



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

## Annual Return

Company Number 4549015

Company Name in full GIBSONS COURT MANAGEMENT  
COMPANY LIMITED.

### Date of this return

The information in this return is made up to

Day Month Year

30/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

30/09/2009

### Registered Office

Show here the address at the date of  
this return.

5 GIBSONS COURT

59 NORTH MARINE ROAD.

Any change of  
registered office  
must be notified  
on form 287.

Post town

SCARBOROUGH

County / Region

NORTH YORKSHIRE

UK Postcode

YO11 2 7HS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

DORMANT COMPANY



A53 25/02/2009 299

COMPANIES HOUSE

A26 31/01/2009 36

COMPANIES HOUSE

A56 16/01/2009 89

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** **DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** **DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

ALAN

BROWN

5 GIBSONS COURT

QUEENS PARADE

SCARBOROUGH

NORTH

YORKSHIRE

UK Postcode

4012

7HS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

X ORDINARY	X 31	£ 31	X
Totals	X 31	£ 31	X

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒

X

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. Brown X

Date

29.01.09 X

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite 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.

This return includes  continuation sheets.

(enter number)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 26/03/1945  
Forename(s) ALAN  
Surname BROWN  
Address \*\* ☐ 5 GIBSONS COURT  
QUEENS PARADE  
Post town SCARBOROUGH  
County / Region N. YORKSHIRE UK Postcode YO12 7HS  
Country ENGLAND Nationality BRITISH  
Business occupation RETIRED

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MRS.  
Day Month Year  
Date of birth 28/05/1929  
Forename(s) BUNTY  
Surname JAMES  
Address \*\* ☐ 14 GIBSONS COURT  
QUEENS PARADE  
Post town SCARBOROUGH  
County / Region N. YORKSHIRE UK Postcode YO12 7HS  
Country ENGLAND Nationality BRITISH  
Business occupation RETIRED

**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.

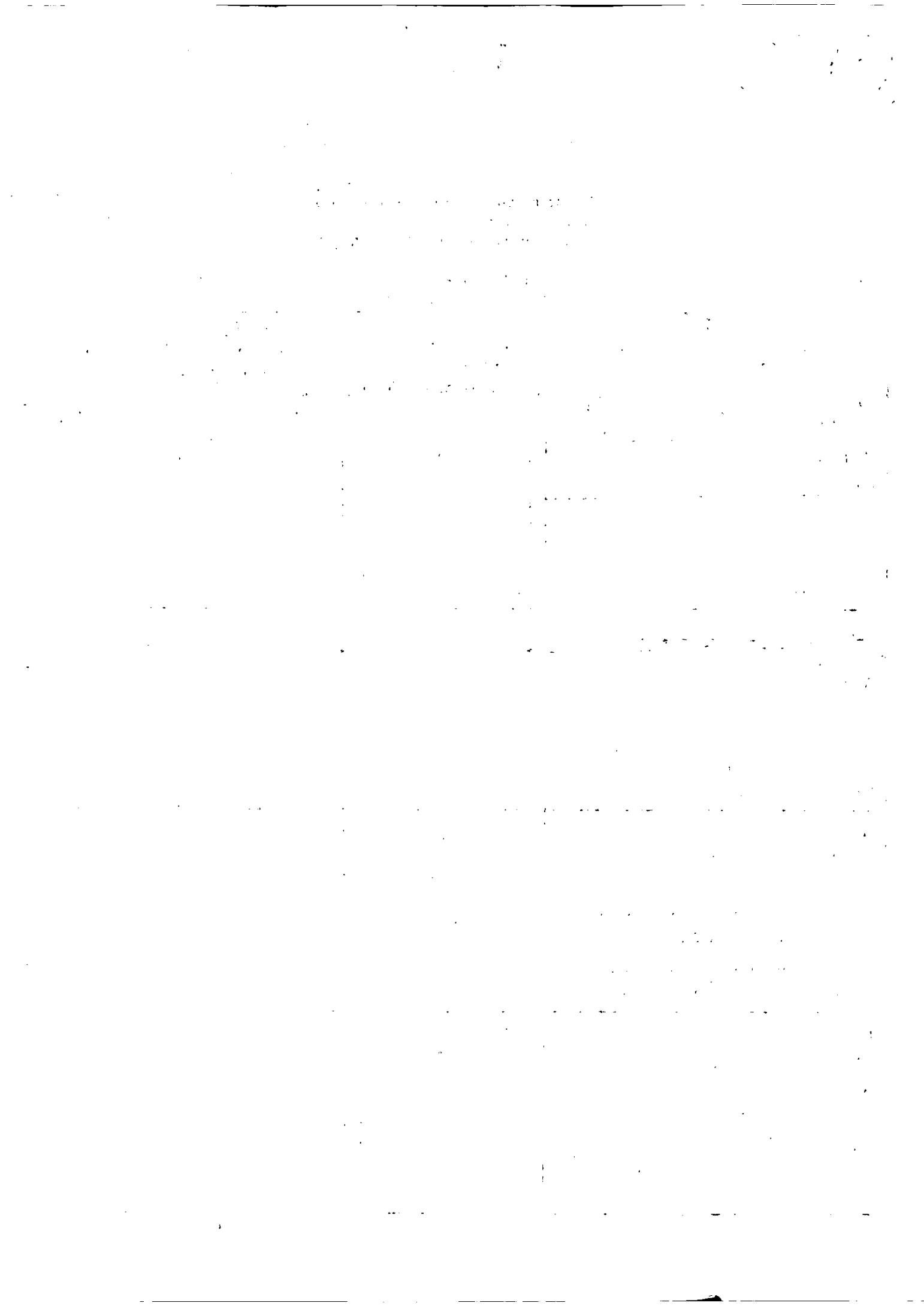
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS CAROL BROWN</u> Address <u>5 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£1.00 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>	£1.00 ORDINARY SHARE		27.02.04
Name <u>MRS MOLLY BAINÉ</u> Address <u>30 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£1.00 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>	£1.00 ORDINARY SHARE		24.02.03

