



Companies House

— for the record —

Company Name

**HAUXWELL'S RESIDENTS
ASSOCIATION**

363s Annual Return

NW
R5
0-809

Company Type

**Private Company Unlimited With
Share Capital**

Company Number

2660377

Information extracted from

Companies House records on

19th October 2001

- > 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 cap



A14
COMPANIES HOUSE
COMPANIES HOUSE
0338
01/12/01
23/11/01

Section 1: Company details

Ref: 2660377/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>48A High Street Yarm Cleveland TS15 9AH</p> <p>✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Michael Moody Fnaea</p> <p>48A High Street</p> <p>Yarm</p> <p>Cleveland TS15 9AH</p> <p>✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p> <p>✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>9600</p>	<p>Description</p> <p>Residents property management</p> <p>✓</p>	<p>SIC CODE</p> <p>_____</p>	<p>Description</p> <p>_____</p>
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>
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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 Michael Carter MOODY Address 696 Yarm Road Eaglescliffe Stockton On Tees Cleveland TS16 0RN	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Michael Carter MOODY 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 Colin James BROWN Address 5 Hauxwells Building West Street Yarm Cleveland TS15 9BT Date of birth 21/04/1972 Nationality British Occupation Systems Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Colin James BROWN 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 Joanne Katherine LAMBERT Address 2 Hauxwells Building West Street Yarm Cleveland TS15 9BT Date of birth 371 Nationality British Occupation Pharmacist	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Joanne Katherine LAMBERT ceased to be director (if applicable) _ _ / _ _ / _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jane Carol LINDSAY

Address
7 North Meadow
Hutton Rudby
Yarm
Cleveland
TS15 0LD

Date of birth 14/06/1939

Nationality British

Occupation Partner, Market
Research Consu

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jane Carol LINDSAY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Roger LINDSAY

Address
7 North Meadow
Hutton Rudby
Yarm
Cleveland
TS15 0LD

Date of birth 02/04/1936

Nationality British

Occupation Senior Partner, Market
Researc

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Roger LINDSAY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Heckford RUTHERFORD

Address
5 Greens Valley Drive
Stockton On Tees
County Durham
TS11 8PL

Date of birth 15/05/1947

Nationality British

Occupation Design Draughtsman

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Heckford RUTHERFORD ceased to be director (if applicable)

	Current details	Amended details
> 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>	Name Peter STOKES	Name _____
	Address 3 Hauxwells Building West Street Yarm Cleveland TS15 9BT	Address _____ _____ _____
	Date of birth 06/07/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Dentist	Date Peter STOKES ceased to be director (if applicable) 27,01,2000

Section 3: Share Capital

	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 60 Aggregate Nominal Value of issued shares £60.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Founder Nominal value of each share £1.00 Number of shares issued 42 Aggregate Nominal Value of issued shares £42.00	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 102 Total Nominal value of shares issued £102.00	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.		

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		
> Shareholder Name Mr Colin James BROWN		Name 		Shares transferred by Mr Colin James BROWN		
Address 5 Hauxwells Building West Street Yarm Cleveland TS15 9BT		Address 				
UK Postcode 		 				
Shares held Class Founder	Number 7	Shares held Class 	Number 	Class 	Number 	Date of transfer
Ordinary	10	 	 	 	 	
> Shareholder Name Joanne LAMBERT		Name 		Shares transferred by Joanne LAMBERT		
Address 2 Hauxwell Building West Street Yarm TS15 9BT		Address 				
UK Postcode 		 				
Shares held Class Founder	Number 7	Shares held Class 	Number 	Class 	Number 	Date of transfer
Ordinary	10	 	 	 	 	
> Shareholder Name Jane Carol LINDSAY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 7 North Meadow Hutton Rudby Yarm TS16 0LD		Address 				
UK Postcode 		 				
Shares held Class Founder	Number 14	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Roger LINDSAY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 7 North Meadow Hutton Rudby Yarm Cleveland TS15 0LD		Address 		Shares transferred by Roger LINDSAY		
Shares held Class Founder		Number 14	UK Postcode 	Shares held Class 	Number 	Date of transfer --/--/--
> Shareholder Name Jane Carol LINDSAY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 7 North Meadow Hutton Rudby Yarm TS16 0LD		Address 		Shares transferred by Jane Carol LINDSAY		
Shares held Class Ordinary		Number 20	UK Postcode TS15 0LD	Shares held Class 	Number 	Date of transfer --/--/--
> Shareholder Name Roger LINDSAY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 7 North Meadow Hutton Rudby Yarm Cleveland TS15 0LD		Address 		Shares transferred by Roger LINDSAY		
Shares held Class Ordinary		Number 20	UK Postcode 	Shares held Class 	Number 	Date of transfer --/--/--

