



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** WILLIAMS PARK MANAGEMENT COMPANY LIMITED

**Company Number:** 04556549



X1REIZJ3

Received for filing in Electronic Format on the: 21/10/2004

**Company Details**

**Period Ending:** 30/09/2004

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**CITYGATE,  
ST JAMES'  
BOULEVARD,  
NEWCASTLE UPON  
TYNE  
NE1 4JE**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MRS MARIE LOUISE  
GLANVILLE

**Address:** 28 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 9DB

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*Director 1:*

*Name:* **PHILIP JOHN NELSON** *Address:* **12 MINSTER DRIVE**  
*Date of Birth:* **30/08/1958** **DAVYHULME**  
*Nationality:* **BRITISH** **MANCHESTER**  
*Occupation:* **SURVEYOR** **LANCASHIRE M41 5HA**

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*Director 2:*

*Name:* **MR MARK JEREMY** *Address:* **9 SOUTHLANDS**  
**ROBSON** **TYNEMOUTH**  
*Date of Birth:* **26/04/1959** **TYNE & WEAR**  
*Nationality:* **BRITISH** **UNITED KINGDOM NE30 2QS**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MRS. DEBRA RACHEL** *Address:* **20 ELLINGHAM ROAD**  
**YUDOLPH** **LONDON W12 9PR**  
*Date of Birth:* **19/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-B</b>	<b>23</b>	<b>GBP23.00</b>
<b>TOTALS</b>	<b>24</b>	<b>GBP24.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY-A Shares held as at 30/09/2004**

**1 Disposed of in period on 07/04/2003**

*Name:* **BPT (ASSURED HOMES) LIMITED**  
*Address:* **CITYGATE,**  
**ST JAMES' BOULEVARD,**  
**NEWCASTLE UPON TYNE NE1 4JE**

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*Shareholding 2:*

**1 ORDINARY-A Shares held as at 30/09/2004**

*Name:* **DOMUS (RESIDENTIAL) 11 LIMITED AND DOMUS  
(RESIDENTIAL) 12 LIMITED**

*Address:* **C/O CHARLES RUSSELL  
COMPASS HOUSE  
LYPIAT ROAD  
CHELTENHAM GL50 2QJ**

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*Shareholding 3:*

**0 ORDINARY-A Shares held as at 30/09/2004**

**1 Disposed of in period on 24/10/2002**

*Name:* **HSE DIRECTORS LIMITED**

*Address:* **7 DEVONSHIRE SQUARE  
CUTLERS GARDENS  
LONDON EC2M 4YH**

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*Shareholding 4:*

**0 ORDINARY-B Shares held as at 30/09/2004**

**1 Disposed of in period on 20/10/2003**

**1 Disposed of in period on 31/10/2003**

**1 Disposed of in period on 21/11/2003**

**1 Disposed of in period on 04/12/2003**

**1 Disposed of in period on 05/03/2004**

**1 Disposed of in period on 26/03/2004**

**1 Disposed of in period on 18/05/2004**

*Name:* **BPT (ASSURED HOMES) LIMITED**

*Address:* **CITYGATE,  
ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE NE1 4JE**

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*Shareholding 5:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **MR/S P F BUTTON**

*Address:* **FLAT 40 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 6:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **PETRA NIOKA CLAYTON**

*Address:* **FLAT 43 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 7:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **JAYNE COLWILL**

*Address:* **FLAT 46 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 8:*

**0 ORDINARY-B Shares held as at 30/09/2004**

**1 Disposed of in period on 14/01/2003**

*Name:* **D COOK**

*Address:* **FLAT 49 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 9:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **MS M FRISKEN**

*Address:* **FLAT 47 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 10:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **D R HAMBLER**

*Address:* **FLAT 49 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 11:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **CARMEN MATY HOWEY**

*Address:* **FLAT 42 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 12:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **MR STEPHEN FRANCIS & CAROLINE DENISE JACKSON**

*Address:* **FLAT 41 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 13:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **HELEN BETH LACKENBY**

*Address:* **FLAT 38 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 14:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **PAUL MCGOWAN**

*Address:* **FLAT 39 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 15:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **MR A MILLWARD**

*Address:* **FLAT 48 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Shareholding 16:*

**12 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **SCHRODER PROPERTY INVESTMENT MANAGEMENT LIMITED**

*Address:* **31 GRESHAM STREET  
LONDON EC2V 7QA**

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*Shareholding 17:*

**1 ORDINARY-B Shares held as at 30/09/2004**

*Name:* **JOHN PAUL MCGOWAN & MARY ELIZABETH SINNAMON**

*Address:* **FLAT 44 WILLIAMS PARK  
BENTON  
TYNE & WEAR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/10/2004** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00000019**

*Address:* **M. P. WINDLE  
GRAINGER TRUST PLC, CITYGATE,  
ST. JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE NE1 4JE**

*Tel:* **0191 261 1819**