



Companies House

— for the record —

Company Name

LANESBOROUGH COURT LIMITED **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.

Company Type

Private Company Limited By
Shares

Company Number

4100802

Information extracted from
Companies House records on
8th October 2005

Section 1: Company details



Ref: 4100802/09/28

	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>	Cecil House Loyalty Road Hartlepool Cleveland TS25 5BD	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>	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>	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
SIC CODE	Description																			
> 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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Andrew Michael PEGG</p> <p>Address 58 Nunnery Lane Darlington County Durham DL3 9BA</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Michael PEGG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Christopher BATES</p> <p>Address 24 Norwich Road Durham County Durham DH1 5QA</p> <p>Date of birth 07/07/1952</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Christopher BATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Susan Ann LATIMER Address 3 Renaissance Point North Shields NE30 1LA Date of birth 05/03/1963 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 Susan Ann LATIMER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</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 Andrew Michael PEGG Address 58 Nunnery Lane Darlington County Durham DL3 9BA Date of birth 25/05/1955 Nationality British Occupation 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 Andrew Michael PEGG ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288a.</i>		

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

69

Aggregate Nominal Value of issued shares

£69.00

Class of Share

'A' ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

70

Aggregate Nominal Value of issued shares

£70**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: 02/11/2004

> 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

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.

SEE
ATTACHED
SHEET

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 _____ 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</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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 £30.

Signature

(Director / Secretary)

Date

07/11/2005

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 2/11/2005
- 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 **2nd November 2006** 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

ANDREW PEGG

Telephone number inc code

01429 266620

Address

CECIL HOUSE
LOYALTY ROAD
HARTLEPOOL

DX number if applicable

— — — — —

DX exchange

Postcode

TS25 5BD

Lanesborough Court Limited
Company Registration No 4100802
Schedule to Form 363 – 2005 (Section 4)

Details of Shareholders as at 2/11/05

Name & Address of Shareholder	Class and Number of shares	Date of registration of transfer
Cecil M Yuill Limited Cecil House Loyalty Road Hartlepool TS25 5BD	1 "A" Ord	20/11/04
David Arbuckle and Diane Arbuckle Plot 33 Lanesborough Court, Gosforth	1 Ord	
Fiona Elizabeth Hinshelwood Plot 60 Lanesborough Court, Gosforth	1 Ord	
Paul James McLean & Gillian Nichol Smith Plot 63 Lanesborough Court, Gosforth	-	Transferred to Miss J C Summers 11/5/05
Joanne Clare Summers 4 (Plot 63) Lanesborough Court, Gosforth	1 Ord	Transferred from PJ McLean & G N Smith 11/5/05
Michael Peter Banbury Plot 4 Lanesborough Court, Gosforth	1 Ord	
Colin Davis McMurray & Jennifer Elizabeth Mudie Plot 3 Lanesborough Court, Gosforth	-	Transferred to C D McMurray 2/3/05
Colin Davis McMurray Plot 3 Lanesborough Court, Gosforth	1 Ord	Transferred from C D McMurray & J E Mudie 2/3/05
Lee Clark & Lorraine Clark Plot 8 Lanesborough Court, Gosforth	1 Ord	

Name & Address of Shareholder	Class and Number of shares	Date of registration of transfer
Neil Rami Plot 7 Lanesborough Court, Gosforth	1 Ord	
Mark Anthony Downes Plot 2 Lanesborough Court, Gosforth	1 Ord	
Mark John De Kiewiet Plot 66 Lanesborough Court, Gosforth	1 Ord	
John Gray, Linda Gray, Thomas O'Meara and Gillian O'Meara Plot 10 Lanesborough Court, Gosforth	1 Ord	
Colin Smith Plot 9 Lanesborough Court, Gosforth	1 Ord	
Mark Holloway Plot 5 Lanesborough Court, Gosforth	1 Ord	
Robert Howard Greig and Kirstie Anne Ross Plot 1 Lanesborough Court, Gosforth	1 Ord	
Alison McCrone Plot 64 Lanesborough Court, Gosforth	1 Ord	
Mr Neeraj Bhala Plot 67 Lanesborough Court, Gosforth	1 Ord	
David Anthony Poulton Plot 22 Lanesborough Court, Gosforth	1 Ord	

Name & Address of Shareholder	Class and Number of shares	Date of registration of transfer
Christopher John Wilde Plot 23 Lanesborough Court, Gosforth	1 Ord	
Robert Willis Fletcher and Helen Fletcher Plot 17 Lanesborough Court, Gosforth	1 Ord	
Keith Matthew Robson Plot 62 Lanesborough Court, Gosforth	1 Ord	
Christopher John Ollerenshaw Plot 27 Lanesborough Court, Gosforth	1 Ord	
Richard Armstrong Lant & Trudy Caroline Lant Plot 12 Lanesborough Court, Gosforth	1 Ord	
Jennifer Doris Hamilton Plot 11 Lanesborough Court, Gosforth	1 Ord	
Steven James Scott & Lucy Margaret Scott Plot 18 Lanesborough Court, Gosforth	1 Ord	
Donald Henry Gow Plot 61 Lanesborough Court, Gosforth	1 Ord	
Deborah Ann Reading Plot 16 Lanesborough Court, Gosforth	1 Ord	
Anthony Orme and Joanne Williams Plot 21 Lanesborough Court, Gosforth	-	Transferred to K F Pugh 6/6/05

