



Companies House

— for the record —

Company Name

**THE FRIARY (BAMBURGH)
MANAGEMENT CO. LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3065031

Information extracted from
Companies House records on
11th May 2003

363s Annual Return

100167/15

- > 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: 3065031/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Reaper Store The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Joan Margaret SILVER Address Reaper Store The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joan Margaret SILVER ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony DIXON Address The Granary Friary Farm, Radcliffe Road Bamburgh Northumberland NE69 7AE Date of birth 06/03/1946 Nationality British Occupation Electricity Technician	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony DIXON 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 Richard Charles NARRAWAY Address 7 Southbrook Close Hadfield Glossop Derbyshire SK13 2EJ Date of birth 11/09/1946 Nationality British Occupation Schoolteacher	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Charles NARRAWAY 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>	Name Joan Margaret SILVER Address Reaper Store The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE Date of birth 12/04/1951 Nationality British Occupation Health Visitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Margaret SILVER 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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 Miss S. BACON	Name 				
	Address Duckett Cottage, The Friary Bamburgh NE69 7AE	Address 		Shares transferred by Miss S. BACON		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Mr A. DIXON	Name 				
	Address The Granary The Friary Bamburgh NE69 7AE	Address 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr A. DIXON		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs A. DIXON	Name 				
	Address The Granary The Friary Bamburgh NE69 7AE	Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs A. DIXON		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr T. HARVEY	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr T. HARVEY				
		Address _____					
	Address The Gin Gan Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE	_____ _____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
<hr/>							
>	Shareholder Name Mrs T. HARVEY	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs T. HARVEY				
		Address _____					
	Address The Gin Gan Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE	_____ _____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
<hr/>							
>	Shareholder Name Dr J. JOHNSON	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr J. JOHNSON				
		Address _____					
	Address Bridge Cottage The Friary Bambrugh NE69 7AE	_____ _____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
<hr/>							

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs J. JOHNSON	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs J. JOHNSON			
		Address 					
	Address Bridge Cottage The Friary Bambrugh NE69 7AE	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr J. JOYCE	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr J. JOYCE			
		Address 					
	Address Hill Burn Cottage The Friary Bambrugh NE69 7AE	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs J. JOYCE	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs J. JOYCE			
		Address 					
	Address Hill Burn Cottage The Friary Bambrugh NE69 7AE	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs J. LEES	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. LEES			
		Address 					
	Address Friary House Radcliffe Road Bamburgh Northumberland NE69 7AE	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name Mr J. LEES DECEASED	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr J. LEES DECEASED			
		Address 					
	Address Friary House Radcliffe Road Bamburgh Northumberland NE69 7AE	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number
>	Shareholder Name Mr R. NARRAWAY	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R. NARRAWAY			
		Address 					
	Address Workshop Cottage The Friary Bamburgh NE69 7AE	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class 				Number

Current details		Amended details		Shares transferred								
>	Shareholder Name Mrs R. NARRAWAY Address Workshop Cottage The Friary Bamburgh NE69 7AE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs R. NARRAWAY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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>	Shareholder Name Dr A. SILVER Address The Reaper Store The Friary Bamburgh NE69 7AE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr A. SILVER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

(Director / Secretary)

Date

1 / 6 / 03

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 1/6/2003
- If you are making this return up to an earlier date, please give the date here

25 / 05 / 2003

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 **1st June 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode