



Companies House

— for the record —

Company Name

BIDBURY MILL MANAGEMENT
COMPANY LIMITED

363s Annual Return

710025
15

Company Type

Private Company Limited By
Shares

Company Number

2569548

Information extracted from
Companies House records on
20th November 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: 2569548/05/19

	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>	Eastgate House 11 Cheyne Walk Northampton Northamptonshire NN1 5PT	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>	Address where the Register is held 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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 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 Company Secretary must be notified on form 288a.	Name Wendy Jean SMITH Address 3 Hilltop Close Northampton Road Brixworth Northampton NN6 9PT	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 BREAKSPPEAR HOUSE ST ANDREWS ROAD EAST HADDON UK Postcode NN6 8DE Date of change 1 / 12 / 2004 Date Wendy Jean SMITH ceased to be secretary (if applicable) / /
> 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 Steven CAPEWELL Address Forest Lodge Brackley Northamptonshire NN13 5TU Date of birth 16/05/1952 Nationality British Occupation Co 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 Steven CAPEWELL ceased to be director (if applicable) / /

	Current details	Amended details
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>	Name Robert Anthony WRIGHT	Name
	Address 38 Eton Close Weedon Northampton Northamptonshire NN7 4PJ	<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
	Date of birth 23/02/1939	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Occupation Retired Company Director	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Robert Anthony WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 32 Aggregate Nominal Value of issued shares £32.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 32 Total Nominal value of shares issued £32.00	Total number of shares issued _____ 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: 19/12/2003

- > **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 shareholders
COMPANY NUMBER: 02569548
COMPANY NAME: BIDBURY MILL MANAGEMENT COMPANY LIMITED

FLAT 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			
43	JOHN GREGORY ASTBURY	1			
17	STEPHEN JOHN ATTWOOD	1) HELD
17	LOUISE MICHELLE 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
30	DEREK MELVYN CARTER	1	1	17-Mar-04	from S.L.MINERS
30	JACKELYN ELIZABETH CARTER	1	1		
31	A.P.CASHMORE	1			
41	GRAHAM KENNETH CHENEY	0	1	16-Sep-04	to D.GOVANI
41	JANET BLAIR CHENEY	1	1		
34	* ROGER IAN COOK	1) HELD
34	* CHRISTINE ROSE COOK	1) JOINTLY
36	* ROGER IAN COOK	1) HELD
36	* CHRISTINE ROSE COOK	1) JOINTLY
15	G.N.DAVIS	1			
45	* EAST MIDLANDS HOUSING ASSOCIATION LTD	1			
26	* JOHN DENNIS EDMUNDS	1) HELD
26	* ANN EDMUNDS	1) JOINTLY
41	* DILSHAD GOVANI	1	1	16-Sep-04	from G.K. & J.B.CHENEY
24	MICHAEL HARRIES	1			
44	ANDREW MICHAEL HASSALL	1			
35	JULIE HASTINGS	1			
39	JOANNE CLAIRE HOLLINGDALE	1			
22	COLIN GARY INGLEBY	1			
32	PHILIP HUGH JACKSON	1			
33	* NIGEL DAVID JONES	1			
27	* MICHAEL JOHN KING	1) HELD
27	* MARGARET PAMELA KING	1) JOINTLY
21	* GWENDOLINE MARY ROSARIO MARTIN-BECKETT	1			
30	SAMANTHA LOUISE MINERS	0	1	17-Mar-04	to DEREK MELVYN CARTER
42	PENELOPE JANE PINDER	1			
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			
47	KELLY TURNER	1			
23	* CORNELIUS JACOBUS WILLEKENS	1) HELD
23	* MARGARET ANN WILLEKENS	1) JOINTLY
38	ROBERT ANTHONY WRIGHT	1			
		32			

All of: ETON CLOSE, WEEDON, NORTHAMPTONSHIRE, except *

Section 4: Details of shareholders
COMPANY NUMBER:02569548
COMPANY NAME: BIDBURY MILL MANAGEMENT COMPANY LIMITED

