Share sub-category</p> <p>11. Share sub-description</p> <p>12. Share sub-value</p> <p>13. Share sub-date</p> <p>14. Share sub-status</p> <p>15. Share sub-type</p> <p>16. Share sub-category</p> <p>17. Share sub-sub-category</p> <p>18. Share sub-sub-description</p> <p>19. Share sub-sub-value</p> <p>20. Share sub-sub-date</p> <p>21. Share sub-sub-status</p> <p>22. Share sub-sub-type</p> <p>23. Share sub-sub-category</p> <p>24. Share sub-sub-sub-category</p> <p>25. Share sub-sub-sub-description</p> <p>26. Share sub-sub-sub-value</p> <p>27. Share sub-sub-sub-date</p> <p>28. Share sub-sub-sub-status</p> <p>29. Share sub-sub-sub-type</p> <p>30. Share sub-sub-sub-category</p> |

<p>> Shareholder Name</p> <p>David Harold OWEN</p> <p>Address</p> <p>Flat 2</p> <p>Regent House Regent Road</p> <p>Ilkley</p> <p>LE29 9AE</p> <p>Shares held</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	<p>Shares transferred by</p> <p>David Harold OWEN</p>
Class	Number					
Ordinary	1					

Current details		Amended details		Shares transferred					
>	Shareholder Name Ann PEPIATE	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ann PEPIATE						
	Address Flat 4 Regent House Regent Road Ilkley LE29 9EA	Address 							
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 					Class 	Number 	Date of transfer
	Number 1	Number 					 	 	
>	Shareholder Name Paul John PEPIATE	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Paul John PEPIATE						
	Address Flat 4 Regent House Regent Road Ilkley LE29 9EA	Address 							
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 					Class 	Number 	Date of transfer
	Number 1	Number 					 	 	
>	Shareholder Name Richard Henry SIMPSON	Name 	Shares transferred by Richard Henry SIMPSON						
	Address Flat 3 Regent House Regent Road Ilkley LS29 9EA	Address 							
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class 					Class 	Number 	Date of transfer
	Number 1	Number 					 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth Wilson SMITH		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elizabeth Wilson SMITH		
Address Flat 1 Regent House Regent Road Ilkley LS29 9EA		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Walter SMITH		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Walter SMITH		
Address Flat 1 Regent House Regent Road Ilkley LS29 9EA		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Nancy Verna THORNETT		Name 		Shares transferred by Nancy Verna THORNETT		
Address Flat 5 Regent House Regent Road Ilkley West Yorkshire LS29 9EA		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		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>STEPHEN GUY NEWMAN</u> Address <u>26 WESTWOOD DRIVE</u> <u>111111</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS29 9QX</u>	ORDINARY	1 JOINTLY HELD WITH J.F. NEWMAN	17/3/02
Name <u>JANE FELICITY NEWMAN</u> Address <u>26 WESTWOOD DRIVE</u> <u>111111</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS29 9QX</u>	ORDINARY	1 JOINTLY HELD WITH S.G. NEWMAN	17/3/02
Name <u>DAVID HAROLD OWEN</u> Address <u>FLAT 2</u> <u>REGENT HOUSE REGENT ROAD</u> <u>111111</u> UK Postcode <u>LS29 9EA</u>	ORDINARY	1 TRANSFERRED TO S.G. and J.F. NEWMAN	17/3/02
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

Sally Vasey
(Director / Secretary)

Date

15 / 04 / 2002

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 31/3/2002 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 March 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 _____

(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

SIMON MCARDY

Telephone number inc code

01943 601020

Address

2 THE WELLS WALK
10KLEY

DX number if applicable

28404

DX exchange

10KLEY

Postcode

LS29 9LW