



Companies House

for the record

Company Name

ALBEMARLE
FLATS(YORK)LIMITED

363s Annual Return

3

H/FAX
£15
234296

- > 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
Guarantee Without Share Capital

Company Number

936333

Information extracted from
Companies House records on
8th March 2000

Section 1: Company details



Ref: 936333/15/42

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.

18 Bank Street
Wetherby
West Yorkshire
LS22 4NQ

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
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____

> *If no entries are shown, please enter 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
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Nadine Margaret RIDER</p> <p>Address 12 St James Mount York North Yorkshire YO2 1EL 4023 1EL ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nadine Margaret RIDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ann Hilary Mary ARNOLD</p> <p>Address 14 St James Mount York North Yorkshire YO2 1EL 4023 1EL ✓</p> <p>Date of birth 16/11/1931</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ann Hilary Mary ARNOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Amos Stuart ASQUITH</p> <p>Address 16 St James Mount York North Yorkshire YO2 1EL 4023 1EL ✓</p> <p>Date of birth 16/07/1915</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Amos Stuart ASQUITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Terrence CAPES</p> <p>Address 2 St James Mount York North Yorkshire YO21EL 40231EL</p> <p>Date of birth 03/05/1928</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Terrence CAPES ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Irene Millicent GIBBONS</p> <p>Address 6, St James Mount York North Yorkshire YO21EL 40231EL</p> <p>Date of birth 02/07/1915</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Irene Millicent GIBBONS ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Harry Whaley GREEN</p> <p>Address 8 St James Mount York North Yorkshire YO21EL 40231EL</p> <p>Date of birth 12/11/1926</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Harry Whaley GREEN ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288. XXXXXXXXXX</p>	<p>Name Desmond William MANSBRIDGE</p> <p>Address 10 St James Mount York North Yorkshire YO2 1EL</p> <p>Date of birth 26/05/1934</p> <p>Nationality English</p> <p>Occupation Retired</p>	<p>Name MR A M McNEILL</p> <p>Address 10 ST JAMES MOUNT. YORK. NORTH YORKSHIRE</p> <p>UK Postcode Y023 1EL</p> <p>Date of birth 28/10/1934</p> <p>Nationality BRITISH</p> <p>Occupation RETIRED.</p> <p>Date of change 20/03/2000</p> <p>Date Desmond William MANSBRIDGE ceased to be director (if applicable) 26/11/1999.</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288. XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX</p>	<p>Name Phyllis SHONFELD</p> <p>Address 4 St James Mount York North Yorkshire YO2 1EL</p> <p>Date of birth 10/01/1907</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name MRS MURIEL GRACE EDNA BENNETT.</p> <p>Address 4 ST JAMES MOUNT ALBEMARLE ROAD YORK</p> <p>UK Postcode Y023 1EL</p> <p>Date of birth 11/08/1924</p> <p>Nationality BRITISH</p> <p>Occupation RETIRED.</p> <p>Date of change 22/03/2000</p> <p>Date Phyllis SHONFELD ceased to be director (if applicable) 22/03/2000.</p>



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

Julie Ridge
(Director / Secretary)

Date

3 / 4 / 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 22/3/2000 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 **22nd 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 0000 4363

(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

J DIXON

Telephone number *inc code*

01937 580666

Address

WHITE ROSE PROP MAN
18 BANK STREET
WETHERBY

DX number *if applicable*

DX exchange

Postcode

LS 22 6NQ