Current details

Amended details

Shares transferred

<p>> Shareholder Name Jennifer Florence RUTHERFORD</p> <p>Address 3 Torwell Drive Fairfield Stocton-On-Tees</p> <p>Shares held Class Founder</p> <p>Number 7</p>	<p>Name</p> <p>Address 5 GREENS VALLEY DRIVE, HARTBURN, STOCKTON-ON-TEES</p> <p>UK Postcode TS18 5QH</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Jennifer Florence RUTHERFORD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name John Heckford RUTHERFORD</p> <p>Address 3 Torwell Drive Fairfield Stocton-On-Tees</p> <p>Shares held Class Founder</p> <p>Number 7</p>	<p>Name</p> <p>Address 5 GREENS VALLEY DRIVE, HARTBURN, STOCKTON-ON-TEES,</p> <p>UK Postcode TS18 5QH</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by John Heckford RUTHERFORD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Jennifer Florence RUTHERFORD</p> <p>Address 3 Torwell Drive Fairfield Stocton-On-Tees</p> <p>Shares held Class ORDINARY</p> <p>Number 10</p>	<p>Name</p> <p>Address 5 GREENS VALLEY DRIVE, HARTBURN, STOCKTON-ON-TEES,</p> <p>UK Postcode TS18 5QH</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Jennifer Florence RUTHERFORD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details	Shares transferred
> Shareholder Name John Heckford RUTHERFORD		Name	
		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Address 3 Torwell Drive Fairfield Stockton-On-Tees	5 Greens Valley Drive, HARTBURN, STOCKTON-ON-TEES,	
		UK Postcode TS18 5QH	Shares transferred by John Heckford RUTHERFORD
	Shares held Class Ordinary	Number 10	Class Number Date of transfer
> Shareholder Name Peter Samuel STOKES		Name	
		Address	
	Address 3 Hauxwell Building West Street Yarm TS15 9BT		Shares transferred by Peter Samuel STOKES
		UK Postcode	
	Shares held Class Founder	Number 7	Class Number Date of transfer
			Founder 7 27/01/2000
			Ordinary 10 27/01/2000

SHAREHOLDER
NAME.

MR. BENJAMIN S. JAMISON

ADDRESS.

3 HAUXWELL BUILDING,
WEST STREET, YARM, TS15 9BT.

SHARES HELD

CLASS

FOUNDER 7.

ORDINARY 10.

THIS SHAREHOLDER OWNS
THIS SHAREHOLDING WITH
THE FOLLOWING 1
SHAREHOLDERS

SHAREHOLDER NAME.

MS. RACHEL S. WOOD

ADDRESS.

3 HAUXWELL BUILDING,
WEST STREET, YARM, TS15 9BT.

SHARES HELD

CLASS

FOUNDER 7.

ORDINARY 10.

THIS SHAREHOLDER OWNS
THIS SHAREHOLDING WITH
THE PREVIOUS 1
SHAREHOLDERS.

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. PETER STOKES</u> Address <u>3 HAUXWELL BUILDINGS,</u> <u>WEST STREET,</u> <u>YARM, CLEVELAND</u> UK Postcode <u>TS15 9BT</u>		FOUNDER 7 ORDINARY 10.	27-01-2000 27-01-2000
Name <u>MR. BENJAMIN N. JAMISON</u> Address <u>3 HAUXWELL BUILDING,</u> <u>WEST STREET,</u> <u>YARM, CLEVELAND</u> UK Postcode <u>TS15 9BT.</u>	FOUNDER 7 ORDINARY 10 (JOINT SHAREHOLDER)	FOUNDER 7 ORDINARY 10 Mm	27-01-2000 27-01-2000
Name <u>MS. RACHEL S. WOOD</u> Address <u>3 HAUXWELL BUILDING,</u> <u>WEST STREET,</u> <u>YARM, CLEVELAND</u> UK Postcode <u>TS15 9BT</u>	FOUNDER 7 ORDINARY 10 (JOINT SHAREHOLDER)	FOUNDER 7 ORDINARY 10 Mm	27-01-2000 27-01-2000
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

[Handwritten Signature]
(Director / Secretary)

Date

22 / 11 / 2001

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 5/11/2001
- 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 **5th November 2002** 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 000809

(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 MOOD / FINTEA

Telephone number inc code

01642 782966

Address

48A HIGH STREET,
YARM,
CLEVELAND

DX number if applicable

N/A

DX exchange

N/A

Postcode

TS15 9AH