



**Companies House**

— for the record —

Company Name

**BEN LANE COURT MANAGEMENT 363s Annual Return**  
COMPANY LIMITED

*Find  
is  
503595*

Company Type

**Private Company Limited By Shares**

Company Number

**2413371**

Information extracted from  
Companies House records on  
29th July 2000

- > 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: 2413371/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2 Ben Lane Court</b> <b>Intake Lane</b> <b>Bickerstaffe</b> <b>Lancashire <del>L39 0HW</del></b>	<b>Address</b>    <b>UK Postcode</b> <u>L39 0HX</u>																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Granary Barn</b> <b>2 Ben Lane Court Bickerstaffe</b> <b>Ormskirk</b> <b>Lancs <del>L39 0HW</del></b>	<b>Address</b>    <b>UK Postcode</b> <u>L39 0HX</u>																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Granary Barn</b> <b>2 Ben Lane Court Bickerstaffe</b> <b>Ormskirk</b> <b>Lancs <del>L39 0HW</del></b>	<b>Address</b>    <b>UK Postcode</b> <u>L39 0HX</u>																																
<b>&gt; Principal Business Activities</b> <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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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Michael LYON  <b>Address</b> 2 Ben Lane Court Intake Lane Bickerstaffe Lancashire <del>L39 0HW</del>	<b>Name</b>  <b>Address</b>   UK Postcode <u>L39 0HX</u> Date of change <u>  /  /  </u> Date Michael LYON ceased to be secretary (if applicable) <u>  /  /  </u>
<b>&gt; Director</b> <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>	<b>Name</b> Michael LYON  <b>Address</b> 2 Ben Lane Court Intake Lane Bickerstaffe Lancashire <del>L39 0HW</del>  <b>Date of birth</b> 12/10/1959  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b>  <b>Address</b>   UK Postcode <u>L39 0HX</u> Date of birth <u>  /  /  </u> Nationality <u>                    </u> Occupation <u>                    </u> Date of change <u>  /  /  </u> Date Michael LYON ceased to be director (if applicable) <u>  /  /  </u>
<b>&gt; Director</b> <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>	<b>Name</b> Christine MARLOW  <b>Address</b> Rookery Barn Intake Lane Bickerstaffe Lancs <del>L39 0HW</del>  <b>Date of birth</b> 15/05/1944  <b>Nationality</b> British  <b>Occupation</b> Ophthalmic Optician	<b>Name</b>  <b>Address</b>   UK Postcode <u>L39 0HX</u> Date of birth <u>  /  /  </u> Nationality <u>                    </u> Occupation <u>                    </u> Date of change <u>  /  /  </u> Date Christine MARLOW ceased to be director (if applicable) <u>  /  /  </u>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Leonard MARLOW  <b>Address</b> Rookery Barn Intake Lane Bickerstaffe Lancs <del>L39 0HW</del>  <b>Date of birth</b> 16/11/1943  <b>Nationality</b> British  <b>Occupation</b> Ophthalmic Optician	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>L39 0HX</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Leonard MARLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> George NICHOLAS  <b>Address</b> West Barn Intake Lane Bickerstaffe Lancashire <del>L39 0HW</del>  <b>Date of birth</b> 03/08/1955  <b>Nationality</b> British  <b>Occupation</b> Artist-Publisher	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>L39 0HX</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George NICHOLAS ceased to be director (if applicable) <u>06, 07, 2000</u>
<b>&gt; Director</b> <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>	<b>Name</b> Peter WALSH  <b>Address</b> 1 Ben Lane Court Intake Lane Bickerstaffe Lancashire <del>L39 0HW</del>  <b>Date of birth</b> 26/02/1956  <b>Nationality</b> British  <b>Occupation</b> Dentist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>L39 0HX</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter WALSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 4 <b>Total Nominal value of shares issued</b> £4.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> 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 029 2038 0801.**

**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> Michael LYON  <b>Address</b> 2 Ben Lane Court Intake Lane Bickerstaffe Lancashire <del>L39 0HW</del>	Name _____ Address _____ _____ UK Postcode <u>L39 0HX</u>		<b>Shares transferred by</b> Michael LYON		
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____ _____ Number 1	Number _____ _____ 	Class _____ _____ 	Number _____ _____ 	Date of transfer ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mrs Christine MARLOW  <b>Address</b> Rookery Barn Intake Lane Bickerstaffe Lancs <del>L39 0HW</del>	Name _____ Address _____ _____ UK Postcode <u>L39 0HX</u>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs Christine MARLOW		
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____ _____ Number 1	Number _____ _____ 	Class _____ _____ 	Number _____ _____ 	Date of transfer ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mr Leonard MARLOW  <b>Address</b> Rookery Barn Intake Lane Bickerstaffe Lancs <del>L39 0HW</del>	Name _____ Address _____ _____ UK Postcode <u>L39 0HX</u>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr Leonard MARLOW		
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____ _____ Number 1	Number _____ _____ 	Class _____ _____ 	Number _____ _____ 	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr George NICHOLAS		<b>Name</b> _____		<b>Shares transferred by</b> Mr George NICHOLAS		
<b>Address</b> West Barn Intake Lane Bickerstaffe Lancashire L39 0HW		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> L39 0HX		<b>UK Postcode</b> L39 0HX				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____		<b>Class</b> _____		
<b>Number</b> 1		<b>Number</b> _____		<b>Number</b> 1		
				<b>Date of transfer</b> 06/07/2000		
				____/____/____		
<b>&gt; Shareholder Name</b> Mr Peter WELSH		<b>Name</b> WALSH.		<b>Shares transferred by</b> Mr Peter WELSH		
<b>Address</b> 1 Ben Lane Court Bickerstaffe		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> L39 0HX		<b>UK Postcode</b> L39 0HX				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____		<b>Class</b> _____		
<b>Number</b> 1		<b>Number</b> _____		<b>Number</b> _____		
				<b>Date of transfer</b> ____/____/____		
				____/____/____		

**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>MR. GEORGE NICHOLAS</u> Address <u>WEST BARN, INTAKE LANE,</u> <u>BICKERSTAFFE</u> <u>LANCASHIRE</u> UK Postcode <u>L39 0HX</u>	—	ONE ORDINARY SHARE TRANSFERRED	06.07.2000
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

(Director/ Secretary)

Date

03 / 09 / 2000

*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 14/8/2000
- 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 **14th August 2001** 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

MICHAEL LYON

Telephone number inc code

01695 50651

Address

2 BEN LANE COURT,

INTAKE LANE

BICKERSTAFFE

DX number if applicable

DX exchange

Postcode

L39 0HX