



Companies House

— for the record —

Company Name

**PERCY PARK MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1671484

Information extracted from
Companies House records on
5th December 2000

363s Annual Return

- > 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



A20
COMPANIES HOUSE

*AF395XDGM

0425
17/01/01

Section 1: Company details

Ref: 1671484/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**49 Percy Park Road
Tynemouth
Tyne And Wear
NE30 4LL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
27 Portland Terrace
Jesmond
Newcastle Upon Tyne
NE2 1QP**

Address

**49 PERCY PARK ROAD
TYNEMOUTH
TYNE & WEAR**

UK Postcode **NE30 4LL**

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9600 Residents property
management**

SIC CODE Description

- > *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
> 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 288.</i>	Name Christopher LIMERICK Address Flat 5 49 Percy Park Road Tynemouth Tyne And Wear NE30 4LL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher LIMERICK 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 288.</i>	Name Alison Margaret KNOTT Address Flat 4 Warden House 49 Percy Park Road Tynemouth Tyne & Wear NE30 4LO Date of birth 23/11/1966 Nationality British Occupation Teacher	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Margaret KNOTT ceased to be director (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 288.</i>	Name Christopher LIMERICK Address Flat 5 49 Percy Park Road Tynemouth Tyne And Wear NE30 4LL Date of birth 18/03/1966 Nationality British Occupation Laboratory Assistant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher LIMERICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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.	Name Calum Mckinnon OSBORNE BA Address Flat 3 Warden House 49 Percy Park Road Tynemouth Tyne & Wear NE30 4LL Date of birth 28/12/1968 Nationality British Occupation Shop Manager	Name _____ Address _____ _____ _____ UK Postcode ____-____-____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Calum Mckinnon OSBORNE BA ceased to be director (if applicable) ____/____/____
Particulars of a new Director must be notified on form 288.		

> 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 Michael Ian RICCALTON Address Flat 1 49 Percy Park Road Tynemouth Tyne And Wear NE30 4LL Date of birth 11/07/1977 Nationality British Occupation Student	Name _____ Address _____ _____ _____ UK Postcode ____-____-____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Michael Ian RICCALTON ceased to be director (if applicable) ____/____/____
Particulars of a new Director must be notified on form 288.		

> 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 Suzanne SCOTT Address Warden House 49 Percy Park Road Tynemouth Tyne & Wear NE30 4LL Date of birth 16/03/1964 Nationality British Occupation Enrolled Nurse	Name SUZANNE LOUISE RHE Address FLAT 6, 49 PERCY PARK ROAD, TYNEMOUTH, TYNE & WEAR UK Postcode NE30 4LL Date of birth 23/05/1975 Nationality BRITISH Occupation RETAIL MANAGER Date of change 28/04/2000 Date Suzanne SCOTT ceased to be director (if applicable) 28/04/2000
Particulars of a new Director must be notified on form 288.		

> 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 288.

Current details**Name**

Raymond Booth STOTT

Address

Warden House 49 Percy Park Road
Tynemouth
North Shields
Tyne & Wear
NE30 4LL

Date of birth 15/12/1938

Nationality British

Occupation Local Government
Officer

Amended details**Name**

JOAN TERESA PANLAK

Address

11 THIRD STREET,
PONT BUNGALOWS, LEADGATE,
CONSETT

UK Postcode DHB 633

Date of birth 23/11/1947

Nationality BRITISH

Occupation RETIRED

Date of change 25/10/2000

Date Raymond Booth STOTT ceased to
be director (if applicable)

25/10/2000

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 029 2038 0801.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss A.M. KNOTT	Name 				
	Address Flat 4, Warden House 49 Percy Park Road Tynemouth Tyne & Wear NE30 4LO	Address 				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class 	Shares transferred by Miss A.M. KNOTT			
	Number 1	Class 	Number 	Class 	Number 	Date of transfer - - / - - / - - - - - - / - - / - - - -
>	Shareholder Name Mr C. LIMERICK	Name 				
	Address Flat 5, Warden House 49 Percy Park Road Tynemouth Tyne & Wear NE30 4LL	Address 				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class 	Shares transferred by Mr C. LIMERICK			
	Number 1	Class 	Number 	Class 	Number 	Date of transfer - - / - - / - - - - - - / - - / - - - -
>	Shareholder Name Mr C. OSBORNE	Name 				
	Address Flat 3, Warden House 49 Percy Park Road Tynemouth Tyne & Wear NE30 4LL	Address 				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class 	Shares transferred by Mr C. OSBORNE			
	Number 1	Class 	Number 	Class 	Number 	Date of transfer - - / - - / - - - - - - / - - / - - - -

Current details		Amended details		Shares transferred		
> Shareholder Name	Michael Ian RICCALTON	Name				
Address	Flat 1 49 Percy Park Road North Shields Tyne And Wear NE30 4LL	Address				
Shares held	Number 1	UK Postcode		Shares transferred by Michael Ian RICCALTON		
Class	Ordinary	Shares held		Class	Number	Date of transfer
		Class	Number			
> Shareholder Name	Miss S. SCOTT	Name	SUZANNE LOUISE RYE			
Address	Warden House 49 Percy Park Road North Shields Tyne And Wear NE30 4LL	Address	FLAT 6, 49 PERCY PARK ROAD, TYNEMOUTH, TYNE & WEAR	Shares transferred by Miss S. SCOTT		
Shares held	Number 1	UK Postcode	NE30 4LL	Class	Number	Date of transfer
Class	Ordinary	Shares held				
		Class	Number			
		ORDINARY	1	ORDINARY	1	28/04/2000
> Shareholder Name	Mr R.B. STOTT	Name	JOAN TERESA PAWLAK			
Address	Warden House 49 Percy Park Road North Shields Tyne And Wear NE30 4LL	Address	11 THIRD STREET, PONT BUNGALOWS, LEAGATE, CONSETT	Shares transferred by Mr R.B. STOTT		
Shares held	Number 1	UK Postcode	DH8 6JJ	Class	Number	Date of transfer
Class	Ordinary	Shares held				
		Class	Number			
		ORDINARY	1	ORDINARY	1	28/10/2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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

C. Limerick
(Director / Secretary)

Date

15/01/2001

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
23/12/2000

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 **23rd December 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number 000078

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. C. LIMERICK

Telephone number inc code

0191 2585082

Address

FLAT 5, 49 PERCY

PARK ROAD, TYNEMOUTH,

TYNE & WEAR

DX number if applicable

DX exchange

Postcode

NE30 4LL