



Company Name

GIBSONS COURT MANAGEMENT COMPANY LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4549015

Information extracted from
Companies House records on
24th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

TUESDAY



Ref 4549015/09/28

	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>	5 Gibsons Court 59 North Marine Road Scarborough North Yorkshire YO12 7HS	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>	SIC Code Description 7499 Non-trading company	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

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 Alan BROWN</p> <p>Address 5 Gibsons Court 59 North Marine Road Scarborough North Yorkshire YO12 7HS</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 Alan BROWN 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 Alan BROWN</p> <p>Address 5 Gibsons Court 59 North Marine Road Scarborough North Yorkshire YO12 7HS</p> <p>Date of birth 26/03/1945</p> <p>Nationality British</p> <p>Occupation Retired</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 Alan BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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 288a

Current details

Name
Bunty JAMES

Address
14 Gibsons Court
Queens Parade
Scarborough
North Yorkshire
YO12 7HS

Date of birth 28/05/1929

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 Bunty JAMES ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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

31

Aggregate Nominal Value of issued shares

£ 31

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

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

Aggregate Nominal Value of issued shares

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 30/09/2006

> 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

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

A. Brown
(Director / Secretary)

Date

28/09/2007

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 **30/9/2007** 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 **30th September 2008** 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

ALAN BROWN

Telephone number inc code

01223 371330

Address

5 GIBSONS COURT
59 NORTH MARINE ROAD
SCARBOROUGH

DX number if applicable

DX exchange

Postcode

YO12 7HS

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>MRS. J HOWARTH</u> Address <u>21 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE	01.11.06
Name <u>MR BEAL</u> Address <u>26 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE	16.04.07
Name <u>MR. P. ALLEN</u> Address <u>9 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE	22.01.07
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>		

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

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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>MR D. HUNTER</u> Address <u>25 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03
Name <u>MR D. HALLAM</u> Address <u>23 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03
Name <u>MRS KANGYING LEE</u> Address <u>29 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03
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 _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MRS C. BROWN</u> Address <u>5 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24 02 03
Name <u>MR. D. EDWARDS</u> Address <u>12 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		27 02 04
Name <u>MRS M BAINE</u> Address <u>30 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24 02 03
Name <u>MR T. FERRABY</u> Address <u>17 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03

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
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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>MISS V. SAVILLE</u> Address <u>6 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO1 2 7 HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		14.01.04
Name <u>MR J WILSON</u> Address <u>18 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO1 2 7 HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03
Name <u>MR & MRS ALLISON</u> Address <u>19 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO1 2 7 HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		15.06.04
Name <u>MR. D SWIFT</u> Address <u>22 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO1 2 7 HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MR L MILLARD</u> Address <u>31 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 ⁰ / ₂ ORDINARY SHARE		26.04.04
Name <u>MRS M DEAN</u> Address <u>27 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 ⁰ / ₂ ORDINARY SHARE		24.02.03
Name <u>MR W. ATKINS</u> Address <u>20 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 ⁰ / ₂ ORDINARY SHARE		21.10.05
Name <u>MRS S. LAMBERT</u> Address <u>10 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 ⁰ / ₂ ORDINARY SHARE		24.02.03

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MR & MRS MARSHAL</u> Address <u>24 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{p}{2}$ ORDINARY SHARE		24 02 0
Name <u>MISS K HANNAH BERRY</u> Address <u>9 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{p}{2}$ ORDINARY SHARE		22 01 07
Name <u>MR FINDLEY & MISS FINDLEY</u> Address <u>26 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{p}{2}$ ORDINARY SHARE		16 04 07
Name <u>MR & MRS RUDGE</u> Address <u>28 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{p}{2}$ ORDINARY SHARE		24 10 05

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MR B PRATT</u> Address <u>7 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03
Name <u>MRS B JAMES</u> Address <u>14 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03
Name <u>MR P BROADHEAD</u> Address <u>16 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03
Name <u>MR P LAYBOURN</u> Address <u>12A GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24.02.03

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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>MRS R. DALE</u> Address <u>8 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO1 2ZH</u>	1 ORDINARY SHARE		24.02.03
Name <u>MRS BULLIMOR</u> Address <u>4 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO1 2ZH</u>	1 ORDINARY SHARE		24.02.03
Name <u>MRS J DERRY</u> Address <u>3 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO1 2ZH</u>	1 ORDINARY SHARE		24.02.03
Name <u>MISS V CARR</u> Address <u>2 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO1 2ZH</u>	1 ORDINARY SHARE		24.02.03

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Name <u>MR M. BAYES</u> Address <u>1 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24 02 03
Name <u>MRS C. RICHARDSON</u> Address <u>15 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24 02 03
Name <u>MR. E BREARS</u> Address <u>11 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		24 02 03
Name <u>MISS. C. HOWARTH</u> Address <u>21 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	1 $\frac{1}{2}$ ORDINARY SHARE		01 11 06