



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

BB-15
046952

363a

Annual Return

Company Number 2847668

Company Name in full Weavers Court Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year

25 / 08 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

25 / 08 / 2002

Registered Office

Show here the address at the date of
this return.

PARKFIELD WORKS

PARKFIELD TERRACE, RICHARDSHAW ROAD

Any change of
registered office
must be notified
on form 287.

Post town

PUDSEY

County / Region

WEST YORKSHIRE

UK Postcode

LS28 7RT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9600

If the code number cannot be determined,
give a brief description of principal activity.



A33
COMPANIES HOUSE

0812
06/09/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

NEIL KENNEDY

Surname(s)

HOWARTH

Address

1 DERWENT DRIVE

ADEL

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L S 1 6 8 J D

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	01	03	1943
	Forename(s)	JOHN DAVID		
	Surname	LAYCOCK		
Address	24 KENT CLOSE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	PUDSEY		
	County / Region	WEST YORKSHIRE	UK Postcode	LS28 9EY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	TECHNICAL MANAGER		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	12	£ 12.00
Totals	12	£ 12.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

N. D. Lay

Date

30/8/2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MGI WATSON BUCKLE, YORK HOUSE, COTTINGLEY BUSINESS PARK, BRADFORD, WEST YORKSHIRE.

BD16 1PF

Tel 01274 516700

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2847668

Company Name in full Weavers Court Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAMES FORBER</u> Address <u>THE BARN, LEE LANE WEST, HORSFORTH, LEEDS, WEST</u> <u>YORKSHIRE, ENGLAND</u> UK Postcode <u>LLLL LLL</u>	Ord £1 3		
Name <u>JOHN DAVID LAYCOCK</u> Address <u>24 KENT CLOSE, PUDSEY, WEST YORKSHIRE, ENGLAND</u> UK Postcode <u>LS12 8</u> <u>19 1E X</u>	Ord £1 1		
Name <u>MISS HEIDI CHAMBERS</u> Address <u>15A WEAVERS COURT, ROKER LANE, PUDSEY, WEST</u> <u>YORKSHIRE, ENGLAND</u> UK Postcode <u>LLLL LLL</u>	Ord £1 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 2847668

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS J COX Address 11C WEAVERS COURT, ROKER LANE, PUDSEY, WEST YORKSHIRE, ENGLAND UK Postcode L L L L L L L	Ord £1 0	Ord £1 1	19/03/2001
Name MR BEN ROGER MOSS Address 11C WEAVERS COURT, ROKER LANE, PUDSEY, WEST YORKSHIRE, ENGLAND UK Postcode L L L L L L L	Ord £1 1		
Name MRS B WADDINGTON Address 11B WEAVERS COURT, ROKER LANE, PUDSEY, WEST YORKSHIRE, ENGLAND UK Postcode L L L L L L L	Ord £1 1		
Name MRS M FORSTER & MR S FOSTER Address 15B WEAVERS COURT, ROKER LANE, PUDSEY, WEST YORKSHIRE, ENGLAND UK Postcode L L L L L L L	Ord £1 1		
Name MRS M THORNTON Address 15 WEAVERS COURT, ROKER LANE, PUDSEY, WEST YORKSHIRE, ENGLAND UK Postcode L L L L L L L	Ord £1 0	Ord £1 1	22/05/2001

List of past and present shareholders (Continued)

CHFP029

Company Number 2847668

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER J HARRISON & JANET HARRISON Address 27 OAKDENE CLOSE, PUDSEY, LEEDS, WEST YORKSHIRE, ENGLAND UK Postcode LS2 8 9 LW	Ord £1 1		
Name WRATE, RONALD CHARLES Address 20 WHITECOTE RISE, LEEDS, WEST YORKSHIRE, ENGLAND UK Postcode LS1 3 3 LD	Ord £1 3		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			