



Companies House

for the record

Company Name

ALBEMARLE  
FLATS(YORK)LIMITED

000003

# 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

936333

Information extracted from  
Companies House records on  
2nd March 2002

- > 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



A17  
COMPANIES HOUSE

\*AYUU7A1E\*

0890  
17/04/02

Ref: 936333/15/42

### 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.*

18 Bank Street  
Wetherby  
West Yorkshire  
LS22 4NQ

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  
  
At Registered Office

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                   |
|----------|-------------------------------|
| 9600     | 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**

**> 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.

**Name**  
 Nadine Margaret RIDER

**Address**  
 12 St James Mount  
 York  
 North Yorkshire  
 YO23 1EL

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

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

Date Nadine Margaret RIDER ceased to be secretary (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Particulars of a new Company Secretary must be notified on form 288.

**> 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**  
 Ann Hilary Mary ARNOLD

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

**Date of birth** 16/11/1931

**Nationality** British

**Occupation** Retired

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Ann Hilary Mary ARNOLD ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

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

**> 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**  
 Amos Stuart ASQUITH

**Address**  
 16 St James Mount  
 York  
 North Yorkshire  
 YO23 1EL

**Date of birth** 16/07/1915

**Nationality** British

**Occupation** Retired

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Amos Stuart ASQUITH ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

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

**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**  
Muriel Grace Edna BENNETT

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

**Date of birth** 11/08/1924

**Nationality** British

**Occupation** Retired

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

**Name** \_\_\_\_\_

**Address** \_\_\_\_\_

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

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_\_

Date Muriel Grace Edna BENNETT 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**  
Terrence CAPES

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

**Date of birth** 03/05/1928

**Nationality** British

**Occupation** Retired

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

**Name** \_\_\_\_\_

**Address** \_\_\_\_\_

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

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_\_

Date Terrence CAPES 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**  
Irene Millicent GIBBONS

**Address**  
6 St James Mount  
York  
North Yorkshire  
YO23 1EL

**Date of birth** 02/07/1915

**Nationality** British

**Occupation** Retired

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

**Name** \_\_\_\_\_

**Address** \_\_\_\_\_

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

Date of birth \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_\_

Date Irene Millicent GIBBONS ceased to be director (if applicable) \_\_\_\_\_

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b><br/>                     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><br/>                     Harry Whaley GREEN</p> <p><b>Address</b><br/>                     8 Saint James Mount<br/>                     York<br/>                     North Yorkshire<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 12/11/1926</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Harry Whaley GREEN ceased to be director (if applicable)</p> <p>____ / ____ / _____</p> |

|  |  |   |
|--|--|---|
| <p><b>&gt; Director</b><br/>                     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><br/>                     Allan Mckenzie MCNEILL</p> <p><b>Address</b><br/>                     10 Saint James Mount<br/>                     York<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 28/10/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Allan Mckenzie MCNEILL ceased to be director (if applicable)</p> <p>____ / ____ / _____</p> |
|--|--|---|

|  |  |   |
|--|--|---|
| <p><b>&gt; Director</b><br/>                     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><br/>                     Phyllis SHONFELD</p> <p><b>Address</b><br/>                     4 Saint James Mount<br/>                     York<br/>                     North Yorkshire<br/>                     YO23 1EL</p> <p><b>Date of birth</b> 10/01/1907</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p> | <p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Phyllis SHONFELD ceased to be director (if applicable)</p> <p>____ / ____ / _____</p> |
|--|--|---|



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 X of the Reder X  
(Director / Secretary)

Date 15, 04, 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 22/3/2002 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 **22nd March 2003** please give the new date here:

--- / --- / ---

## 4. Where to send this form

Please return this form to:

|                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies | OR | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              |    | DX 33050 Cardiff                 |
| 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 10127579AC  
 No 3.

*(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 Miss J Dixon Telephone number inc code 01937 580666

Address WHITE ROSE PROPERTY MANAGEMENT DX number if applicable

18 BANK STREET  
WETHERBY DX exchange  
LS22 4NQ

Postcode -----