

OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 4	0 8	9 ₁ 5	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

2 BEN LANE COURT INTAKE LANE BICKERSTAFFE LANCASHIRE L39 OHW

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number

02413371

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company name

BEN LANE COURT MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
GRANARY BARN 2 BEN LANE COURT BICKERSTAFFE ORMSKIRK LANCS L39 OHW	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
GRANARY BARN 2 BEN LANE COURT BICKERSTAFFE ORMSKIRK LANCS L39 OHW	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
AUDREY MAUREEN HOWE GRANARY BARN 2 BEN LANE COURT BICKERSTAFFE ORMSKIRK LANCASHIRE L39 OHW	
If this person has ceased to be secretary, please state when	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. AUDREY	Day Month Year
HOWE 2 BEN LANE COURT INTAKE LANE BICKERSTAFFE LANCASHIRE L39 OHW	
Date of Birth:- 14/10/42 Nat:BRITISH OCC:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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k.	If the information shown needs amendment, give
Directors - continued 02413371	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
DAVID	
HOWE	
GRANARY BARN INTAKE LANE	
BICKERSTAFFE LANCS L39 OHW	
HARCO HOS ONW	
Date of Birth:- 18/07/43	
Nat:BRITISH	
Occ: DEPUTY CHIEF CONSTABLE	Day Mark Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
pa	Day Month Year
Particulars.	Day Month Fear Date of any change.
	Date of any change.
CHRISTINE	
MARLOW	
ROOKERY BARN INTAKE LANE	
BICKERSTAFFE	
LANCS L39 OHW	
Date of Birth:- 15/05/44	
Nat:BRITISH Occ:OPHTHALMIC OPTICIAN	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i articulais.	Date of any change.
LEONARD	
MARLOW ROOKERY BARN	
INTAKE LANE	
BICKERSTAFFE	
LANCS L39 OHW	
Date of Birth:- 16/11/43	
Nat:BRITISH Occ:OPHTHALMIC OPTICIAN	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00410271	details below and the date of any change.
Directors - continued 02413371	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
GEORGE	
NICHOLAS	
WEST BARN	
INTAKE LANE BICKERSTAFFE	
LANCASHIRE L39 OHW	
Date of Birth:- 03/08/55	
Nat:BRITISH	
Occ: ARTIST-PUBLISHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and an advantage of the standards	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	terror continue conti
ANDREA	
WALSH 1 BEN LANE COURT	
BICKERSTAFFE	
ORMSKIRK	
LANCASHIRE L39 OHW	
Date of Birth:- 30/09/56	
Nat:BRITISH	
Occ: SCHOOLTEACHER	Day Month Year
If this person has ceased to be director, please	
state when.	111017 95 Date of resignation.
Show any relevant current and previous directorships.	
·	
NAME OF THE PARTY	Day Month Year
Particulars.	Date of any change.
	Date of any change.
PETER	
WALSH	
1 BEN LANE COURT	
INTAKE LANE	
BICKERSTAFFE LANCASHIRE L39 OHW	
PURCUOIITE DOS CIIM	
Date of Birth:- 26/02/56	
Nat:BRITISH Occ:DENTIST	
	Day Month Year

Date of resignation.

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state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

02413371	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
onew any relevant current and previous unectorstrips.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. PAGE 5	

Issued Share Capital (See note 8) 02413371	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	OLDINARY	4	issued multiplied by nominal value per share)
	Totals		#4
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 14/08/93	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Au	dry low e	Secretary/Director*
l enclose the fee of £18.	Date 14/3/0		*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inclu		continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	

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Telephone Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02413371 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the BEN LANE COURT MANAGEMENT COMPANY stock held company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held PRESENT HOWE: MES AND REY MAUREEN ONE SHARE CLANALY BARN 2BEN LANE COURT PER PREPERTY HOWE: DAVID HUBERT GLANARY BARN 2BEN LANE MARLOW: MRS CHRISTINE ROCKERY BARN INTAKE LANG BILKERSTAFFE il ч LOOKERY BARN INTAKE LANE BICKERSTAFFE 11 NICHOLAS : GEORGE WESTBARN INTAKE LANG BICKERSTAFFE WALSH: PETER 4 I BEN LANG COURT 6.1 BICKERSTAFFE 4 PAST WALSH : ANDREA BEN LANE COURT BICKERSTAFFE i i ŧć

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02413371 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BEN LANE COURT MANAGEMENT COMPANY stock held company, by by existing LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held