



C O M P A N I E S H O U S E

DM

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02664198

Q

company name

1-12 RIDSDALE CLOSE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

220 PARK VIEW
WHITLEY BAY
TYNE & WEAR
ME26 3QR

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02664198

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary (See note 7)

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

TERRY HOWARD
BRANNEN
FRICS
29 THE LINKS
WHITLEY BAY
TYNE & WEAR NE26 1RS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

MALCOLM HODGE
BOWER
2 RIDSDALE CLOSE
SEATON DELAVAL
WHITLEY BAY
TYNE & WEAR NE25 OBS

Day	Month	Year

Date of any change.

Date of Birth:— 05/05/36
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02664198

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK
PONTON
3 RIDSDALE CLOSE
SEATON DELAVAL
WHITLEY BAY
TYNE & WEAR NE25 0BS

Day Month Year
[][] [][] [][][][]

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 12/02/68
Nat:BRITISH
Occ:INDUSTRUIAL STOREMAN

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][][][]

Date of any change.

.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][][][]

Date of any change.

.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

02664198

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>12</u>	<u>£1.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>12</u>	<u>£12.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 19/11/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed T.H. Brannen

Secretary/Director*
(delete as appropriate)

Date 12/11/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR T.H. BRANNEN
BRANNEN & PARTNERS
220 PARK VIEW, WATFORD
TYPE 2 METAL Postcode NE 26 30K
0191 251 7977
 Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02664198		Account of Shares			
Company Name: 1-12 RIDSDALE CLOSE MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
Mr N Turner, 1 Ridsdale Close, Seaton					
Delaval, Whitley Bay, NE25 OBS		/			
Mr M Bower, 2 Ridsdale Close, Seaton					
Delaval, Whitley Bay, NE25 OBS		/			
Mr M Ponton, 3 Ridsdale Close, Seaton					
Delaval, Whitley Bay, NE25 OBS		/			
Mrs N Moy, 4 Ridsdale Close, Seaton					
Delaval, Whitley Bay, NE25 OBS		/			
Mrs P Braidford, 5 Ridsdale Close,					
Seaton Delaval, Whitley Bay, NE25 OBS		/			
Miss E L Dawson, 6 Ridsdale Close					
Seaton Delaval, Whitley Bay, NE25 OBS		/			
Ms A C McDonald, 7 Ridsdale Close,					
Seaton Delaval, Whitley Bay, NE25 OBS		/			
Mr J Turnbull, 8 Ridsdale Close, Seaton					
Delaval, Whitley Bay, NE25 OBS		/			

Continued overleaf