



Companies House

for the record

Company Name
ALBEMARLE
FLATS(YORK)LIMITED

363s Annual Return

000019/15

- > 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
1st March 2003

Section 1: Company details



Ref: 936333/15/42

Current details Amended details

> Registered Office Address
18 Bank Street
Wetherby
West Yorkshire
LS22 4NQ
Address
UK Postcode

> Register of Members
Address where the Register is held
At Registered Office
Address
UK Postcode

> Register of Debenture Holders
Not Applicable
Address
UK Postcode

> Principal Business Activities
SIC Code 9800 Description Residents property management
SIC CODE Description

> Please enter additional 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><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Nadine Margaret RIDER</p> <p><b>Address</b>                      12 St James Mount                      York                      North Yorkshire                      YO23 1EL</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change 2 / 1 / _____</p> <p>Date Nadine Margaret RIDER ceased to be secretary (if applicable)                      2010312003.</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Ann Hilary Mary ARNOLD</p> <p><b>Address</b>                      14 Saint James Mount                      York                      North Yorkshire                      YO23 1EL</p> <p><b>Date of birth</b> 16/11/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p>Name</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>Address</p> <hr/> <hr/> <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>

Current details	Amended details
<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><b>Name</b>  <b>Amos Stuart ASQUITH</b></p> <p><b>Address</b>  <b>16 St James Mount</b>  <b>York</b>  <b>North Yorkshire</b>  <b>YO23 1EL</b></p> <p><b>Date of birth</b> 16/07/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> <p><i>Particulars of a new Director must be notified on form 288.</i></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 Amos Stuart ASQUITH ceased to be director (if applicable)</p> <p style="text-align: right;">____ / ____ / _____</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><b>Name</b>  <b>Muriel Grace Edna BENNETT</b></p> <p><b>Address</b>  <b>4 Saint James Mount</b>  <b>York</b>  <b>North Yorkshire</b>  <b>YO23 1EL</b></p> <p><b>Date of birth</b> 11/08/1924</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> <p><i>Particulars of a new Director must be notified on form 288.</i></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 Muriel Grace Edna BENNETT ceased to be director (if applicable)</p> <p style="text-align: right;">____ / ____ / _____</p>
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	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Terrence CAPES</p> <p><b>Address</b>                      2 Saint James Mount                      York                      North Yorkshire                      YO23 1EL</p> <p><b>Date of birth</b> 03/05/1928</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</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 Terrence CAPES ceased to be director (if applicable)</p> <p>                                  _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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><b>Name</b>                      Irene Millicent GIBBONS</p> <p><b>Address</b>                      6 St James Mount                      York                      North Yorkshire                      YO23 1EL</p> <p><b>Date of birth</b> 02/07/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</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 Irene Millicent GIBBONS ceased to be director (if applicable)</p> <p>                                  _ _ / _ _ / _ _ _ _</p>
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**Current details**

**Amended details**

> **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**  
Harry Whaley GREEN

**Address**  
8 Saint James Mount  
York  
North Yorkshire  
YO23 1EL

**Date of birth** 12/11/1926

**Nationality** British

**Occupation** Retired

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

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 Harry Whaley GREEN ceased to be director (if applicable)

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

> **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**  
Allan Mckenzie MCNEILL

**Address**  
10 Saint James Mount  
York  
YO23 1EL

**Date of birth** 28/10/1934

**Nationality** British

**Occupation** Retired

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

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 Allan Mckenzie MCNEILL ceased to be director (if applicable)

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

**Current details**

**Amended details**

> **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**  
Phyllis SHONFELD

**Address**  
4 Saint James Mount  
York  
North Yorkshire  
YO23 1EL

**Date of birth** 10/01/1907

**Nationality** British

**Occupation** Retired

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

**Name**

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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**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Phyllis SHONFELD ceased to be director (if applicable)

30, 03, 2000



**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 £15.

Signature

  
\_\_\_\_\_  
(Director / Secretary)

Date

29/03/2003.

*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 **22/3/2003** 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 2004** 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

Telephone number *inc code*

Address

Mrs Jenny Dixon  
White Rose Property Management  
18 Bank Street  
Wetherby  
LS22 6NQ  
01937 580666

DX number *if applicable*

DX exchange

Postcode

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