



Companies House

— for the record —

Company Name

HANSTONE COURT MANAGEMENT **363s Annual Return**  
COMPANY LIMITED

401470/15

Company Type

**Private Company Limited By Shares**

Company Number

**2252751**

Information extracted from  
Companies House records on  
**21st October 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: 2252751/03/10

#### 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.*

**28 Hanstone Close  
Cirencester  
Gloucestershire  
GL71WX**

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**

Address

**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 and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7499**

**Non-trading company**

**SIC CODE**

**Description**

- > *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  |
|--|--|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Michael John WHITE<br><br><b>Address</b><br>28 Hanstone Close<br>Cirencester<br>Gloucestershire<br>GL7 1WX  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode _ _ _ _ _<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Michael John WHITE ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Kimberley BARR<br><br><b>Address</b><br>27 Hanstone Court<br>Cirencester<br>Gloucs<br>GL7<br><br><b>Date of birth</b> 28/02/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Work Developments Clerk | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br>UK Postcode _ _ _ _ _<br>Date of birth _ _ / _ _ / _ _ _ _<br>Nationality _ _ _ _ _<br>Occupation _ _ _ _ _<br>Date of change _ _ / _ _ / _ _ _ _<br>Date Kimberley BARR ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | <b>Name</b><br>Andrew James BOULTON<br><br><b>Address</b><br>26 Hanstone Court<br>Cirencester<br>Gloucs<br>GL7<br><br><b>Date of birth</b> 26/03/1969<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Wood Machinists | <b>Name</b><br><del>Andrew James BOULTON</del><br><b>NOT REPLACED</b><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____ N/A<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Andrew James BOULTON ceased to be director (if applicable)<br>3, 12, 2001 |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | <b>Name</b><br>Ann Beryl WHITE<br><br><b>Address</b><br>28 Hanstone Close<br>Cirencester<br>Gloucestershire<br>GL7 1WX<br><br><b>Date of birth</b> 10/10/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Ann Beryl WHITE ceased to be director (if applicable)<br>____ / ____ / ____   |

Particulars of a new Director must be notified on form

288. - NOT REPLACED

Particulars of a new Director must be notified on form

288.

> **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**

Michael John WHITE

**Address**

28 Hanstone Close  
Cirencester  
Gloucestershire  
GL7 1WX

**Date of birth** 04/07/1942**Nationality** British**Occupation** Retired**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael John WHITE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details                                 | Amended details                          |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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> | <b>Class of share</b>                           | Class of share                           |
|  | Ordinary A                                      | _____                                    |
|  | <b>Nominal value of each share</b>              | Nominal value of each share              |
|  | £1.00   | _____                                    |
|  | <b>Number of shares issued</b>                  | Number of shares issued                  |
|  | 2   | _____                                    |
|  | <b>Aggregate Nominal Value of issued shares</b> | Aggregate Nominal Value of issued shares |
|  | £2.00   | _____                                    |
|  | <b>Class of share</b>                           | Class of share                           |
|  | Ordinary B                                      | _____                                    |
|  | <b>Nominal value of each share</b>              | Nominal value of each share              |
|  | £1.00   | _____                                    |
|  | <b>Number of shares issued</b>                  | Number of shares issued                  |
|  | 3   | _____                                    |
|  | <b>Aggregate Nominal Value of issued shares</b> | Aggregate Nominal Value of issued shares |
|  | £3.00   | _____                                    |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b>            | Total number of shares issued            |
|  | 5   | _____                                    |
|  | <b>Total Nominal value of shares issued</b>     | Total Nominal value of shares issued     |
|  | £5.00   | _____                                    |

- > 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](http://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.

