



Companies House

— for the record —

Company Name

MARRICK PRIORY TRUST

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3903233

Information extracted from

Companies House records on

13th December 2003

> Please check the details printed in blue

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters



A07
COMPANIES HOUSE

0453
13/02/04

COMPANIES HOUSE

A16
COMPANIES HOUSE

22/01/04

0532
13/01/04

Section 1: Company details

Ref: 3903233/15/42

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.

**Marrick Priory
Marrick
Richmond
North Yorkshire DL11 7LD**

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
9272 Other recreational activities nec**

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

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

~~Sybil REED~~~~CHERRY EDITH MAINS~~

Address

~~21 Lyons Road
Richmond
North Yorkshire
DL10 4UA~~

Name

CHERRY EDITH MAINS

☐ 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

THE OLD STEADING
WHARFINGTON NEAR RICHMOND
NORTH YORKSHIRE

UK Postcode DL11 7JL

Date of change 26/11/2003

Date Sybil REED

ceased to be secretary (if applicable)

26/11/2003

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

> 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

~~Paul Martin DENNING~~

Address

~~3 Gillingwood Close
Richmond
North Yorkshire
DL10 4YZ~~

Date of birth 15/05/1967

Nationality British

Occupation Sales & Marketing Manager

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

Name

MRS CHERRY EDITH MAINS

☐ 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

THE OLD STEADING
WHARFINGTON, NEAR RICHMOND,
NORTH YORKSHIRE

UK Postcode DL11 7JL

Date of birth 02/01/1954

Nationality BRITISH

Occupation HOUSEWIFE

Date of change 26/11/2003

Date Paul Martin DENNING ceased to be director (if applicable)

26/02/2003

Current details

Amended details

> 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
**Whashton 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

☐ 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 John FIELDER 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
Rev Alan Langland GLASBY

Address
**The Vicarage
Silver Garth, Barton
Richmond
North Yorkshire
DL10 6NG**

Date of birth **31/07/1946**

Nationality **British**

Occupation **Clergyman**

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

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

Date Rev Alan Langland GLASBY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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	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 HARRISON-TOPHAM TD MA Address Cotescue Park, Coverham, Middleham Leyburn North Yorkshire DL8 4RJ Date of birth 03/12/1932 Nationality British Occupation Retired	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 Richard HARRISON-TOPHAM TD MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Emily Lilian PURVER Address Tutil House Keld Richmond North Yorkshire DL11 6LJ Date of birth 14/01/1930 Nationality British Occupation Retired	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 Emily Lilian PURVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> 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 288.

Current details

Name
Sybil REED

Address
**21 Lyons Road
Richmond
North Yorkshire
DL10 4UA**

Date of birth **09/01/1934**

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 Sybil REED 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.

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

Name
Simon Egerton SCROPE

Address
**Danby On Yore
Middleham
Leyburn
North Yorkshire
DL8 4PX**

Date of birth **23/12/1934**

Nationality **British**

Occupation **Coy Director Farmer**

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 Simon Egerton SCROPE 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.

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

Current details

Name
Captain Nicholas James
SHEPPARD

Address
7 Loxley Grove
Wetherby
West Yorkshire
LS22 7YG

Date of birth 15/03/1957

Nationality British

Occupation Youth Work Adviser

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 Captain Nicholas James
SHEPPARD 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.

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

Name
Reverend Timothy Mark TUNLEY

Address
Swaledale Vicarage
Reeth
Richmond
North Yorkshire
DL11 6TR

Date of birth 13/02/1961

Nationality British

Occupation Clerk In Holy Orders

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 Reverend Timothy Mark TUNLEY
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.

Current details

Name
Nigel WILFORD

Address
**14 Stanley Grove
Richmond
North Yorkshire
DL10 5AU**

Date of birth **03/06/1971**

Nationality **British**

Occupation **Teacher**

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

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality

Occupation

Date of change _ / _ / _ _ _

Date Nigel WILFORD ceased to be director (if applicable)

26 / 05 / 2013

> 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
Andrew Stewart YATES

Address
**Greystones
43A Darlington Road
Richmond
North Yorkshire
DL10 7BG**

Date of birth **28/06/1952**

Nationality **British**

Occupation **Commercial Manager**

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

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality

Occupation

Date of change _ / _ / _ _ _

Date Andrew Stewart YATES 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

b e p i s
(Director / Secretary)

Date

10/01/2004

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 7/1/2004 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 **7th January 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 CHERRY MAIRS

Telephone number inc code

01748 829607

Address

THE OLD STADING
WHARFATON NR RICHMOND
NORTH YORKSHIRE

DX number if applicable

DX exchange

Postcode

DL11 7JL