



COMPANIES HOUSE

B.B.  
£15  
100010.

363s

# Annual Return

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



A38 \*AY0DWMZ\* 618  
COMPANIES HOUSE 17/06/97

of company number 03065031

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**company name**

THE FRIARY (BAMBURGH) MANAGEMENT CO.  
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 21/05/97

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
06	06	97

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.

DUCKETT COTTAGE  
THE FRIARY RADCLIFFE ROAD  
BAMBURGH  
NORTHUMBERLAND NE69 7AE

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

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SHEILA DOLPHIN  
BACON  
DUCKETT COTTAGE THE FRIARY  
BAMBURGH  
NORTHUMBERLAND NE69 7AE

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.

Day	Month	Year

Date of any change.

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TREVOR TERENCE  
HARVEY  
AYSGARTH 6 BEECH AVENUE  
WHICKHAM  
NEWCASTLE UPON TYNE  
NE16 4SU

Date of Birth:- 19/11/56  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JACK  
LEES  
FRIARY HOUSE FRIARY FARM  
RADCLIFFE ROAD  
BAMBURGH  
NORTHUMBERLAND NE69 7AE

Day	Month	Year

Date of any change.

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Date of Birth:- 22/01/32  
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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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>8</u>	<u>£8</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>8</u>	<u>£8</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 06/06/96

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 S. Bacon

Secretary/Director\*  
(delete as appropriate)

Date 14-6-97

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? ----->

MISS S. D. BACON  
DUCKETT COTTAGE  
THE FRIARY,  
BAMBURGH Postcode NE69 7AE

Telephone 01668 214585 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 03065031	Account of Shares			Remarks
	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.		
Company Name: THE FRIARY (BAMBURGH) MANAGEMENT CO. LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
Sheila Dolphin Bacon DUCKETT COTTAGE THE FRIARY - BAMBURGH NE67 7AE	1			
ANTHONY + VICTORIA DIXON THE GRANARY THE FRIARY - BAMBURGH NE69 7AE	1			
TREVOR + SHARON HARVEY 6 BEECH AVE, WHICKHAM NEWCASTLE UPON TYNE NE16 4SU	1			
JOHN + CYNTHIA JOHNSON BRIDGE COTTAGE THE FRIARY BAMBURGH	1			
JOHN + MARGARET JOYCE MILL BURN COTTAGE THE FRIARY BAMBURGH	1			
JACK + PAULINE LEES FRIARY HOUSE THE FRIARY BAMBURGH	1			
RICHARD + DOROTHY NARRAWAY WORKSHOP COTTAGE THE FRIARY BAMBURGH	1			
ALAN + JOAN SILVER THE REAPER STORE THE FRIARY BAMBURGH	1			

