



Companies House

for the record
Company Name

LOWER FARM ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return

LB
E15
005345

Company Type
Private Company Limited By Shares

Company Number
2257370

Information extracted from
Companies House records on
23th October 1999

- > 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



Ref: 2257370/03/10

	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>	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>	Address where the Register is held Ninth Floor St Johns House East Street Leicester LE1 6NB	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	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____
SIC Code	Description																			
7499	Non-trading company																			
SIC CODE	Description																			
- - - -	_____																			
- - - -	_____																			
- - - -	_____																			
- - - -	_____																			
- - - -	_____																			
- - - -	_____																			
> <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>																				

	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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Paul Christopher SCHORB</p> <p>Address Deepdale House Debdale Hill Old Dalby Melton Mowbray Leicestershire LE14 3LF</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Christopher SCHORB 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Christopher Russell HILTON</p> <p>Address Sheencroft Manor Road Oadby Leicester LE2 2SB</p> <p>Date of birth 10/08/1938</p> <p>Nationality British</p> <p>Occupation Company Director</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 Christopher Russell HILTON 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 Duncan James KENNEDY</p> <p>Address Frys Farm Main Street East Haddon Northamptonshire NN6 8BU</p> <p>Date of birth 13/06/1965</p> <p>Nationality British</p> <p>Occupation Company Director</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 Duncan James KENNEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	17	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£17.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£17.00	_____

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 or by ringing 029 2038 0801.

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													
Shareholder Name Jayne Elizabeth BRADBURY Address 22 Northampton Road Brixworth Northampton NN6 9DY		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jayne Elizabeth BRADBURY													
		Address														
		UK Postcode														
		Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ordinary</td> <td>3</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>				<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	3			__/__/__	
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>												
Ordinary	3			__/__/__												
				__/__/__												
Shareholder Name Peter BRADBURY Address 22 Northampton Road Brixworth Northampton NN6 9DY		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter BRADBURY													
		Address														
		UK Postcode														
		Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ordinary</td> <td>3</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>				<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	3			__/__/__	
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>												
Ordinary	3			__/__/__												
				__/__/__												
Shareholder Name Lucy Joy COLEY Address Greenacres, High Street Weston Forell Northants		Name	Shares transferred by Lucy Joy COLEY													
		Address														
		UK Postcode														
		Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ordinary</td> <td>3</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>				<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	3			__/__/__	
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>												
Ordinary	3			__/__/__												
				__/__/__												

Current details		Amended details		Shares transferred																			
Shareholder Name Graham John FRANCIS		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Graham John FRANCIS																			
Address 97 Rickyard Road Northampton		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	3					<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
Class	Number																						
Ordinary	3																						
Class	Number	Date of transfer																					
		/ /																					
		/ /																					
Shareholder Name GLENSTONE PROPERTY INVESTM		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by GLENSTONE PROPERTY INVESTMENT LT																			
Address St. John's House East Street Leicester		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>4</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	4					<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
Class	Number																						
Ordinary	4																						
Class	Number	Date of transfer																					
		/ /																					
		/ /																					
Shareholder Name GLENSTONE PROPERTY INVESTM		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by GLENSTONE PROPERTY INVESTMENT LT																			
Address St. John's House East Street Leicester		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	1					<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/ /			/ /
Class	Number																						
Ordinary	1																						
Class	Number	Date of transfer																					
		/ /																					
		/ /																					

Current details		Amended details		Shares transferred															
Shareholder Name Eric Michael George ROWLEY		Name _____ Address _____ _____ _____ UK Postcode - - - - - _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Eric Michael George ROWLEY															
Address Please supply missing address details		Shares held <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>		<i>Class</i>	<i>Number</i>	Ordinary	1	<table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																		
Ordinary	1																		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
Shareholder Name T & S HEATING (LEICESTER)		Name _____ Address _____ _____ _____ UK Postcode - - - - - _____		Shares transferred by T & S HEATING (LEICESTER) LTD															
Address 40 Howard Road Leicester LE2 1XG		Shares held <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3</td> </tr> </tbody> </table>		<i>Class</i>	<i>Number</i>	Ordinary	3	<table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																		
Ordinary	3																		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	

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 - - - - -			

363s Annual Return Declaration

Companies House

— for the record —

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

(Director / Secretary)

Date

02 / 11 / 1999

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 **10/11/1999** 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 2000** 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 5345

(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

P. C. Schorb

Telephone number inc code

0116 2553277

Address

Glenstone Property
St Johns House

DX number if applicable

East St

DX exchange

Leicester

Postcode

LE1 6NB