



Companies House

— for the record —

Company Name

**SHARERATE PROPERTY
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2345932

Information extracted from
Companies House records on
9th March 2002

000345

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.



A14
COMPANIES HOUSE

A06F09WJ
0765
12/04/02

Section 1: Company details

Ref: 2345932/03/10

	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>	8 Evenholme Green Walk Bowdon Cheshire WA14 2SL	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> </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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional 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 David Rawsthorne BESWICK Address 7 Evenholme Flats Green Walk Bowdon Cheshire WA14 2SL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Rawsthorne BESWICK 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 Rawsthorne BESWICK Address 7 Evenholme Flats Green Walk Bowdon Cheshire WA14 2SL Date of birth 04/03/1944 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Rawsthorne BESWICK 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 Roy COCKERHAM Address 6 Evenholme Bowdon Altrincham Cheshire WA14 2SR Date of birth 06/06/1926 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy COCKERHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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
Irene AKKA | Name | | | | |
| | | Address | | | | |
| | Address
Apartment 3
Evenholme Green Walk
Bowdon
Cheshire | | | Shares transferred by
Irene AKKA | | |
| | | UK Postcode | - - - - - | | | |
| | Shares held
Class
Ordinary | Number | 1 | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder Name
David BESWICK | Name | | | | |
| | | Address | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | Address
Apartment 7
Evenholme Green Walk
Bowdon
Cheshire | | | Shares transferred by
David BESWICK | | |
| | | UK Postcode | - - - - - | | | |
| | Shares held
Class
Ordinary | Number | 1 | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder Name
Lynn BESWICK | Name | | | | |
| | | Address | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | Address
Apartment 7
Evenholme Green Walk
Bowdon
Cheshire | | | Shares transferred by
Lynn BESWICK | | |
| | | UK Postcode | - - - - - | | | |
| | Shares held
Class
Ordinary | Number | 1 | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |

Current details		Amended details		Shares transferred		
>	Shareholder Name Jessica May COCKERHAM	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jessica May COCKERHAM		
	Address Apartment 6 Evenholme Green Walk Bowdon Cheshire	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ / _ / _
>	Shareholder Name Roy COCKERHAM	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Roy COCKERHAM		
	Address Apartment 6 Evenholme Green Walk Bowdon Cheshire	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ / _ / _
>	Shareholder Name Anne Elizabeth MALEY	Name _____		Shares transferred by Anne Elizabeth MALEY		
	Address Apartment 4 Evenholme Green Walk Bowdon Cheshire	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____			
		_____	_____	_____	_____	_ / _ / _

Current details		Amended details		Shares transferred		
>	Shareholder Name Leonard Sydney PAYNE	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Leonard Sydney PAYNE		
	Address Apartment 5 Evenholme Green Walk Bowdon Cheshire	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Marjorie PAYNE	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Marjorie PAYNE		
	Address Apartment 5 Evenholme Green Walk Bowdon Cheshire	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name TRUST & FIDICIARY SERVICES ROYAL BANK OF CANADA (JERSEY) LTD	Name 		Shares transferred by TRUST & FIDICIARY SERVICES ROYAL BANK OF CANADA (JERSEY) LTD		
	Address Po Box 194 19-21 Broad Street St. Helier Jersey - Channel Islands	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
>	Shareholder Name Rita Marie WOOLF	Name _____		Shares transferred by Rita Marie WOOLF		
		Address _____ _____ _____				
	Address Apartment 1 Evenholme Green Walk Bowdon Cheshire	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	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 _____ 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 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

DAVID BESWICK

(Director / Secretary)

Date

31 / 3 / 2003

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
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 3445 160 4008 2345123

(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

DAVID BESWICK

Telephone number inc code

Address

7 RIVENHOLME

DX number if applicable

GREEN WALK

BUDON, CHESHIRE

Postcode

WA14 2SL