Name & Address of Shareholder	Class and Number of shares	Date of registration of transfer
Miss Katherine Francis Pugh 34 (Plot 21) Lanesborough Court, Gosforth	1 Ord	From A Orme & J Williams 6/6/05
Carl John Gumsley and Rachel Eleanor Smith Plot 26 Lanesborough Court, Gosforth	1 Ord	
David Barclay Jones and Bridget Sally Wilkins Plot 19 Lanesborough Court, Gosforth	1 Ord	
Alison McCrone Plot 14 Lanesborough Court, Gosforth	1 Ord	
Benjamin Andrew Carr Plot 15 Lanesborough Court, Gosforth	1 Ord	
David Barkley Jones and Bridget Sally Wilkins Plot 20A Lanesborough Court, Gosforth	1 Ord	
David Arthur Stuart and Susan Stewart Plot 40 Lanesborough Court, Gosforth	1 Ord	
David William Jones and Myfanwy Elizabeth Jones Plot 38 Lanesborough Court, Gosforth	1 Ord	
Brenda Ridley Bell Plot 24 Lanesborough Court, Gosforth	1 Ord	
Vincent Riley and Margaret Brenda Riley Plot 41 Lanesborough Court, Gosforth	1 Ord	

Name & Address of Shareholder	Class and Number of shares	Date of registration of transfer
Dawn Winn Plot 6 Lanesborough Court, Gosforth	1 Ord	
Anthony Butt Plot 46 Lanesborough Court, Gosforth	1 Ord	
Amanda Jane Earnshaw and Kathryn Lisa Pyrah Plot 44 Lanesborough Court, Gosforth	-	Transferred to SP Armstrong and AC Shield 13/9/05
Steven Paul Armstrong and Alexandra Carolyn Shield Plot 44, 52 Lanesborough Court, Gosforth	1 Ord	Transferred from AJ Earnshaw and KL Pyrah 13/9/05
Richard Cameron Farquharson Beattie Plot 37 Lanesborough Court, Gosforth	1 Ord	
Rosaline Gaskell Plot 30 Lanesborough Court, Gosforth	1 Ord	
David Arbuckle and Diana Windsor Arbuckle Plot 51 Lanesborough Court, Gosforth	1 Ord	
Jigsaw Properties Limited Plot 32 Lanesborough Court, Gosforth	1 Ord	
Annette Lamb Plot 47, Lanesborough Court, Gosforth	1 Ord	
David Ian Campbell and Gary Robert Abdu Plot 54 Lanesborough Court, Gosforth	1 Ord	

Name & Address of Shareholder	Class and Number of shares	Date of registration of transfer
Norman Atkinson & Christine Wennington Atkinson Plot 52 Lanesborough Court	1 Ord	
Stuart Douglas Clouston Plot 45 Lanesborough Court	1 Ord	
Roderick Noel and Gail Teresa O'Regan Plot 39 Lanesborough Court	1 Ord	
Craig James Coggins Plot 36A Lanesborough Court	-	Transferred to M Clattenburgh 20/8/04
Mark Clattenburgh Plot 36A Lanesborough Court	1 Ord	Transferred from CJ Coggins 20/8/04
Andrew Stephen Walker Davies & Alison Jill Walker Davies Plot 42 Lanesborough Court	1 Ord	
Nicholas Vyner Todd and Jane Eleanor Howie Plot 59 Lanesborough Court	1 Ord	
Jennifer Elizabeth Mudie Plot 57 Lanesborough Court	1 Ord	
Martin Jonathan Dyer Plot 58 Lanesborough Court	1 Ord	
Susan Elanor Baillely and Gerard Marcel Abel Baillely Plot 25 Lanesborough Court	1 Ord	
Benjamin Guy Charlton and Judith Muriel Parkhill Plot 56 Lanesborough Court	1 Ord	
Adrian Grace Plot 50 Lanesborough Court	1 Ord	

Name & Address of Shareholder	Class and Number of shares	Date of registration of transfer
McAdam Holdings Limited Plot 53 Lanesborough Court	1 Ord	
Frederick Alexander Calvert 35 Lanesborough Court	1 Ord	
Usefulultra Limited 39 Lanesborough Court	1 Ord	
James Anthony Hutchinson and David Anthony Blair 41 Lanesborough Court	1 Ord	
Malcolm Potts and Lynda Potts 36 Lanesborough Court	1 Ord	
Brian Young McCartney 43 Lanesborough Court	1 Ord	
Morya Cng Day 51 Lanesborough Court	1 Ord	
Gordon Rutter & Rebecca Tamson Sinnatt 57 Lanesborough Court	1 Ord	
Carolyn Louise Oswald and Mart Stuart Chrimes 60 Lanesborough Court	1 Ord	
Sophie Elizabeth Noblett 64 Lanesborough Court	1 Ord	
Simon Long 25 Lanesborough Court	1 Ord	
Prof Ken Rogers & Ms Jill Pooley 44 Lanesborough Court	1 Ord	
Phillip Taylor & Carolyn Longton 6 Lanesborough Court	1 Ord	

Name & Address of Shareholder	Class and Number of shares	Date of registration of transfer
Mr Flinn 42 Lanesborough Court	1 Ord	