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 MISS. V. SAVILE Address 6 GIBSONS COURT QUEENS PARADE SCARBOROUGH. N. YORKSHIRE UK Postcode Y012 7HS	£ 1.00 ORDINARY SHARE.		14.01.04
Name MR. E. BREARS Address 11 GIBSONS COURT QUEENS PARADE SCARBOROUGH. N. YORKSHIRE UK Postcode Y012 7HS	£ 1.00 ORDINARY SHARE		24.02.03
Name MRS. R. DALE Address 8 GIBSONS COURT QUEENS PARADE SCARBOROUGH. N. YORKSHIRE UK Postcode Y012 7HS	£ 1.00 ORDINARY SHARE		24.02.03
Name MR. B. PRATT Address 7 GIBSONS COURT QUEENS PARADE SCARBOROUGH. N. YORKSHIRE UK Postcode Y012 7HS	£ 1.00 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.
- > 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>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>	£1.00 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>YO12 7HS</u>	£1.00 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>YO12 7HS</u>	£1.00 ORDINARY SHARE		24.02.03
Name <u>MR M. BAISE</u> Address <u>1 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£1.00 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.
- > 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>MRS. C. RICHARDSON</u> Address <u>15 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO1 2 7HS</u>	£1.00 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>YO1 2 7HS</u>	£1.00 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>YO1 2 7HS</u>	£1.00 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>YO1 2 7HS</u>	£1.00 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.
- > 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>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>	£ 1.00 ORDINARY SHARE		21.08.05
Name <u>MR &amp; MRS MARSHAL</u> Address <u>24 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£ 1.00 ORDINARY SHARE		02.01.04
Name <u>MR &amp; MRS R. ALLISON</u> Address <u>19 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£ 1.00 ORDINARY SHARE		15.06.04
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>	£ 1.00 ORDINARY SHARE		24.02.07

**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>MR. &amp; MRS MURDOCK</u> Address <u>31 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	<u>£1.00</u> ORDINARY SHARE		05.01.08
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>	<u>£1.00</u> ORDINARY SHARE		24.02.03
Name <u>MR. D SWIFT</u> Address <u>22 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	<u>£1.00</u> 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>	<u>£1.00</u> 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.
- > 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>MR J. WILSON</u> Address <u>18 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£ 1.00. ORDINARY SHARE.		24.02.03
Name <u>MISS K. H. BERRY</u> Address <u>9 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£ 1.00 ORDINARY. SHARE		20.01.07
Name <u>MR &amp; MISS FINDLEY</u> Address <u>26 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£ 1.00 ORDINARY SHARE.		16.04.07
Name <u>MR &amp; MRS S. H. RUDGE</u> Address <u>28 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N. YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£ 1.00. ORDINARY SHARE		24.10.05

#### 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>MR. S BULLIMOR</u> Address <u>4 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH</u> UK Postcode <u>YO12 7HS</u>	<u>£1.00</u> ORDINARY SHARE		26.02.03
Name <u>MISS C. HOWARTH</u> Address <u>21 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH</u> UK Postcode <u>YO12 7HS</u>	<u>£1.00</u> ORDINARY SHARE		1.11.06
Name <u>MRS. O'BRIAN</u> Address <u>17 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N.Yorks</u> UK Postcode <u>YO12 7HS</u>	<u>£1.00</u> ORDINARY SHARE		20.9.08
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>MR. L. MILLARD</u> Address <u>31 QUEENS PARADE</u> <u>SCARBOROUGH</u>  UK Postcode <u>YO12 7HS</u>	£ 1. 00 ORDINARY SHARE.	20.08.08
Name <u>MR. T FERABY</u> Address <u>17 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£ 1. 00 ORDINARY SHARE	20.09.08
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. 00 ORDINARY SHARE.	20.01.07
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. 00 ORDINARY SHARE.	16.04.07
Name <u>MR. J BULL</u> Address <u>20 GIBSONS COURT</u> <u>QUEENS PARADE</u> <u>SCARBOROUGH N YORKSHIRE</u> UK Postcode <u>YO12 7HS</u>	£ 1.00 ORDINARY SHARE.	21.10.05

## 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 MISS S. KIRK Address 19 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode	£ 1.00 ORDINARY SHARE	15.06.04	
Name MR. B. LANGMEDE Address 24 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode	£ 1.00 ORDINARY SHARE	02.01.04	
Name MR. P. LOUGH Address 28 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode	£ 1.00 ORDINARY SHARE	24.10.05	
Name MRS J. HOWATH Address 21 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode	£ 1.00 ORDINARY SHARE	1.11.06	
Name  Address    UK Postcode			