



COMPANIES HOUSE

B3
717412
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A26 *A60TFB21* 601
COMPANIES HOUSE 06/11/98

of company number 02660377

N

company name

HAUXWELL'S RESIDENTS ASSOCIATION

company type

PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98

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
05	11	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

BARTON HOUSE
24 YARM ROAD
STOCKTON ON TEES
CLEVELAND TS18 3NB

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Principal business activities (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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

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02660377

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

ARCHERS SOLICITORS
BARTON HOUSE 24 YARM ROAD
STOCKTON ON TEES
TS18 3NB

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ARCHERS (SECRETARIAL) LIMITED
BARTON HOUSE 24 YARM ROAD
STOCKTON
CLEVELAND TS18 3NB

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

STEPHEN MICHAEL
NETTLETON
11 CHURCH LANE
GARFORTH
LEEDS
WEST YORKSHIRE LS25 1NW

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Date of Birth:— 26/06/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED LIST)
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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
FOUNDER	52	52
ORDINARY	50	50
Totals	102	102

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 05/11/96

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Signed

J. Archers
For Archers (Secretarial) Ltd.

Secretary/Director*
(delete as appropriate)

Date 5.11.98

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

ARCHERS SOLICITORS
BARTON HOUSE, 24 YARM ROAD
STOCKTON
Postcode TS18 3NB

Telephone 01642 673431 Ext —

STEPHEN MICHAEL NETTLETON

DATE OF BIRTH 26.6.55

DIRECTORSHIPS

Industrial Estates (Scotland) Limited

Kirkleavington Property Company Limited

Leonard Jowett Limited

The Spirit of 1992 plc

Tobermory Trading Limited

Walkers Tanneries (Yarm) Limited

Resignations

Calderdale Carpet Manufacturing Co Limited

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02660377		Account of Shares		
Company Name: HAUXWELL'S RESIDENTS ASSOCIATION		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
KIRKLEAVINGTON PROPERTY COMPANY		50		FOUNDER SHARES
LIMITED				
ST JOHN'S PLACE				
CLECKHEATON, WEST YORKSHIRE				
JOHN HECKFORD RUTHERFORD AND		10		ORDINARY SHARES
JENNIFER FLORENCE RUTHERFORD				
3 TORWELL DRIVE, FAIRFIELD				
STOCKTON ON TEES				
PETER SAMUEL STOKES		10	4.3.98	ORDINARY SHARES
3 HAUXWELL BUILDINGS, WEST STREET				
YARM, TS15 9BT				
JOANNE LAMBERT		10	9.3.98	ORDINARY SHARES
2 HAUXWELL BUILDINGS, WEST STREET				
YARM, TS15 9BT				
ROGER AND CAROL LINDSEY		20	1.7.98	ALLOTMENT ORDINARY SHARES
7 NORTH MEADOW				
HUTTON RUDBY				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]