



**Companies House**

— for the record —

Company Name

**LANESBOROUGH COURT LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**4100802**

Information extracted from  
Companies House records on  
9th October 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 capitals.

### Section 1: Company details



A05  
COMPANIES HOUSE  
0391  
10/11/04

Ref: 4100802/05/19

	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>	<b>Cecil House</b> <b>Loyalty Road</b> <b>Hartlepool</b> <b>Cleveland TS25 5BD</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>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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Andrew Michael PEGG</b>  <b>Address</b> <b>58 Nunnery Lane</b> <b>Darlington</b> <b>County Durham</b> <b>DL3 9BA</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Michael PEGG</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Christopher BATES</b>  <b>Address</b> <b>24 Norwich Road</b> <b>Durham</b> <b>County Durham</b> <b>DH1 5QA</b>   <b>Date of birth</b> 07/07/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <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 David Christopher BATES</b> <b>ceased to 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  
Susan Ann LATIMER

Address  
81 Mariners Wharf  
East Quayside  
Newcastle Upon Tyne  
NE1 2BJ

Date of birth 05/03/1963

Nationality British

Occupation Company Director

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

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  
3 RENAISSANCE POINT  
NORTH SHIELDS NE30 1LA

UK Postcode NE30 1LA

Date of birth \_ / \_ / \_

Nationality

Occupation

Date of change \_ / \_ / \_

Date Susan Ann LATIMER 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  
Andrew Michael PEGG

Address  
58 Nunnery Lane  
Darlington  
County Durham  
DL3 9BA

Date of birth 25/05/1955

Nationality British

Occupation Director

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

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 Michael PEGG ceased to be director (if applicable)

\_ / \_ / \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>58</b> <b>Aggregate Nominal Value of issued shares</b> <b>£58.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>70</u> <b>Aggregate Nominal Value of issued shares</b> <u>£70</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>58</b> <b>Total Nominal value of shares issued</b> <b>£58.00</b>	<b>Total number of shares issued</b> <u>70</u> <b>Total Nominal value of shares issued</b> <u>£70</u>

**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: 02/11/2003

- > **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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

(Director / Secretary)

Date

09 / 11 / 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 **2/11/2004** 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 **2nd November 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

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 – 2004 (Section 4)**

**Details of Shareholders as at 2/11/04**

<b>Name &amp; Address of Shareholder</b>	<b>Class and Number of shares</b>	<b>Date of registration of transfer</b>
Cecil M Yuill Limited  Cecil House Loyalty Road Hartlepool TS25 5BD	1 "A" Ord	20 November 2000
David Arbuckle and Diane Arbuckle  Plot 33 Lanesborough Court, Gosforth	1 Ord	
Ian David Heads  Plot 60 Lanesborough Court, Gosforth	-	Transferred to Fiona Elizabeth Hinshelwood 30/6/04
Fiona Elizabeth Hinshelwood  Plot 60 Lanesborough Court, Gosforth	1 Ord	Transferred from Ian David Heads 30/6/04
Paul James McLean & Gillian Nichol Smith  Plot 63 Lanesborough Court, Gosforth	1 Ord	
Michael Peter Banbury  Plot 4 Lanesborough Court, Gosforth	1 Ord	
Colin Davis McMurray & Jennifer Elizabeth Mudie  Plot 3 Lanesborough Court, Gosforth	1 Ord	
Lee Clark & Lorraine Clark  Plot 8 Lanesborough Court, Gosforth	1 Ord	



<b>Name &amp; Address of Shareholder</b>	<b>Class and Number of shares</b>	<b>Date of registration of transfer</b>
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	
Lisa Allsopp  Plot 64 Lanesborough Court, Gosforth	-	7.11.03  To Alison McCrone
Alison McCrone  Plot 64 Lanesborough Court, Gosforth	1 Ord	7.11.03  From Lisa Allsopp
Ming-Chu Pearl Pai  Plot 67 Lanesborough Court, Gosforth	-	26/11/03  To Mr Neeraj Bhala
Mr Neeraj Bhala  Plot 67 Lanesborough Court, Gosforth	1 Ord	26/11/03  From Ming-Chu Pearl Pai

