



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

63
70203
660x4

363a

Annual Return

Company Number

02651334

Company Name in full

THE GRANGE (HARLOW OVAL) MANAGEMENT COMPANY LTD



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

04 10 1997

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.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

FLAT 1

THE GRANGE, HARLOW OVAL

Any change of
registered office must
be notified on form
287.

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode

HG2 0DS

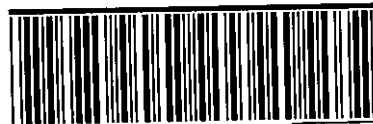
Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

9600



A09 *A3HZS16S* 599

COMPANIES HOUSE 15/11/97

COMPANIES HOUSE 11/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

CROWN CHAMBERS

PRINCES STREET

HARROGATE

NORTH YORKSHIRE

Postcode HG1 1NJ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

*Style/Title

MRS

*Honours etc NONE

Forename(s)

MARY ELIZABETH

Surname

SHARPE

Previous forename(s)

Previous surname(s)

NONE

Address

FLAT 1

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

THE GRANGE, HARLOW OVAL

HARROGATE

NORTH YORKSHIRE

Postcode HG2 0DS

ENGLAND



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Company No: 02651334

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR.			Day	Month	Year
	*Honours etc	NONE	Date of Birth	01	12	1941	
	Forename(s)	JOHN DAVID					
	Surname	FLACK					
	Previous forename(s)						
	Previous surname(s)	NONE					
Address	FLAT 2						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE GRANGE, HARLOW OVAL						
	Post town	HARROGATE					
	County / Region	NORTH YORKSHIRE	Postcode	HG2 8AH			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	PHARMACEUTICAL DIRECTOR					
	Other directorships	None					
* Voluntary details.							

Name	*Style/Title	MISS			Day	Month	Year
	*Honours etc	NONE	Date of Birth	02	03	1923	
	Forename(s)	MISS JOAN					
	Surname	WILLIAMS					
	Previous forename(s)						
	Previous surname(s)	NONE					
Address	FLAT 3						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE GRANGE, HARLOW OVAL						
	Post town	HARROGATE					
	County / Region	NORTH YORKSHIRE	Postcode	HG2 8AH			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	RETIRED					
	Other directorships	None					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR.	Day	Month	Year
	*Honours etc	NONE	Date of Birth	18	04 1934
	Forename(s)	IAN GOLDIE			
	Surname	JACKSON			
	Previous forename(s)				
	Previous surname(s)	NONE			
Address	FLAT 6				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE GRANGE, HARLOW OVAL				
	Post town	HARROGATE			
	County / Region	NORTH YORKSHIRE	Postcode	HG2 8AH	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	VISION ENGINEER			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc	NONE	Date of Birth	07	02 1923
	Forename(s)	JAMES			
	Surname	GOUGH			
	Previous forename(s)				
	Previous surname(s)	NONE			
Address	FLAT 4				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE GRANGE, HARLOW OVAL				
	Post town	HARROGATE			
	County / Region	NORTH YORKSHIRE	Postcode	HG2 8AH	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	RETIRED COMPANY DIRECTOR			
	Other directorships	None			

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Compliance Software

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc	NONE			Date of Birth	15	08	1920
	Forename(s)	DANIEL DOUGLAS						
	Surname	SHARPE						
	Previous forename(s)							
	Previous surname(s)	NONE						
Address	FLAT 1							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE GRANGE, HARLOW OVAL							
	Post town	HARROGATE						
	County / Region	NORTH YORKSHIRE			Postcode	HG2 0DS		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	RETIRED.						
	Other directorships	None W. PYNE & SONS LTD						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc	NONE			Date of Birth	23	09	1915
	Forename(s)	CHARLES WILLIAM						
	Surname	LLOYD						
	Previous forename(s)							
	Previous surname(s)	NONE						
Address	FLAT 5							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE GRANGE, HARLOW OVAL							
	Post town	HARROGATE						
	County / Region	NORTH YORKSHIRE			Postcode	HG2 0DS		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	RETIRED						
	Other directorships	None						

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	6	£6.00
Totals	6	£6.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

MES Mary E. Sharpe

Date

24th Sept. 1997.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CROWN CHAMBERS, PRINCES STREET, HARROGATE, NORTH	
YORKSHIRE, HG1 1NJ, ENGLAND	
Tel 01423 564446	
DX number	DX exchange



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Company No: 02651334

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£1.00 ORDINARY Shares

Company Name THE GRANGE (HARLOW OVAL) MANAGEMENT COMPANY LTD		Company Number 02651334		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
KENNETH ERNEST & DOREEN DUNMORE FLAT 1, THE GRANGE, HARLOW OVAL, HARROGATE, NORTH YORKSHIRE, HG2 ODS, ENGLAND		Nil	1	21/05/1997
FLACK, JOHN DAVID FLACK & VALERIE ANN FLAT 2, THE GRANGE, HARLOW OVAL, HARROGATE, NORTH YORKSHIRE, HG2 8AH, ENGLAND		1		
EVA & JOAN WILLIAMS FLAT 3, THE GRANGE, HARLOW OVAL, HARROGATE, NORTH YORKSHIRE, HG2 8AH, ENGLAND		1		
ALEXANDER & MARGARET PURSE TORBITT FLAT 4, THE GRANGE, HARLOW OVAL, HARROGATE, NORTH YORKSHIRE, HG2 8AH, ENGLAND		Nil	1	23/10/1996
DEREK & ROSLYN JEAN DRAKE FLAT 5, THE GRANGE, HARLOW OVAL, HARROGATE, NORTH YORKSHIRE, HG2 ODS, ENGLAND		Nil	1	16/05/1997
IAN GOLDIE & MARGARET JOYCE JACKSON FLAT 6, THE GRANGE, HARLOW OVAL, HARROGATE, NORTH YORKSHIRE, HG2 8AH, ENGLAND		1		
GOUGH, JAMES & CORAL AUDREY MEADOW HOUSE, BREARTON, HARROGATE, NORTH YORKSHIRE, HG3 3BX, ENGLAND		1		
SHARPE, DANIEL DOUGLAS SHARPE & MARY ELIZABETH FLAT 1, THE GRANGE, HARLOW OVAL, HARROGATE, NORTH YORKSHIRE, HG2 ODS, ENGLAND		1		
LLOYD, CHARLES WILLIAM LLOYD & DORIS ETHEL FLAT 5, THE GRANGE, HARLOW OVAL, HARROGATE, NORTH YORKSHIRE, HG2 ODS, ENGLAND		1		

Total Shares Issued
6

Acquired by Transfer
3

Disposed by Transfer
3