



Companies House

for the record

Company Name

LOWER FARM ROAD
MANAGEMENT COMPANY LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2257370

Information extracted from
Companies House records on
20th October 2002

Section 1: Company details



A49 *ANED6FU3* 0879
COMPANIES HOUSE 12/11/02

Ref: 2257370/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ninth Floor,
St Johns House,
East Street,
Leicester. LE1 6NB

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Ninth Floor
St Johns House
East Street
Leicester LE1 6NB

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

007656/15 (12)

Section 2: Details of Officers of the Company

	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><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> <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 The Laurels Laughton Leicestershire LE17 6QD</p> <p>Date of birth 10/08/1938</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <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> <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>
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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
Duncan James KENNEDY

Name

Address
Frys Farm Main Street
East Haddon
Northamptonshire
NN6 8BU

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

Date of birth 13/06/1965

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Company Director

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 288.

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 17 Aggregate Nominal Value of issued shares £17.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 17 Total Nominal value of shares issued £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 or by ringing 0870 333636.		

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
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> **Shareholder Name**
Jayne Elizabeth BRADBURY

Name _____

Address _____

Address
22 Northampton Road
Brixworth
Northampton
NN6 9DY

UK Postcode _____

Shares held
Class Number Class Number Date of transfer

Ordinary 3 _____ _____ __/__/____

_____ _____ _____ _____ __/__/____

_____ _____ _____ _____ __/__/____

This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Jayne Elizabeth BRADBURY

> **Shareholder Name**
Peter BRADBURY

Name _____

Address _____

Address
22 Northampton Road
Brixworth
Northampton
NN6 9DY

UK Postcode _____

Shares held
Class Number Class Number Date of transfer

Ordinary 3 _____ _____ __/__/____

_____ _____ _____ _____ __/__/____

_____ _____ _____ _____ __/__/____

This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Peter BRADBURY

> **Shareholder Name**
Lucy Joy COLEY

Name _____

Address _____

Address
Greenacres, High Street
Weston Forell Northants

UK Postcode _____

Shares held
Class Number Class Number Date of transfer

Ordinary 3 _____ _____ __/__/____

_____ _____ _____ _____ __/__/____

_____ _____ _____ _____ __/__/____

Shares transferred by
Lucy Joy COLEY

Current details	Amended details	Shares transferred
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> **Shareholder Name**
 Graham John FRANCIS

Name _____

Address

Address
 97 Rickyard Road
 Northampton

UK Postcode _____

Shares transferred by
 Graham John FRANCIS

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		3			_/_/____
					//____

> **Shareholder Name**
 GLENSTONE PROPERTY INVESTMENT LTD

Name _____

Address

Address
 St. John's House
 East Street Leicester

UK Postcode _____

Shares transferred by
 GLENSTONE PROPERTY INVESTMENT LTD

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		4			_/_/____
					//____

> **Shareholder Name**
 GLENSTONE PROPERTY INVESTMENT LTD

Name _____

Address

Address
 St. John's House
 East Street Leicester

UK Postcode _____

This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
 GLENSTONE PROPERTY INVESTMENT LTD

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			_/_/____
					//____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Eric Michael George ROWLEY</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <table border="0" style="width:100%;"> <tr> <td style="width:30%;"></td> <td style="width:10%; text-align: center;">Number</td> <td style="width:10%;"></td> <td style="width:10%; text-align: center;">Class</td> <td style="width:10%;"></td> <td style="width:10%; text-align: center;">Number</td> <td style="width:10%;"></td> <td style="width:10%; text-align: center;">Date of transfer</td> </tr> <tr> <td></td> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		Number		Class		Number		Date of transfer		1						--/--/----								--/--/----	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Eric Michael George ROWLEY</p>
	Number		Class		Number		Date of transfer																			
	1						--/--/----																			
							--/--/----																			

<p>> Shareholder Name T & S HEATING (LEICESTER) LTD</p> <p>Address 40 Howard Road Leicester LE2 1XG</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <table border="0" style="width:100%;"> <tr> <td style="width:30%;"></td> <td style="width:10%; text-align: center;">Number</td> <td style="width:10%;"></td> <td style="width:10%; text-align: center;">Class</td> <td style="width:10%;"></td> <td style="width:10%; text-align: center;">Number</td> <td style="width:10%;"></td> <td style="width:10%; text-align: center;">Date of transfer</td> </tr> <tr> <td></td> <td style="text-align: center;">3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		Number		Class		Number		Date of transfer		3						--/--/----								--/--/----	<p>Shares transferred by T & S HEATING (LEICESTER) LTD</p>
	Number		Class		Number		Date of transfer																			
	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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 £15.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

10/11/2002

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 10/11/2002 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 2003** 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 2553217

Address

ST JOHNS HOUSE
EAST STREET
LEICESTER

DX number *if applicable*

DX exchange

Postcode

LE1 6NB