



Companies House

— for the record —

Company Name

ROWTON COURT FREEHOLDS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2227733

Information extracted from  
Companies House records on  
15th March 2000



A06  
COMPANIES HOUSE

0671  
01/04/00

BB 100186

£75.00

(2)

## 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.

### Section 1: Company details

Ref: 2227733/05/19

	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>	Community Office Rowton Court Rowton Castle Shrewsbury SY5 9EP	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>	<b>Address where the Register is held</b>  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>	<b>SIC Code    Description</b>  7011        Development & sell real estate	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Alan KUDARENKO  <b>Address</b> Apartment L Rowton Court Rowton Castle Shrewsbury Shropshire SY5 9EP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan KUDARENKO</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Anne Linda CHAMPION  <b>Address</b> Apartment H Rowton Court Rowton Castle Shrewsbury Shropshire SY5 9EP  <b>Date of birth</b> 31/07/1943  <b>Nationality</b> British  <b>Occupation</b> Asst School Bursar	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne Linda CHAMPION</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Eric HITCHIN  <b>Address</b> Apartment B Rowton Court Rowton Castle Shrewsbury SY5 9EP  <b>Date of birth</b> 14/07/1930  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Eric HITCHIN</b> <b>ceased to be</b> <b>director (if applicable)</b> 29, 06, 1999

## Current details

## Amended details

## &gt; 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

Jack HUNTLEY

## Address

Rowton Court Rowton Castle  
Halfway House  
Shrewsbury  
Salop  
SY5 9EP

Date of birth 03/04/1917

Nationality English

Occupation Retired

Particulars of a new Director must be notified on form 288.

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Jack HUNTLEY ceased to be director (if applicable)

## &gt; 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

Lawrence Frederick JONES

## Address

Appartment "P" Rowton Court  
Rowton Court Rowton Castle  
Shrewsbury  
Shropshire  
SY5 9ED

Date of birth 19/03/1943

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lawrence Frederick JONES ceased to be director (if applicable)

## &gt; 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

Alan KUDARENKO

## Address

Apartment L Rowton Court  
Rowton Castle  
Shrewsbury  
Shropshire  
SY5 9EP

Date of birth 19/09/1952

Nationality British

Occupation Retired Management Consultant

Particulars of a new Director must be notified on form 288.

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan KUDARENKO ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	20	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£20.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	20	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£20.00	_____

**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: 30/03/1999

**> 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

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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>KAREN MACLEOD</u> Address <u>APT. "B" ROWTON COURT</u> <u>ROWTON CASTLE</u> <u>STREWSBURY</u> UK Postcode <u>SY5 9EP</u>	"0" 1		29-6-99
Name <u>Mr GR &amp; Mrs SEM FEWINGS</u> Address <u>APT. "E" ROWTON COURT</u> <u>AS ABOVE</u> <u>AS ABOVE</u> UK Postcode <u>AS ABOVE</u>	"0" 1		7-1-00
Name <u>Mr GARY</u> <u>Miss KAREN KUARENKO &amp; MATTHEWS</u> Address <u>APT. "M" ROWTON COURT</u> <u>AS ABOVE</u> <u>AS ABOVE</u> UK Postcode <u>AS ABOVE</u>	"0" 1		8-9-99
Name <u>Mr. PAUL WILMOT</u> Address <u>APT. "N" ROWTON COURT</u> <u>AS ABOVE</u> <u>AS ABOVE</u> UK Postcode <u>AS ABOVE</u>	"0" 1		13-10-99

## 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 Mrs ERIC &amp; ANIS HITCHIN</u> Address <u>APT "B" ROWTON COURT</u> <u>ROWTON CASTLE</u> <u>SHREWSBURY</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	<u>0</u>  <u>1</u>	<u>29-6-99</u>
Name <u>Mrs Mrs DANDO</u> Address <u>APT: "E" ROWTON COURT</u> <u>AS ABOVE</u> <u>AS ABOVE</u> UK Postcode <u>AS ABOVE</u> <u>    </u> <u>    </u>	<u>"0"</u>  <u>1</u>	<u>7-1-00</u>
Name <u>Mrs Mrs P ROBINSON</u> Address <u>APT: "M" ROWTON COURT</u> <u>AS ABOVE</u> <u>AS ABOVE</u> UK Postcode <u>AS ABOVE</u> <u>    </u> <u>    </u>	<u>"0"</u>  <u>1</u>	<u>8-9-99</u>
Name <u>Miss DEBBIE DAVIES</u> Address <u>APT: "N" ROWTON COURT</u> <u>AS ABOVE</u> <u>AS ABOVE</u> UK Postcode <u>AS ABOVE</u> <u>    </u> <u>    </u>	<u>"0"</u>  <u>1</u>	<u>13-10-99</u>
Name <u>                    </u> Address <u>                    </u> <u>                    </u> <u>                    </u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		

## 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>Here Mrs R. TOMKINS</u> Address <u>Appt: "S" ROWTON COURT</u> <u>ROWTON CASTLE</u> <u>SHREWSBURY</u> UK Postcode <u>SY5 9EP</u>	<u>'0'</u> <u>1</u>	<u>24-3-00</u>
Name <u>MR. JOHN RUTHER</u> Address <u>Appt: "V" ROWTON COURT</u> <u>ROWTON CASTLE</u> <u>SHREWSBURY</u> UK Postcode <u>SY5 9EP</u>	<u>'0'</u> <u>1</u>	<u>25-8-99</u>
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		

