



Companies House

— for the record —

Company Name

HIGH DENE PROPERTY
MANAGEMENT COMPANY (NO. 2)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2840997

Information extracted from
Companies House records on
13th July 2001

B-BK
15 00
025 770

363s Annual Return

- > 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.



Section 1: Company details

Ref: 2840997/05/19

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.

Beaminster Way East
Newcastle Upon Tyne
Tyne & Wear NE3 2ER

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

At Registered Office

Address

UK Postcode

- > 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.

	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 John Armstrong HANSON Address 77 Turnberry Kielder Park Ouston County Durham DH2 1LR	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date John Armstrong HANSON 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 Professor Terrence John DOWLING Address 12 Jesmond Park East Newcastle Upon Tyne Tyne And Wear NE7 7BT Date of birth 24/03/1946 Nationality British Occupation Lecturer	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Professor Terrence John DOWLING 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 Nicholas Colin HENDERSON Address 16 High Dene Newcastle Upon Tyne Tyne & Wear NE7 7TL Date of birth 23/04/1968 Nationality British Occupation Solicitor	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Nicholas Colin HENDERSON ceased to be director (if applicable) - - / - - / - - - -

	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 19 Aggregate Nominal Value of issued shares £19.00	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 19 Total Nominal value of shares issued £19.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 30/07/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Y BISSESSUR</u> Address <u>1 HIGH DENE</u> <u>JESMOND PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE7 1TL</u>	ORDINARY 1		
Name <u>MR D L BROOKS</u> Address <u>3 HIGH DENE</u> <u>JESMOND PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE7 1TL</u>	ORDINARY 1		
Name <u>MR R J MIDOLEMASS</u> Address <u>4 HIGH DENE</u> <u>JESMOND PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE7 1TL</u>	ORDINARY 1		
Name <u>MR I OZCAN</u> Address <u>6 HIGH DENE</u> <u>JESMOND PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE7 1TL</u>	ORDINARY 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR F SHEPHERD</u> Address <u>1 HIGH OAK</u> <u>JESMOND PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	 5.4.01
Name <u>MR M S SMITH</u> Address <u>3 HIGH DENE</u> <u>JESMOND PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	 18.9.00
Name <u>MRS I BARRETT</u> Address <u>4 HIGH DENE</u> <u>JESMOND PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	 6.4.00
Name <u>MR K GUGLI</u> Address <u>6 HIGH DENE</u> <u>JESMOND PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	 10.11.00
Name <u>PROPERTY REVERSIONS</u> Address <u>12 HIGH OAK</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	 21.5.99



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

(Director / Secretary)

Date

31 / 07 / 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 30/7/2001
- 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 30th July 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 _____

(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

D. McHENZIE

Telephone number inc code

0191 2383820

Address

AT REGISTERED OFFICE

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS H.L. ILLINGWORTH. Address 19 HIGH DENE JESMOND PARK WEST NEWCASTLE UPON TYNE UK Postcode NE 1 7TL.	ORDINARY 1.		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

~~NEW~~ SHAREHOLDERS

- > Please fill in the details of any persons or ~~corporate~~ bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 R. PORI</u> Address <u>12 HIGH DENE</u> <u>JESMONO PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 1TL</u>	ORDINARY 1		
Name <u>MR THOMPSON</u> Address <u>13 HIGH DENE</u> <u>JESMONO PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 4TL</u>	ORDINARY 1		
Name <u>MR K EMAMI</u> Address <u>17 HIGH DENE</u> <u>JESMONO PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 4TL</u>	ORDINARY 1		
Name <u>DR J.C. GRAHAM</u> Address <u>18 HIGH DENE</u> <u>JESMONO PARK WEST</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE1 4TL</u>	ORDINARY 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD M. SOOEN</u> Address <u>13 HIGH DENE</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	4.6.99
Name <u>MR PAIGE</u> Address <u>17 HIGH DENE</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	5.11.99
Name <u>MISS P. HEPPLE</u> Address <u>18 HIGH DENE</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	29.4.98
Name <u>MR MI SELMIA & MISS T BUTLER</u> Address <u>19 HIGH DENE</u> UK Postcode <u>NE1 7TL</u>	ORDINARY 1	12.2.99
Name Address UK Postcode <u>- - - - -</u>		