| Current details |  | Amended details   |             | Shares transferred  |                                     |
|-----------------|--|---|-------------|---|-------------------------------------|
| >               | <b>Shareholder Name</b><br>Kimberley BARR<br><br><b>Address</b><br>27 Hanstone Close<br>Cirencester<br>Gloucestershire<br>GL7 1WX<br><br><b>Shares held</b><br>Class<br>Ordinary B       | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b><br><br><b>Shares held</b><br>Class<br>Number  | Number<br>1 | <b>Shares transferred by</b><br>Kimberley BARR<br><br>Class<br>Number<br>Date of transfer       | Class<br>Number<br>Date of transfer |
| >               | <b>Shareholder Name</b><br>Andrew James BOULTON<br><br><b>Address</b><br>26 Hanstone Close<br>Cirencester<br>Gloucestershire<br>GL7 1WX<br><br><b>Shares held</b><br>Class<br>Ordinary B | <b>Name</b><br>MICHELLE MARY BERNARD<br><br><b>Address</b><br>26 HANSTONE CLOSE<br>CIRENCESTER<br>GLOS.<br><br><b>UK Postcode</b><br>GL7 1WX<br><br><b>Shares held</b><br>Class<br>Number | Number<br>1 | <b>Shares transferred by</b><br>Andrew James BOULTON<br><br>Class<br>Number<br>Date of transfer | Class<br>Number<br>Date of transfer |
| >               | <b>Shareholder Name</b><br>FAIRCLOUGH HOMES LTD<br><br><b>Address</b><br>Sandway House<br>Hartford Northwich<br>Cheshire<br>CW8 2YA<br><br><b>Shares held</b><br>Class<br>Ordinary A     | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b><br><br><b>Shares held</b><br>Class<br>Number  | Number<br>1 | <b>Shares transferred by</b><br>FAIRCLOUGH HOMES LTD<br><br>Class<br>Number<br>Date of transfer | Class<br>Number<br>Date of transfer |

| Current details  |   | Amended details                      |   | Shares transferred |                 |                                    |
|--|---|--------------------------------------|---|--------------------|-----------------|------------------------------------|
| >  | <b>Shareholder Name</b><br>Timothy Guy FARROW | <b>Name</b><br>_____                 | <b>Shares transferred by</b><br>Timothy Guy FARROW  |                    |                 |                                    |
|  |   | <b>Address</b><br>_____              |   |                    |                 |                                    |
| <b>Address</b><br>6 Woburn Close<br>Flitwick Beds, Herts<br>MK45 2PL             |   | _____                                |   |                    |                 |                                    |
|  |   | <b>UK Postcode</b> - - - - -         |   |                    |                 |                                    |
| <b>Shares held</b><br>Class<br>Ordinary A  | Number<br>1                                   | <b>Shares held</b><br>Class<br>_____ | Number<br>_____   | Class<br>_____     | Number<br>_____ | Date of transfer<br>____/____/____ |
|  |   | _____                                | _____   | _____              | _____           | ____/____/____                     |
| >  | <b>Shareholder Name</b><br>Ann Beryl WHITE    | <b>Name</b><br>_____                 | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Ann Beryl WHITE   |                    |                 |                                    |
|  |   | <b>Address</b><br>_____              |   |                    |                 |                                    |
| <b>Address</b><br>28 Hanstone Close<br>Cirencester<br>Gloucestershire<br>GL7 1WX |   | _____                                |   |                    |                 |                                    |
|  |   | <b>UK Postcode</b> - - - - -         |   |                    |                 |                                    |
| <b>Shares held</b><br>Class<br>Ordinary B  | Number<br>1                                   | <b>Shares held</b><br>Class<br>_____ | Number<br>_____   | Class<br>_____     | Number<br>_____ | Date of transfer<br>____/____/____ |
|  |   | _____                                | _____   | _____              | _____           | ____/____/____                     |
| >  | <b>Shareholder Name</b><br>Michael John WHITE | <b>Name</b><br>_____                 | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br>Michael John WHITE |                    |                 |                                    |
|  |   | <b>Address</b><br>_____              |   |                    |                 |                                    |
| <b>Address</b><br>28 Hanstone Close<br>Cirencester<br>Gloucestershire<br>GL7 1WX |   | _____                                |   |                    |                 |                                    |
|  |   | <b>UK Postcode</b> - - - - -         |   |                    |                 |                                    |
| <b>Shares held</b><br>Class<br>Ordinary B  | Number<br>1                                   | <b>Shares held</b><br>Class<br>_____ | Number<br>_____   | Class<br>_____     | Number<br>_____ | Date of transfer<br>____/____/____ |
|  |   | _____                                | _____   | _____              | _____           | ____/____/____                     |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

(Director / Secretary)

Date

13 / 11 / 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 11/11/2002
- 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 11th November 2003 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Edward Hicks

Telephone number inc code

01285 659 535

Address

Solicitor

DX number if applicable

80 Dyer Street

Gloucester

GL1 1WX

DX exchange

Postcode

GL1 1WX