



**Companies House**

— for the record —

Company Name

**ORCHARD LODGE (RESIDENTS)  
LIMITED**

# 363s Annual Return

11/15/28/08

- > 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**2793250**

Information extracted from  
Companies House records on  
**5th February 2002**

## Section 1: Company details



A25  
COMPANIES HOUSE

0447  
08/03/02

Ref: 2793250/03/10

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Flat 1 Orchard Lodge  
Ashcroft Avenue  
Ormskirk  
Lancashire L39 1QJ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
~~DJ Quine Fea~~  
**413 New Court Way**  
~~Ormskirk~~  
~~Lancashire L39 2YT~~

Address

**SAWYER QUINE + CO**  
**113 NEW COURT WAY**  
**ORMSKIRK LANCASHIRE**

UK Postcode **L39 2YT**

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**9600 Residents property management**

**SIC CODE Description**


- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## 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> <b>Ada CHIDGEY</b>  <b>Address</b> <b>Flat 1 Orchard Lodge</b> <b>Ashcroft Avenue</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L39 1QJ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ada CHIDGEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Catherine Ethel BARTON</b>  <b>Address</b> <b>Flat 4 Orchard Lodge</b> <b>Ashcroft Avenue</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L39 1QJ</b>  <b>Date of birth</b> 06/02/1919  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Catherine Ethel BARTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Ada CHIDGEY</b>  <b>Address</b> <b>Flat 1 Orchard Lodge</b> <b>Ashcroft Avenue</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L39 1QJ</b>  <b>Date of birth</b> 26/11/1929  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ada CHIDGEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>► <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lillian FINCH</p> <p><b>Address</b> Flat 6 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ</p> <p><b>Date of birth</b> 17/06/1912</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Lillian FINCH ceased to be director (if applicable) _____ / _____ / _____</p>
<p>► <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> James Raymond PEET</p> <p><b>Address</b> Flat 3 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ</p> <p><b>Date of birth</b> 28/09/1916</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> James Raymond PEET ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Brian Derrick ROBERTS</p> <p><b>Address</b> 8 Ingleby Close Cotgrave Nottinghamshire NG12 3QR</p> <p><b>Date of birth</b> 09/02/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Fire Officer</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Brian Derrick ROBERTS ceased to be director (if applicable) _____ / _____ / _____</p>

## &gt; 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.*

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

## Current details

## Name

Alice ROTHWELL

## Address

Flat 2 Orchard Lodge  
Ashcroft Avenue  
Ormskirk  
Lancashire  
L39 1QJ

Date of birth 27/02/1917

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alice ROTHWELL ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>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> 6  <b>Aggregate Nominal Value of issued shares</b> £6.00	<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>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> 6  <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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>&gt; Shareholder Name</b> <b>Mrs Catherine Ethel BARTON</b>  <b>Address</b> <b>Flat 4 Orchard Lodge</b> <b>Ashcroft Avenue</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L39 1QJ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mrs Catherine Ethel BARTON</b>		
		Address				
		UK Postcode				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Mrs Ada CHIDGEY</b>  <b>Address</b> <b>Flat 1 Orchard Lodge</b> <b>Ashcroft Avenue</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L39 1QJ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mrs Ada CHIDGEY</b>		
		Address				
		UK Postcode				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Mrs Lillian FINCH</b>  <b>Address</b> <b>Flat 6 Orchard Lodge</b> <b>Ashcroft Avenue</b> <b>Ormskirk</b> <b>Lancashire</b> <b>L39 1QJ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mrs Lillian FINCH</b>		
		Address				
		UK Postcode				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Peter John MASTORAS		<b>Name</b> _____		<b>Shares transferred by</b> Peter John MASTORAS		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 5 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
						____/____/____
<b>Shareholder Name</b> James Raymond PEET		<b>Name</b> _____		<b>Shares transferred by</b> James Raymond PEET		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 3 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
						____/____/____
<b>Shareholder Name</b> Alice ROTHWELL		<b>Name</b> _____		<b>Shares transferred by</b> Alice ROTHWELL		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 2 Orchard Lodge Ashcroft Avenue Ormskirk Lancashire L39 1QJ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
						____/____/____

**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>BRIAN DERRICK ROBERTS</u> Address <u>8 INGLEBY CLOSE</u> <u>COTGRAVE</u> <u>NOTTINGHAMSHIRE</u> UK Postcode <u>NG1 2 3 QR</u>	ORDINARY 1		20/12/01 FROM PJ HASTONAS
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

A. Chidgey  
(Director / ~~Secretary~~)

Date

01 / 03 / 2002

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 24/2/2002 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 **24th February 2003** 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 142868

(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

SAWYER QUINE + CO

Telephone number inc code

01695 572347

Address

113 NEW COURT WAY

DX number if applicable

\_\_\_\_\_

ORMSKIRK

DX exchange

\_\_\_\_\_

LANCASHIRE

Postcode

L39 2JT