



Companies House

— for the record —

Company Name

**BLACKLEY NEW ROAD
MANAGEMENT COMPANY ONE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3657317

Information extracted from
Companies House records on
14th February 2003

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: 3657317/03/10

| | 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> | Flat 1,1 Raysonhill Drive Blackley Manchester M9 8PW | Address <u>FLAT E, 1 RAYSONHILL DRIVE</u> <u>BLACKLEY</u> <u>MANCHESTER</u> UK Postcode <u>M9 8PW</u> |
| > 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> | SIC Code 7002 | SIC CODE <u>9800</u> |
| | Description Manage real estate, fee or contract | Description _____ _____ _____ _____ _____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ |

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

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

Date Tony STAMPER

ceased to be secretary (if applicable)

01 / 01 / 2003

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.

~~Flat 1E Raysonhill Drive
Blackley
Manchester
Greater Manchester
M9 8PW~~

Address

FLAT E: 1 RAYSON HILL DRIVE

BLACKLEY

MANCHESTER

UK Postcode M9 8PW

Date of change 04 / 03 / 2003

Date Stuart WELSBY

ceased to be secretary (if applicable)

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

| | 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 Gary BUXTON | Name |
| | Address Flat 5 1 Raysonhill Drive Blackley Manchester M9 8PW | <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 <u>FLAT D; 1 RAYSONHILL DRIVE</u> <u>BLACKLEY</u> <u>MANCHESTER</u> |
| | Date of birth 06/01/1977 | UK Postcode <u>M9 8PW</u> |
| | Nationality British | Date of birth -- / -- / -- |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Support Worker | Nationality _____ Occupation _____ Date of change -- / -- / -- Date Gary BUXTON 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 Nathan Mark GODBY | Name |
| | Address Flat 4 1 Raysonhill Drive Blackley Manchester M9 8PW | <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 <u>FLAT B; 1 RAYSONHILL DRIVE</u> <u>BLACKLEY</u> <u>MANCHESTER</u> |
| | Date of birth 05/01/1973 | UK Postcode <u>M9 8PW</u> |
| | Nationality British | Date of birth -- / -- / -- |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Teacher | Nationality _____ Occupation _____ Date of change -- / -- / -- Date Nathan Mark GODBY 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 Nicola Jane MARSH | Name |
| | Address Flat 2 1 Raysonhill Drive Manchester Lancashire M9 6PW | <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 <u>FLAT C, 1 RAYSONHILL DRIVE</u> <u>BLACKLEY</u> <u>MANCHESTER</u> |
| | Date of birth 28/08/1970 | UK Postcode <u>M9 8PW</u> |
| | Nationality British | Date of birth _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Nurse | Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicola Jane MARSH 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 Tony STAMPER | Name |
| | Address Flat 1 1 Rayson Hill Drive Blackley Manchester M9 8PW | <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 |
| | Date of birth 25/11/1975 | UK Postcode _ _ _ _ _ |
| | Nationality British | Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tony STAMPER ceased to be director (if applicable) <u>01, 01, 2003</u> |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Surveyor | |

> 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
Stuart WELSBY

Address
Flat 1E Raysonhill Drive
Blackley
Manchester
Greater Manchester
M9 8PW

Date of birth 12/01/1979

Nationality British

Occupation It Consultant

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

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

FLAT E; 1 RAYSONHILL DRIVE
BLACKLEY
MANCHESTER

UK Postcode M9 8PW

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Stuart WELSBY 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
Colin Stephen WHITEHOUSE

Address
Flat 6
1 Raysonhill Drive Blackley
Manchester
M9 8PW

Date of birth 25/11/1959

Nationality British

Occupation Joiner

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

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

FLAT F; 1 RAYSONHILL DRIVE
BLACKLEY
MANCHESTER

UK Postcode M9 8PW

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Colin Stephen WHITEHOUSE ceased to be director (if applicable)

-- / -- / --

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 5 Aggregate Nominal Value of issued shares £5.00 | Class of share Nominal value of each share Number of shares issued <u>6</u> Aggregate Nominal Value of issued shares <u>£ 6.00</u> |
| > 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 5 Total Nominal value of shares issued £5.00 | Total number of shares issued <u>6</u> Total Nominal value of shares issued <u>£ 6.00</u> |
| > 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 Gary BUXTON | | Name _____ | | | |
| Address Flat 5 1 Raysonhill Drive Blackley Manchester M9 8PW | | Address FLAT D; 1 RAYSONHILL DRIVE BLACKLEY MANCHESTER UK Postcode M9 8PW | | Shares transferred by Gary BUXTON | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | | Date of transfer ____/____/____ | ____/____/____ |
| > Shareholder Name Nathan Mark GODBY | | Name _____ | | | |
| Address Flat 4 1 Raysonhill Drive Blackley Manchester M9 8PW | | Address FLAT B; 1 RAYSONHILL DRIVE BLACKLEY MANCHESTER UK Postcode M9 8PW | | Shares transferred by Nathan Mark GODBY | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | | Date of transfer ____/____/____ | ____/____/____ |
| > Shareholder Name Nicola Jane MARSH | | Name _____ | | | |
| Address Flat 2 1 Raysonhill Drive Manchester Lancashire M9 8PW | | Address FLAT C; 1 RAYSONHILL DRIVE BLACKLEY MANCHESTER UK Postcode M9 8PW | | Shares transferred by Nicola Jane MARSH | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ |
| | | | | Date of transfer ____/____/____ | ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|--|--------------------|---|------------------------|--|------------------------|--------------------------------------|
| > Shareholder Name Tony STAMPER | | Name _____ | | Shares transferred by Tony STAMPER | | |
| | | Address _____ | | | | |
| Address Flat 1 1 Rayson Hill Drive Blackley Manchester M9 8PW | | _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer _ / _ / _ |
| | | _____ | _____ | ORDINARY | 1 | 01 / 02 / 03 |
| > Shareholder Name Colin Stephen WHITEHOUSE | | Name _____ | | Shares transferred by Colin Stephen WHITEHOUSE | | |
| | | Address _____ | | | | |
| Address Flat 6 1 Raysonhill Drive Blackley Manchester M9 8PW | | FLAT F ; 1 RAYSONHILL DRIVE BLACKLEY MANCHESTER | | | | |
| | | UK Postcode M9 8PW | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | 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 <u>STUART WELSBY</u> Address <u>FLAT E; 1 RAYSONHILL DRIVE</u> <u>BLACKLEY</u> <u>MANCHESTER</u> UK Postcode <u>M9 8PW</u> | 1 ORDINARY | | |
| Name <u>NIGEL BRENNAN</u> Address <u>FLAT A; 1 RAYSONHILL DRIVE</u> <u>BLACKLEY</u> <u>MANCHESTER</u> UK Postcode <u>M9 8PW</u> | | 1 ORDINARY | 01/02/03 |
| 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

X 
(Director / Secretary)

Date

01 / 05 / 2003

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 **27/10/2002** 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 **27th October 2003** 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