



**Companies House**

— for the record —

Company Name

**MARRICK PRIORY TRUST**

# 363s Annual Return

BB 15 11660

- > 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**

**Guarantee Exempt Under Sect 30**

Company Number

**3903233**

Information extracted from

Companies House records on

**19th December 2000**

## Section 1: Company details



Ref: 3903233/13/37

	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>	<b>Marrick Priory</b> <b>Marrick</b> <b>Richmond</b> <b>North Yorkshire DL11 7LD</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9272</td> <td>OUTDOOR ACTIVITY CENTRE</td> </tr> <tr> <td></td> <td>WITH 'EXCEPTED CHARITABLE</td> </tr> <tr> <td></td> <td>STATUS FROM CHURCH OF ENGLAND</td> </tr> <tr> <td></td> <td>RESIDENTIAL PRIMARILY USED BY</td> </tr> <tr> <td></td> <td>CHILDREN.</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	9272	OUTDOOR ACTIVITY CENTRE		WITH 'EXCEPTED CHARITABLE		STATUS FROM CHURCH OF ENGLAND		RESIDENTIAL PRIMARILY USED BY		CHILDREN.	_____	_____	_____	_____	_____	_____
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_____	_____																			
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Sybil REED  <b>Address</b> 21 Lyons Road Richmond North Yorkshire DL10 4UA	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sybil REED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; 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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Keith ALLAN  <b>Address</b> 10 Greys Court Ingleby Barwick Stockton On Tees Cleveland TS17 0NB  <b>Date of birth</b> 01/02/1960  <b>Nationality</b> British  <b>Occupation</b> Head Of 6TH Form Richmond Scho FORM 2886 ATTACHED.	<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 Keith ALLAN</b> <b>ceased to be director</b> <b>(if applicable)</b> 18, 05, 2000 _ _ / _ _ / _ _ _ _
<b>&gt; 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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Paul Martin DENNING  <b>Address</b> 3 Gillingwood Close Richmond North Yorkshire DL10 4YZ  <b>Date of birth</b> 15/05/1967  <b>Nationality</b> British  <b>Occupation</b> Sales & Marketing Manager	<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 Paul Martin DENNING</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &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.

**Name**  
Alan John FIELDER

**Address**  
Whaston Grange  
Whashton  
Richmond  
North Yorkshire  
DL11 7JL

**Date of birth** 20/04/1948

**Nationality** British

**Occupation** Banker

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

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Alan John FIELDER ceased to be director (if applicable)

## &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.

**Name**  
Kenneth Roy GOOD

**Address**  
62 Palace Road  
Ripon  
North Yorkshire  
HG4 1HA

**Date of birth** 28/09/1941

**Nationality** British

**Occupation** Archdeacon

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

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Kenneth Roy GOOD ceased to be director (if applicable)

## &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.

**Name**  
William George HARKER

**Address**  
10 Mill Hill Crescent  
Northallerton  
North Yorkshire  
DL6 1RY

**Date of birth** 26/04/1950

**Nationality** British

**Occupation** Bank Official

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

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** William George HARKER ceased to be director (if applicable)

### Amended details

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

**Occupation** Retired

Date Richard HARRISON-TOPHAM TD  
MA ceased to be director (if applicable)

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

**Occupation** Retired

Date Councillor Jane METCALFE  
ceased to be director (if applicable)

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

**Occupation** Retired

Date Sybil REED ceased to be director  
(if applicable)

	Current details	Amended details
<b>&gt; 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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Simon Egerton SCROPE  <b>Address</b> Danby On Yore Middleham Leyburn North Yorkshire DL8 4PX  <b>Date of birth</b> 23/12/1934  <b>Nationality</b> British  <b>Occupation</b> Coy Director Farmer	<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</b> Simon Egerton SCROPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; 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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Captain Nicholas James SHEPPARD  <b>Address</b> 7 Loxley Grove Wetherby West Yorkshire LS22 7YG  <b>Date of birth</b> 15/03/1957  <b>Nationality</b> British  <b>Occupation</b> Youth Work Adviser	<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</b> Captain Nicholas James SHEPPARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; 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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Richard Thomas THOMAS  <b>Address</b> High Warren Brackenthwaite Lane, Pannal Harrogate North Yorkshire HG3 1PH  <b>Date of birth</b> 20/09/1934  <b>Nationality</b> British  <b>Occupation</b> Retired Chartered Surveyor	<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</b> Richard Thomas THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _





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. J. Fielder  
(Director / Secretary)

Date

02 / 02 / 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 7/1/2001 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 **7th January 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 111 660

*(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

A. J. FIELDER

Telephone number inc code

07775 547057

Address

WHASHTON GRANGE

DX number if applicable

\_\_\_\_\_

WHASHTON, RICHMOND

DX exchange

NORTH YORKS

Postcode

DL11 7JL