



Companies House

for the record

Company Name

THE FRIARY (BAMBURGH) MANAGEMENT CO. LIMITED

BB  
215.00  
1000824

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By Shares

Company Number

3065031

Information extracted from Companies House records on 23rd May 2000

and write the correct details

A10 \*ATTP3RQ5\*

COMPANIES HOUSE 0368 28/06/00

COMPANIES HOUSE 17/06/00

COMPANIES HOUSE 03/06/00

## Section 1: Company details

Ref: 3065031/03/10

	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>	<del>Duckett Cottage The Friary Radcliffe Road Bamburgh Northumberland NE69 7AE</del>	Address <u>THE REAPER STORE</u> <u>THE FRIARY RADCLIFFE ROAD</u> <u>BAMBURGH, NORTHUMBRIA</u> UK Postcode <u>NE69 7AE</u>																								
> 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>  <b>At Registered Office</b>	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>	<b>A</b>	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>7499</td> <td>Non-trading company</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	7499	Non-trading company									<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> </tbody> </table>	SIC CODE	Description										
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7499	Non-trading company																									
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> <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>																										

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><del>Name Sheila Dolphin BACON</del></p> <p><del>Address Duckett Cottage The Friary Bamburgh Northumberland NE69 7AE</del></p>	<p>Name <u>JOAN MARGARET SILVER</u></p> <p>Address <u>REAPER STORE, THE FRIARY</u> <u>BAMBURGH,</u> <u>NORTHUMBRLAND</u></p> <p>UK Postcode <u>NE69 7AE</u></p> <p>Date of change <u>29/05/2000</u></p> <p>Date Sheila Dolphin BACON ceased to be secretary (if applicable) <u>29/05/2000</u></p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><del>Name Trevor Terence HARVEY</del></p> <p><del>Address 6 Beech Avenue Whickham Newcastle Upon Tyne NE16 4SU</del></p> <p><del>Date of birth 19/11/1956</del></p> <p><del>Nationality British</del></p> <p><del>Occupation Managing Director</del></p>	<p>Name <u>ANTHONY DIXON</u></p> <p>Address <u>THE GRANARY, THE FRIARY,</u> <u>BAMBURGH,</u> <u>NORTHUMBRLAND</u></p> <p>UK Postcode <u>NE69 7AE</u></p> <p>Date of birth <u>6/3/1946</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>ELECTRICAL TECHNICIAN</u></p> <p>Date of change <u>29/05/2000</u></p> <p>Date Trevor Terence HARVEY ceased to be director (if applicable) <u>29/05/2000</u></p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><del>Name Jack LEES</del></p> <p><del>Address Friary House Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE</del></p> <p><del>Date of birth 22/01/1932</del></p> <p><del>Nationality British</del></p> <p><del>Occupation Retired</del></p>	<p>Name <u>RICHARD CHARLES NARRANAY</u></p> <p>Address <u>7, SOUTHBRIDGE CLOSE,</u> <u>HADFIELD, GLOSSOP</u> <u>DERBYSHIRE</u></p> <p>UK Postcode <u>SK13 2BJ</u></p> <p>Date of birth <u>11/09/1946</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>SCHOOL TEACHER</u></p> <p>Date of change <u>29/05/2000</u></p> <p>Date Jack LEES ceased to be director (if applicable) <u>29/05/2000</u></p>

## Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > 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		
<p>&gt; Shareholder Name <b>Miss S. BACON</b></p> <p>Address <b>Duckett Cottage, The Friary Bamburgh NE69 7AE</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p><b>Shares transferred by Miss S. BACON</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
<p>&gt; Shareholder Name <b>MRS A. DIXON</b></p> <p>Address <b>The Granary The Friary Bamburgh NE69 7AE</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by A. DIXON</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
<p>&gt; Shareholder Name <b>Mr A. DIXON</b></p> <p>Address <b>The Granary The Friary Bamburgh NE69 7AE</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by Mr A. DIXON</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mrs T. HARVEY</p> <p><b>Address</b> The Gin Gan Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Mrs T. HARVEY</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Mr T. HARVEY</p> <p><b>Address</b> The Gin Gan Friary Farm Radcliffe Road Bamburgh Northumberland NE69 7AE</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Mr T. HARVEY</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Dr J. JOHNSON</p> <p><b>Address</b> Bridge Cottage The Friary Bamburgh NE69 7AE</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Dr J. JOHNSON</p> <p>Class    Number    Date of transfer _____ _____    __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J. JOHNSON  Address Bridge Cottage The Friary Bambrugh NE69 7AE  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Mrs J. JOHNSON  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class      Number			
		_____	_____			
		_____	_____			
> Shareholder Name Mr J. JOYCE  Address Hill Burn Cottage The Friary Bamburgh NE69 7AE  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Mr J. JOYCE  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class      Number			
		_____	_____			
		_____	_____			
> Shareholder Name Mrs J. JOYCE  Address Hill Burn Cottage The Friary Bamburgh NE69 7AE  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Mrs J. JOYCE  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class      Number			
		_____	_____			
		_____	_____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J. LEES		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address Friary House Radcliffe Road Bamburgh Northumberland NE69 7AE		UK Postcode		Shares transferred by Mr J. LEES		
		Shares held				
Shares held Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mrs J. LEES		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address Friary House Radcliffe Road Bamburgh Northumberland NE69 7AE		UK Postcode		Shares transferred by Mrs J. LEES		
		Shares held				
Shares held Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr R. NARRAWAY		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address Workshop Cottage The Friary Bamburgh NE69 7AE		UK Postcode		Shares transferred by Mr R. NARRAWAY		
		Shares held				
Shares held Class Ordinary	Number 1	Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs R. NARRAWAY  Address Workshop Cottage The Friary Bamburgh NE69 7AE  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Mrs R. NARRAWAY  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name Dr A. SILVER  Address The Reaper Store The Friary Bamburgh NE69 7AE  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Dr A. SILVER  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name Mrs A. SILVER  Address The Reaper Store The Friary Bamburgh NE69 7AE  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Mrs A. SILVER  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		



**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 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

Robin

(Director / Secretary)

Date

11 / 6 / 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 6/6/2000 If you are making this return up to an earlier date, please give the date here

11 / 6 / 2000

*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 **6th June 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 20 - 58 - 17

*(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

ANTHONY DIXON

Telephone number *inc code*

01668 214269

Address

THE GRANARY, THE FRIARY  
BAMENGH,  
NORTHUMBRIA

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

NE69 7AE