FLAT NUMBER	SHAREHOLDERS NAME	ADDRESS
20	T.G.ABRA	3 SYMINGTON WAY MARKET HARBOROUGH LEICESTER LE16 7XA
43	JOHN GREGORY ASTBURY	43 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
17	STEPHEN JOHN ATTWOOD	17 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
17	LOUISE MICHELLE BRICKWOOD	17 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
46	GEOFFREY BRATT	11 THE GREYS WEEDON NN7 4PQ
46	SHEILA BRATT	11 THE GREYS WEEDON NN7 4PQ
28	STEVEN CAPEWELL	FOREST LODGE BRACKLEY NORTHANTS NN13 5TU
28	CARMEL CAPEWELL	FOREST LODGE BRACKLEY NORTHANTS NN13 5TU
19	JONATHAN WILLIAM CARPENTER	3 HIGH STREET WESTON TOWCESTER NORTHANTS NN12 8PU
19	ELIZABETH MARGARET CARPENTER	3 HIGH STREET WESTON TOWCESTER NORTHANTS NN12 8PU
30	DEREK MELVYN CARTER	30 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
30	JACKELYN ELIZABETH CARTER	30 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
31	A.P.CASHMORE	31 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
41	GRAHAM KENNETH CHENEY	41 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
41	JANET BLAIR CHENEY	41 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
34	ROGER IAN COOK	9 NEW STREET WADDES DON AYLESBURY BUCKS HP18 0LR
34	CHRISTINE ROSE COOK	9 NEW STREET WADDES DON AYLESBURY BUCKS HP18 0LR
36	ROGER IAN COOK	9 NEW STREET WADDES DON AYLESBURY BUCKS HP18 0LR
36	CHRISTINE ROSE COOK	9 NEW STREET WADDES DON AYLESBURY BUCKS HP18 0LR
15	G.N.DAVIS	15 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
45	EAST MIDLANDS HOUSING ASSOCIATION LTD	WHITWICK BUSINESS CENTRE STENSON ROAD COALVILLE LEICESTERSHIRE LE67 4JP
26	JOHN DENNIS EDMUNDS	4 THE BEECHES TROWBRIDGE WILTSHIRE BA14 7HG
26	ANN EDMUNDS	4 THE BEECHES TROWBRIDGE WILTSHIRE BA14 7HG
41	DILSHAD GOVANI	9 ST. LAWRENCE COURT LONG BUCKBY NN6 7RX
24	MICHAEL HARRIES	24 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
44	ANDREW MICHAEL HASSALL	44 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
35	JULIE HASTINGS	35 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
39	JOANNE CLAIRE HOLLINGDALE	39 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
22	COLIN GARY INGLEBY	22 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
32	PHILIP HUGH JACKSON	32 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
33	NIGEL DAVID JONES	22 CHURCH STREET LOWER WEEDON NORTHANTS
27	MICHAEL JOHN KING	LONGMEAD HIGHLAND ROAD BEARE GREEN DORKING SURREY RH5 4SL
27	MARGARET PAMELA KING	LONGMEAD HIGHLAND ROAD BEARE GREEN DORKING SURREY RH5 4SL
21	GWENDOLINE MARY ROSARIO MARTIN-BECKETT	4 BUCHANAN CLOSE SANDRINGHAM GARDENS NORTHAMPTON
30	SAMANTHA LOUISE MINERS	30 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
42	PENELOPE JANE PINDER	42 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
25	SANCTUARY HOUSING ASSOCIATION	160 FRANCIS STREET KINGSTON UPON HULL HU2 8DT
29	SANCTUARY HOUSING ASSOCIATION	160 FRANCIS STREET KINGSTON UPON HULL HU2 8DT
37	SANCTUARY HOUSING ASSOCIATION	160 FRANCIS STREET KINGSTON UPON HULL HU2 8DT
40	SANCTUARY HOUSING ASSOCIATION	160 FRANCIS STREET KINGSTON UPON HULL HU2 8DT
48	SANCTUARY HOUSING ASSOCIATION	160 FRANCIS STREET KINGSTON UPON HULL HU2 8DT
47	KELLY TURNER	47 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ
23	CORNELIUS JACOBUS WILLEKENS	8 HOLTS MEADOW REDBOURNE HERTS AL3 7BW
23	MARGARET ANN WILLEKENS	8 HOLTS MEADOW REDBOURNE HERTS AL3 7BW
38	ROBERT ANTHONY WRIGHT	38 ETON CLOSE BRIDGE STREET WEEDON NORTHANTS NN7 4PJ

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

— 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

[Signature]
(Director/Secretary)

Date

22, 12, 2004

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 19/12/2004
- 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 2005 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 S.E. LEATHAM

Telephone number inc code

01604 630745

Address

EASTGATE HOUSE
11 CHEYNE WALK
NORTHAMPTON

DX number if applicable

DX exchange

Postcode

NN1 5PT