<b>Name &amp; Address of Shareholder</b>	<b>Class and Number of shares</b>	<b>Date of registration of transfer</b>
David Anthony Poulton  Plot 22 Lanesborough Court, Gosforth	1 Ord	
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	

<b>Name &amp; Address of Shareholder</b>	<b>Class and Number of shares</b>	<b>Date of registration of transfer</b>
Deborah Ann Reading  Plot 16 Lanesborough Court, Gosforth	1 Ord	
Anthony Orme and Joanne Williams  Plot 21 Lanesborough Court, Gosforth	1 Ord	
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	
John Wade  Plot 14 Lanesborough Court, Gosforth	-	24/10/03  To Alison McCrone
Alison McCrone  Plot 14 Lanesborough Court, Gosforth	1 Ord	24/10/03  From John Wade
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	

<b>Name &amp; Address of Shareholder</b>	<b>Class and Number of shares</b>	<b>Date of registration of transfer</b>
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	
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	1 Ord	
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	

<b>Name &amp; Address of Shareholder</b>	<b>Class and Number of shares</b>	<b>Date of registration of transfer</b>
Annette Lamb  Plot 47, Lanesborough Court, Gosforth	1 Ord	
Victoria Ann-Marie Scott  Plot 54 Lanesborough Court, Gosforth	-	Transferred to David Ian Campbell and Gary Robert Abdu 14/5/04
David Ian Campbell and Gary Robert Abdu  Plot 54 Lanesborough Court, Gosforth	1 Ord	Transferred from Victoria Ann-Marie Scott 14/5/04
Norman Atkinson & Christine Wennington Atkinson  Plot 52 Lanesborough Court	1 Ord	
Stuart Douglas Clouston  Plot 45 Lanesborough Court	1 Ord	
Mark Lambert & Sara Denise Cragie  Plot 39 Lanesborough Court	-	09/02/04  To Roderick Noel and Gail Teresa O'Regan
Roderick Noel and Gail Teresa O'Regan  Plot 39 Lanesborough Court	1 Ord	09/02/04  From Mark Lambert & Sara Denise Cragie
Craig James Coggins  Plot 36A Lanesborough Court	1 Ord	
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	

<b>Name &amp; Address of Shareholder</b>	<b>Class and Number of shares</b>	<b>Date of registration of transfer</b>
Susan Elanor Baillely and Gerard Marcel Abel Baillely	1 Ord	
Plot 25 Lanesborough Court		
Benjamin Guy Charlton and Judith Muriel Parkhill	1 Ord	
Plot 56 Lanesborough Court		
Adrian Grace	1 Ord	
Plot 50 Lanesborough Court		
McAdam Holdings Limited	1 Ord	
Plot 53 Lanesborough Court		
Frederick Alexander Calvert	1 Ord	
35 Lanesborough Court		
Usefulultra Limited	1 Ord	
39 Lanesborough Court		
James Anthony Hutchinson and David Anthony Blair	1 Ord	
41 Lanesborough Court		
Malcolm Potts and Lynda Potts	1 Ord	
36 Lanesborough Court		
Brian Young McCartney	1 Ord	
43 Lanesborough Court		
Morya Cng Day	1 Ord	
51 Lanesborough Court		
Gordon Rutter & Rebecca Tamson Sinnatt	1 Ord	
57 Lanesborough Court		
Carolyn Louise Oswald and Mart Stuart Chrimes	1 Ord	
60 Lanesborough Court		
Sophie Elizabeth Noblett	1 Ord	
64 Lanesborough Court		

<b>Name &amp; Address of Shareholder</b>	<b>Class and Number of shares</b>	<b>Date of registration of transfer</b>
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	
Mr Flinn 42 Lanesborough Court	1 Ord	