**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)
Mrs SYLVIA MARIE EVANS Apt: "S" Rowton Court Rowton Castle Shrewsbury code 845-9EP	"0" 1		24-3-00
Mr CURRAN & Mrs LOUIS HINDLE Apt: "V" Rowton Court AS ABOVE AS ABOVE code - - AS ABOVE	"0" 1		25-8-99
_____ _____ _____ _____ code - - - - -			
_____ _____ _____ _____ code - - - - -			



BY ALPHABET NAME ORDER

ROWTON COURT FREEHOLDS

Company No: 2227733

YEAR: 1999/2000  
ALPHABETICAL ORDER

CURRENT SHAREHOLDERS LIST

As At: 30.03.00

Movements during year:

APT:	YEAR: 1999/2000 ALPHABETICAL ORDER	Apartment:	ADDRESS		Post Code	TYPE OF SHARE	NUMBER OF SHARES	DATE PURCHASED	PREVIOUS S/HOLDER	DATE TRANS:
O	ALHADEFF, MR & MRS J	O	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
I	AYLING, GERALD	I	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
D	BROOKE	D	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
Z	CALLOW, ANTHONY	Z	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
H	CHAMPION, LINDA	H	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
S	EVANS, SYLVIA MARIE	S	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1	23.03.00	TOMKINS	23.03.00
E	FEWINGS, GR & SEM	E	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1	07.01.00	DANDO	07.01.00
V	HINDLE, CLIFF & LOIS	V	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1	25.08.99	RIMMER	25.08.99
W	HUNTLEY, JACK & BEATRICE	W	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
P	JONES, LAWRENCE & GILLIAN	P	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
L	KUDARENKO, ALAN & ROSE	L	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
B	MACLEOD, KAREN	B	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1	29.06.99	HITCHIN	29.06.99
J	MASSEY, MIKE & CHRISTINE	J	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
M	MATTHEWS, GARY & KUDARENKO, KAREN	M	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1	08.09.99	ROBINSON	08.09.99
A	MOLLEKIN, STUART	A	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1	05.11.98	HUBBARD	05.11.98
U	NEEDHAM, JOHN	U	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
Y	PLANT, LOU	Y	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
R	SAVAGE, RON	R	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
K	TUTTON, TONY	K	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1			
N	WILMOT, PAUL	N	ROWTON COURT, ROWTON CASTLE, SHREWSBURY		SY5 9EP	ORDINARY	1	13.10.99	DAVIES	13.10.99
C	z NO SHARE HELD	C								
F	z NO SHARE HELD	F								
G	z NO SHARE HELD	G								
Q	z NO SHARE HELD	Q								
T	z NO SHARE HELD	T								
X	z NO SHARE HELD	X								
TOTALS:							20			

BY ADDRESS ORDER.

**ROWTON COURT FREEHOLDS**

Company No: 2227733

**YEAR: 1999/2000**

**CURRENT SHAREHOLDERS LIST**

As At: 30.03.00

Movements during year:

APT:	YEAR: 1999/2000	Apartment:	ADDRESS	Post Code	TYPE OF SHARE	NUMBER OF SHARES	DATE PURCHASED	PREVIOUS SHOLDER	DATE TRANS:
A	MOLLEKIN, STUART	A	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1	05.11.98	HUBBARD	05.11.98
B	MACLEOD, KAREN	B	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1	29.06.99	HITCHIN	29.06.99
C	NO SHARE HELD	C							
D	BROOKE	D	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
E	FEWINGS, GR & SEM	E	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1	07.01.00	DANDO	07.01.00
F	NO SHARE HELD	F							
G	NO SHARE HELD	G							
H	CHAMPION, LINDA	H	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
I	AYLING, GERALD	I	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
J	MASSEY, MIKE & CHRISTINE	J	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
K	TUTTON, TONY	K	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
L	KUDARENKO, ALAN & ROSE	L	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
M	MATTHEWS, GARY & KUDARENKO, KAREN	M	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1	08.09.99	ROBINSON	08.09.99
N	WILMOT, PAUL	N	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1	13.10.99	DAVIES	13.10.99
O	ALHADEFF, MR & MRS J	O	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
P	JONES, LAWRENCE & GILLIAN	P	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
Q	NO SHARE HELD	Q							
R	SAVAGE, RON	R	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
S	EVANS, SYLVIA MARIE	S	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1	23.03.00	TOMKINS	23.03.00
T	NO SHARE HELD	T							
U	NEEDHAM, JOHN	U	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
V	HINDLE, CLIFF & LOIS	V	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1	25.08.99	RIMMER	25.08.99
W	HUNTLEY, JACK & BEATRICE	W	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
X	NO SHARE HELD	X							
Y	PLANT, LOU	Y	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
Z	CALLOW, ANTHONY	Z	ROWTON COURT, ROWTON CASTLE, SHREWSBURY	SY5 9EP	ORDINARY	1			
<b>TOTALS:</b>						20			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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

Alan Kuzarenko  
(Director / Secretary)

Date

30, 03, 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 30/3/2000 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 **30th March 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100186 / 20-77-85

*(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

ALAN KUZARENKO

Telephone number inc code

01743 884318

Address

APT. "L" ROWTON COURT  
ROWTON CASTLE  
SHREWSBURY

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

SY5 9EP