



Companies House

for the record

Company Name

LOWER FARM ROAD  
MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2257370

Information extracted from  
Companies House records on  
6th November 2006

Ref: 2257370/03/10

010833/30

# 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.

## Section 1: Company details

TUESDAY

A07 \*ATKXOKIA\* 564  
14/11/2006  
COMPANIES HOUSE

Ref: 2257370/03/10	Current details	A																		
> 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>	Ninth Floor, St Johns House, East Street, Leicester. LE1 6NB	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>	<b>Address where the Register is held</b> 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>7499</td> <td>Non-trading company</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7499	Non-trading company																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b> Paul Christopher SCHORB</p> <p><b>Address</b>                      Deepdale House                      Debdale Hill Old Dalby                      Melton Mowbray                      Leicestershire                      LE14 3LF</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul Christopher SCHORB ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Christopher Russell HILTON</p> <p><b>Address</b>                      The Laurels                      Laughton                      Leicestershire                      LE17 6QD</p> <p><b>Date of birth</b>    10/08/1938</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Russell HILTON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
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> **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**  
 Duncan James KENNEDY

**Address**  
 Frys Farm  
 Main Street  
 East Haddon  
 Northamptonshire  
 NN6 8BU

**Date of birth** 13/06/1965

**Nationality** British

**Occupation** 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** Duncan James KENNEDY ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

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

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 17 <b>Aggregate Nominal Value of issued shares</b> £17.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<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> 17 <b>Total Nominal value of shares issued</b> £17.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > **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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

### 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; <b>Shareholder Name</b> Jayne Elizabeth BRADBURY</p> <p><b>Address</b> 22 Northampton Road Brixworth Northampton NN6 9DY</p> <p><b>Shares held</b> Class                      Number Ordinary                      3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> <b>Jayne Elizabeth BRADBURY</b></p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Peter BRADBURY</p> <p><b>Address</b> 22 Northampton Road Brixworth Northampton NN6 9DY</p> <p><b>Shares held</b> Class                      Number Ordinary                      3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> <b>Peter BRADBURY</b></p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Lucy Joy COLEY</p> <p><b>Address</b> Greenacres, High Street Weston Forell Northants</p> <p><b>Shares held</b> Class                      Number Ordinary                      3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> <b>Lucy Joy COLEY</b></p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>

Current details		Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Graham John FRANCIS</p> <p><b>Address</b> 97 Rickyard Road Northampton</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 3</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>	<p><b>Shares transferred by</b> Graham John FRANCIS</p> <p><i>Class    Number    Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>	
<p>&gt; <b>Shareholder Name</b> GLENSTONE PROPERTY INVESTMENT LTD</p> <p><b>Address</b> St. John's House East Street Leicester</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 4</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>	<p><b>Shares transferred by</b> GLENSTONE PROPERTY INVESTMENT LTD</p> <p><i>Class    Number    Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>	
<p>&gt; <b>Shareholder Name</b> GLENSTONE PROPERTY INVESTMENT LTD</p> <p><b>Address</b> St. John's House East Street Leicester</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 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> GLENSTONE PROPERTY INVESTMENT LTD</p> <p><i>Class    Number    Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>	

Current details		Amended details		Shares transferred			
> <b>Shareholder Name</b> Eric Michael George ROWLEY  <b>Address</b> Missing  <b>Shares held</b> Class Ordinary	Number 1	Name	_____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Eric Michael George</b> <b>ROWLEY</b>			
		Address	_____				
		UK Postcode	_____				
		<b>Shares held</b>					
Class	Number	Class	Number	Date of transfer	Class	Number	Date of transfer
Ordinary	1	_____	_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	_____	____/____/____
> <b>Shareholder Name</b> T & S HEATING (LEICESTER) LTD  <b>Address</b> 40 Howard Road Leicester LE2 1XG  <b>Shares held</b> Class Ordinary	Number 3	Name	_____	<b>Shares transferred by</b> <b>T &amp; S HEATING</b> <b>(LEICESTER) LTD</b>			
		Address	_____				
		UK Postcode	_____				
		<b>Shares held</b>					
Class	Number	Class	Number	Date of transfer	Class	Number	Date of transfer
Ordinary	3	_____	_____	_____	_____	_____	____/____/____
		_____	_____	_____	_____	_____	____/____/____

**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 _____ 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 £30.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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 10/11/2006 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 10th November 2007 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

P. C. SCHORB

Telephone number *inc code*

0116 2553277

Address

clo Glenstone Property  
St Johns House, East St  
Leicester

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode

LE1 6NB