



Companies House

for the record

Company Name

COWLEY COURT (CHAPELTOWN) **363s Annual Return**
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4017958

Information extracted from
Companies House records on
22nd May 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 c



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16/07/04
02/07/04

Section 1: Company details

Ref: 4017958/05/19

	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>	Flat 33 Cowley Court 16 Cowley Lane Chapeltown Sheffield South Yorkshire S35 1SY	Address <u>916 ECCLESALL ROAD</u> <u>BANNER CROSS</u> <u>SHEFFIELD</u> UK Postcode <u>S11 8TR</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 Flat 26 Cowley Court 16 Cowley Lane Chapeltown Sheffield South Yorkshire S35 1SY	Address <u>916 ECCLESALL ROAD</u> <u>BANNER CROSS</u> <u>SHEFFIELD</u> UK Postcode <u>S11 8TR</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 _____																
> 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David Stuart MCDONALD Address 32 Whirlow Court Road Ecclesall Sheffield South Yorkshire S11 9NT	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 change _ _ / _ _ / _ _ _ _ Date David Stuart MCDONALD ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Albert George PLAIN Address 33 Cowley Court Chapelton Sheffield South Yorkshire S35 1SY Date of birth 26/04/1936 Nationality British Occupation Retired	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 Albert George PLAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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
David Victor ROUSELL BA BSC

Name

Address
Flat 28 Cowley Court Cowley Lane
Sheffield
South Yorkshire
S35 1SY

☐ 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 15/02/1944

Nationality British

UK Postcode _ _ _ _ _

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

Occupation Retired

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David Victor ROUSELL BA BSC
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 33 Aggregate Nominal Value of issued shares £33.00	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 33 Total Nominal value of shares issued £33.00	Total number of shares issued Total Nominal value of shares issued

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: 20/06/2002

- > **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 3333636.

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>JOAN WINIFRED TANKARD</u> Address <u>3 COWLEY COURT,</u> <u>COWLEY LANE</u> <u>CHAPELTOWN, SHEFFIELD</u> UK Postcode <u>S35 1SY</u>	ORDINARY ONE		
Name <u>FLORENCE ELIZABETH HOPKINS</u> Address <u>4 COWLEY COURT</u> <u>COWLEY LANE</u> <u>SHEFFIELD</u> UK Postcode <u>S35 1SY</u>	ORDINARY ONE		
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
Name <u>DOROTHY MARGARET HEMSLEY</u> Address <u>3 COWLEY COURT, COWLEY LANE</u> <u>CHAPELTOWN</u> <u>SHEFFIELD</u> UK Postcode <u>535 154</u>	ORDINARY ONE	
Name <u>JAMES HOPKINS</u> Address <u>4 COWLEY COURT, COWLEY LANE</u> <u>CHAPELTOWN</u> <u>SHEFFIELD</u> UK Postcode <u>535 154</u>	JOINTLY HELD TRANSFER ON DEATH OF ONE ORDINARY	
Name <u>FLORENCE ELIZABETH HOPKINS</u> Address <u>4 COWLEY COURT COWLEY LANE</u> <u>CHAPELTOWN</u> <u>SHEFFIELD</u> UK Postcode <u>535 154</u>	PASSED TO SOLE OWNERSHIP	
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		



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

28 / 06 / 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 **20/6/2004** 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 **20th June 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

SIMON McDONALD

Telephone number inc code

0114 2687778

Address

916 ECCLESALL ROAD

DX number if applicable

BANNER CROSS

DX exchange

SHEFFIELD

Postcode

S11 8TR