



Companies House

for the record

Company Name

STONELEA 2 2004 MANAGEMENT
COMPANY LIMITED

363s Annual Return

2059631/175

Company Type

Private Company Limited By
Shares

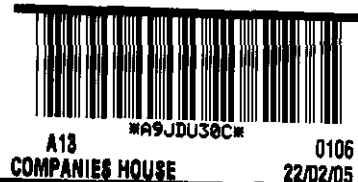
Company Number

5013705

Information extracted from
Companies House records on
18th December 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



Ref: 5013705/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Consort House 1 Featherbank Court Horsforth Leeds West Yorkshire LS18 4WA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>9800 Residents Property Management</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Carol Ann HILL Address 8 Trent Avenue Altofts Wakefield WF6 2ST	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 change _ _ / _ _ / _ _ _ _ Date Carol Ann HILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name CONSORT HOMES NORTHERN LIMITED Address 1 Featherbank Court Horsforth Leeds West Yorkshire LS18 4WA Date of birth Please supply date of birth, if applicable 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 CONSORT HOMES NORTHERN LIMITED ceased to be director (if applicable) 14, 12, 2004

288b form posted 11/2/05

	Current details	Amended details
> 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.	Name Carol Ann HILL Address 8 Trent Avenue Altofts Wakefield WF6 2ST Date of birth 16/06/1963 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 Carol Ann HILL ceased to be director (if applicable) 288a posted 1/2/05 14, 12, 2004
> 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.	Name YORK PLACE COMPANY SECRETARIES LIMITED Address 12 York Place Leeds West Yorkshire LS1 2DS Date of birth Please supply date of birth, if applicable Nationality British Occupation Formation Agent	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 YORK PLACE COMPANY SECRETARIES LIMITED ceased to be director (if applicable) 23/01/2004

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

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

12

Aggregate Nominal Value of issued shares

£12

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

12

Aggregate Nominal Value of issued shares

£12

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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 <u>Mrs L Parker</u> Address <u>Flat 1 Stonecroft</u> <u>Otley Road</u> <u>Buldon</u> UK Postcode <u>BD17 7HG</u>	1 ordinary		17/08/04
Name <u>Mr L Thornton & Miss O Jones</u> Address <u>Flat 2 Stonecroft</u> <u>Otley Road</u> <u>Buldon</u> UK Postcode <u>BD17 7HG</u>	1 ordinary		18/08/04
Name <u>Mr K Bhalwa & Miss S Sher</u> Address <u>Flat 3 Stonecroft</u> <u>Otley Road</u> <u>Buldon</u> UK Postcode <u>BD17 7HG</u>	1 ordinary		20/08/04
Name <u>Mrs L Worley</u> Address <u>18 Newbury Close</u> <u>Buldon</u> UK Postcode <u>BD17 6PA</u>	1 ordinary		18/08/04

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>Darren Shillb</u> Address <u>1 Featherbank Court</u> <u>Horsforth</u> <u>Leeds</u> UK Postcode <u>LS18 4WA</u>	1 ordinary	20/08/12
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 Mr & Mrs M Wright Address Charlestown Cemetery Lodge Baildon UK Postcode B017 3H4	1 ordinary		30/07/04
Name Mr & Mrs N Thompson Address The Barn Glen Road Baildon UK Postcode B017 5EA	1 ordinary		30/07/04
Name Mr J Abbott Address 6 Summerfield Drive Baildon UK Postcode B017 5BU	1 ordinary		27/07/04
Name Mr A Shenden & Mrs K Woodruffe Address Flat 6 Stonebrook Otley Road Baildon UK Postcode B017 7HR	1 ordinary		30/07/04

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 <u>Mr & Mrs P Larkman</u> Address <u>Flat 5 Stonecroft</u> <u>Otley Road</u> <u>Bauldon</u> UK Postcode <u>BD17 7HG</u>	1 ordinary		13/08/04
Name <u>Mr T Nazir</u> Address <u>Flat 6 Stonecroft</u> <u>Otley Road</u> <u>Bauldon</u> UK Postcode <u>BD17 7HG</u>	1 ordinary		18/08/04
Name <u>Mr M Dawson</u> Address <u>Flat 1 Stonebrook</u> <u>Otley Road</u> <u>Bauldon</u> UK Postcode <u>BD17 7HR</u>	1 ordinary		28/07/04
Name <u>Mr M Booth & Miss E Dove</u> Address <u>Flat 2 Stonebrook</u> <u>Otley Road</u> <u>Bauldon</u> UK Postcode <u>BD17 7HR</u>	1 ordinary		23/07/04



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

Carol Hill

(Director / Secretary)

Date

24 / 01 / 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 13/1/2005 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 **13th January 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

Mrs VR PANNELL

Telephone number inc code

0113 2430101

Address

EDDISONS, PENNINE
HOUSE, RUSSELL STREET,
LEEDS

DX number if applicable

DX exchange

Postcode

LS1 5RN