



Companies House

for the record

Company Name

MAPPERLEY HALL MANAGEMENT 363s Annual Return
COMPANY LIMITED

102133/15

Company Type

Private Company Limited By Shares

Company Number

3180845

Information extracted from
Companies House records on
6th March 2004

- > 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



A53
COMPANIES HOUSE

0024
10/04/04

Ref: 3180845/05/19

	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>	3 Mapperley Hall Gardens Nottingham NG3 5AF	Address _____ _____ _____ UK Postcode L L L L L L																
> 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 Willoughby House 20 Low Pavement Nottingham Nottinghamshire NG1 7EA	Address <u>3 MAPPERLEY HALL GARDENS</u> <u>MAPPERLEY PARK</u> <u>NOTTINGHAM</u> UK Postcode <u>NG3</u> <u>5AF</u>																
> 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 L L L L L L																
> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
> 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. Particulars of a new Company Secretary must be notified on form 288a.	Name Caroline Sarah HILL Address 3 Mapperley Hall Gardens Mapperly Park Nottingham NG3 5AF	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 Caroline Sarah HILL 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. Particulars of a new Director must be notified on form 288a.	Name Iain Stephen MASSON Address 7 Mapperley Hall Gardens Nottingham NG3 5AF Date of birth 13/12/1957 Nationality British Occupation Company Director	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 Iain Stephen MASSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Alan Keith NAYLOR

**4 Mapperley Hall Gardens
Mapperley Park
Nottingham
NG3 5AF**

Date of birth 31/03/1949

Nationality British

Occupation Director

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

Name _____

☐ 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 Alan Keith NAYLOR ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name _____

Malcolm John REECE

Apartment 5 Mapperley Hall
Lucknow Avenue
Nottingham
NG3 5AZ

Date of birth 15/03/1940

Nationality British

Occupation Retired

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

Name _____

☐ 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 Malcolm John REECE ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

> 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 288a.

Current details

Name

Dr Eric James ROEBUCK

Address

6 Mapperley Hall
Lucknow Avenue Mapperley Park
Nottingham
NG3 5AZ

Date of birth 03/02/1928

Nationality British

Occupation Retired

Amended details

Name

☐

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 Dr Eric James ROEBUCK 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	Class of share
	Ordinary H	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 13	Number of shares issued 13 63
	Aggregate Nominal Value of issued shares £0.13	Aggregate Nominal Value of issued shares 0.63
	Class of share	Class of share
	Ordinary G	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 13	Number of shares issued 63
	Aggregate Nominal Value of issued shares £0.13	Aggregate Nominal Value of issued shares 0.63
	Class of share	Class of share
	Ordinary D	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 100	Number of shares issued <i>All converted to H+G shares</i>
	Aggregate Nominal Value of issued shares £1.00	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 126	Total number of shares issued 126
	Total Nominal value of shares issued £1.26	Total Nominal value of shares issued 1.26

Current details

Amended details

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: 01/04/2003

> **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 333636.

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>M + S. L. Reece</u> Address _____ _____ _____ UK Postcode _____	9 "H" ord.	8 "H" ord	19/2/04
Name <u>V. Barker + A.M. Eastwood</u> Address _____ _____ _____ UK Postcode _____	9 "H" ord	8 "H" ord	19/2/04
Name <u>K. + S.E. Grundey</u> Address _____ _____ _____ UK Postcode _____	9 "H" ord	8 "H" ord	19/2/04
Name <u>J. H. Vincent + C. Halfpenny</u> Address _____ _____ _____ UK Postcode _____	9 "H" ord	8 "H" ord	19/2/04

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

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
<div>Name Willoughby Corporate Registrars</div> <div>Address LTD</div> <div>UK Postcode</div>	49 "D" Shares Converted to "H" Shares + Distributed for sale	19/2/04
<div>Name Willoughby Corporate Registrars</div> <div>Address LTD</div> <div>UK Postcode</div>	50 "D" Shares Converted to "G" Shares & Distributed for sale	19/2/04
<div>Name Willoughby Corporate Secretarial</div> <div>Address LTD</div> <div>UK Postcode</div>	1 "D" Share Converted to "H" Share & Distributed	19/2/04
<div>Name Willoughby Corporate Registrars</div> <div>Address LTD</div> <div>UK Postcode</div>	6 "G" & 6 "H" Shares allotted & distributed for sale	19/2/02
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

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.
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- > 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>R. P. Fletcher</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	9 "H" ord.	8 "H" ord	19/2/04
Name <u>P. & C. A. Keareney</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	9 "H" ord	8 "H" ord	19/5/04
Name <u>A. J. & R. J. Roebuck</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	9 "H" ord	8 "H" ord	19/5/04
Name <u>O. & K. Jumaid</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	9 "C" ord	8 "C" ord	19/5/04

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.
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- > 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>PA & WS Manning</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>9 " £ " ord</u>	<u>8 " £ " ord</u>	<u>19/2/04</u>
Name <u>P Venkatesan & KE Rhodes</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>9 " £ " ord</u>	<u>8 " £ " ord</u>	<u>19/2/04</u>
Name <u>A J Chambers</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>9 " £ " ord</u>	<u>8 " £ " ord</u>	<u>19/2/04</u>
Name <u>IS & SH Masson</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>9 " £ " ord</u>	<u>8 " £ " ord</u>	<u>19/2/04</u>

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9" 4" old

8" 4" old

19/7/04

Awacs Hill

9" 4" old

8" 4" old

19/7/04



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

05 / 04 / 2004

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 1/4/2004
- 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 1st April 2005 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

MRS C. S. HILL

Telephone number *inc code*

0115 9623832

Address

3 MAPPERLEY HALL Gdns.

DX number *if applicable*

MAPPERLEY PARK

DX exchange

NOTTINGHAM

Postcode

NG3 5AF