



Companies House

— for the record —

Company Name

**BIDBURY MILL MANAGEMENT
COMPANY LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

2569548

Information extracted from
Companies House records on

30th November 2002

Section 1: Company details



Ref: 2569548/05/19

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.*

**Eastgate House 11 Cheyne Walk
Northampton
Northamptonshire NN1 5PT**

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

At Registered Office

Address

UK Postcode

- > **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 Wendy Jean SMITH Address Plot 1 3 Northampton Road Brixworth Northamptonshire NN6 9DX	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 Wendy Jean SMITH 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 Helen Jane MATTHEWS Address 41 Eton Close Weedon Northampton Northamptonshire NN7 4PJ Date of birth 06/02/1971 Nationality British Occupation Consultant	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 Helen Jane MATTHEWS 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
Robert Anthony WRIGHT

Address
38 Eton Close
Weedon
Northampton
Northamptonshire
NN7 4PJ

Date of birth 23/02/1939

Nationality British

Occupation Retired Company
Director

Name

☐ 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 Robert Anthony WRIGHT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 32	Number of shares issued
	Aggregate Nominal Value of issued shares £32.00	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 32	Total number of shares issued
	Total Nominal value of shares issued £32.00	Total Nominal value of shares issued

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: 19/12/2001

> 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 or by ringing 0870 3333636.**

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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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

(Director / Secretary)

Date

11, 12, 2002

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
19/12/2002

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 **19th December 2003** 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

Mr. S.E. LEATHEN

Telephone number inc code

01604 630745

Address

EASTGATE HOUSE
11 CHETNE WALK
NORTHAMPTON

DX number if applicable

DX exchange

Postcode

NN1 5PT

Section 4: Details of shareholders					
COMPANY NUMBER: 02569548					
COMPANY NAME: BIDBURY MILL MANAGEMENT COMPANY LIMITED					
FIAT NUMBER	SHAREHOLDERS DETAILS	NUMBER OF ORDINARY SHARES CURRENTLY HELD	NUMBER OF ORDINARY SHARES TRANSFERRED	DATE OF REGISTRATION OF TRANSFER	REMARKS
20	T.G.ABRA	1			
23	ADCAM UK LIMITED	0	1	01-Mar-02	from P.R.Clift & C.L.A.Moore
23	ADCAM UK LIMITED	0	1	30-Sep-02	to C.J. & M.A.WILLEKENS
43	JOHN GREGORY ASTBURY	1			
17	S.J.ATTWOOD	1) HELD
17	L.M.BRICKWOOD	1) JOINTLY
46	GEOFFREY BRATT	1) HELD
46	SHEILA BRATT	1) JOINTLY
28	STEVEN CAPEWELL	1) HELD
28	CARMEL CAPEWELL	1) JOINTLY
19	JONATHAN WILLIAM CARPENTER	1) HELD
19	ELIZABETH MARGARET CARPENTER	1) JOINTLY
31	A.P.CASHMORE	1			
23	P.R.CLIFT	0	1	01-Mar-02	to Adcam UK Limited
23	C.L.A.MOORE	1	1		
34	ROGER IAN COOK	1	1	01-Mar-02	from R.M.E.ROSARIO
34	CHRISTINE ROSE COOK	1	1		
36	ROGER IAN COOK	1) HELD
36	CHRISTINE ROSE COOK	1) JOINTLY
15	G.N.DAVIS	1			
45	EAST MIDLANDS HOUSING ASSOCIATION LTD	1			
24	WENDY ANN FINKE	1	1	04-Jan-02	from D.C.JORDAN
22	ROBERT DAVID EDWARD HARRIES	1			
44	ANDREW MICHAEL HASSALL	1			
35	JULIE HASTINGS	1			
39	JOANNE CLAIRE HOLLINGDALE	1			
32	PHILIP HUGH JACKSON	1	1	04-Jan-02	from S.PAMMENTER
33	NIGEL DAVID JONES	1			
24	D.C.JORDAN	0	1	04-Jan-02	to W.A.Finke
27	M.J. & M.P.KING	1			
26	D.W.KNIGHT	1			
21	GWENDOLINE MARY ROSARIO MARTIN-BECKETT	1			
41	H.J.MATTHEWS	1			
32	STEVEN PAMMENTER	0	1	04-Jan-02	to P.H.JACKSON
42	Miss.P.J.PINDER	1			
34	ROBERT MICHAEL EDWARD ROSARIO	0	1	01-Mar-02	to R.I. & Mrs C.R.Cook
25	* SANCTUARY HOUSING ASSOCIATION	1			
29	* SANCTUARY HOUSING ASSOCIATION	1			
37	* SANCTUARY HOUSING ASSOCIATION	1			
40	* SANCTUARY HOUSING ASSOCIATION	1			
48	* SANCTUARY HOUSING ASSOCIATION	1			
30	P.THOMAS	1) HELD
30	V.J.BROOKES	1) JOINTLY
47	KELLY TURNER	1			
23	CORNELIUS JACOBUS WILLEKENS	1	1	30-Sep-02	from Adcam UK LTD
23	MARGARET ANN WILLEKENS	1	1		
38	R.A.WRIGHT	1			
		32			
All of: ETON CLOSE, WEEDON, NORTHAMPTONSHIRE, except:					
* SANCTUARY HOUSE, MEAD LANE,					
HERTFORD, SG13 7AU.					