



Companies House

for the record

Company Name

EARLS COURT MANAGEMENT COMPANY LIMITED

363s Annual Return

BIB 114689
£15.00.

- > 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

2941353

Information extracted from Companies House records on

18th August 2001

Section 1: Company details



A37 COMPANIES HOUSE 0323 28/08/01

Ref: 2941353/03/10

	Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4-10 New Station Street Leeds</p>	<p>Address</p> <p>4-10 NEW STATION STREET LEEDS WEST YORKSHIRE</p> <p>UK Postcode LS1 5DL</p> <p><u>5/O DURHAM ROBERTS & CO</u></p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
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	SIC Code	Description	SIC CODE	Description
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9600	Residents property management		
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>				

	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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Colin Graham ROBERTS</p> <p>Address 4 New Station Street Leeds LS1 5DL</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Colin Graham ROBERTS ceased to be secretary (if applicable) L L / L L / L L L L</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James Geoffrey LINNEKER</p> <p>Address 4-10 New Station Street Leeds LS1 5DL</p> <p>Date of birth 22/07/1926</p> <p>Nationality British</p> <p>Occupation Office Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date James Geoffrey LINNEKER ceased to be director (if applicable) L L / L L / L L L L</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Colin Graham ROBERTS</p> <p>Address 4 New Station Street Leeds LS1 5DL</p> <p>Date of birth 30/04/1946</p> <p>Nationality British</p> <p>Occupation Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Colin Graham ROBERTS ceased to be director (if applicable) L L / L L / L L L L</p>

	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 16 Aggregate Nominal Value of issued shares £16.00	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 16 Total Nominal value of shares issued £16.00	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 3333636.		

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									
<p>> Shareholder Name Morag Fiona ANDREWS</p> <p>Address 9 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Morag Fiona ANDREWS</p> <table border="0"> <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	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Matthew John HASLAM</p> <p>Address 9 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Matthew John HASLAM</p> <table border="0"> <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	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Louise BARON</p> <p>Address 11 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Louise BARON</p> <table border="0"> <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	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Howard CHARLES <i>STOKER</i> Address 2 Sequana Court Southbridge Road Victoria Dock Hull Shares held Class Ordinary Number 1		Name	<u>HOWARD CHARLES STOKER</u>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Howard CHARLES		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class	Number	Class	Number
			_____	_____	__/__/____	
			_____	_____	__/__/____	
> Shareholder Name Helen STOKER Address 2 Sequana Court Southbridge Road Victoria Dock Hull Shares held Class Ordinary Number 1		Name	_____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Helen STOKER		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class	Number	Class	Number
			_____	_____	__/__/____	
			_____	_____	__/__/____	
> Shareholder Name Robert CLARK Address 15 Sequana Court Southbridge Road Victoria Dock Hull Shares held Class Ordinary Number 1		Name	_____	Shares transferred by Robert CLARK		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class	Number	Class	Number
			_____	_____	__/__/____	
			_____	_____	__/__/____	

Current details		Amended details	Shares transferred
<p>> Shareholder Name Raymond Shaun COOPER</p> <p>Address 17 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Raymond Shaun COOPER</p> <p>Class Number Date of transfer</p>	
<p>> Shareholder Name Kerry Louise GREEN</p> <p>Address 17 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Kerry Louise GREEN</p> <p>Class Number Date of transfer</p>	
<p>> Shareholder Name Janet Elizabeth CROSS</p> <p>Address 5 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name <u>YOUNGS HAULAGE LTD</u></p> <p>Address <u>9 WEST TERRACE</u> <u>ESK WINNING</u> <u>DURHAM</u></p> <p>UK Postcode <u>DN9 7PT</u></p> <p>Shares held Class <u>ORDINARY</u> Number <u>1</u></p>	<p>Shares transferred by Janet Elizabeth CROSS TO <u>YOUNGS HAULAGE LTD</u></p> <p>Class Number Date of transfer <u>ORDINARY 1 06/04/2021</u></p>	

Current details		Amended details		Shares transferred		
> Shareholder Name Martin Thomas DIXON Address 4 Sequana Court Southbridge Road Victoria Dock Hull Shares held Class Ordinary	Number 1	Name		Shares transferred by Martin Thomas DIXON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				
		Number				
> Shareholder Name Andrew Dominic GOLDER-WELBY Address 6 Sequana Court Southbridge Road Victoria Dock Hull Shares held Class Ordinary	Number 1	Name		Shares transferred by Andrew Dominic GOLDER-WELBY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				
		Number				
> Shareholder Name Colin John JONES Address Flat 16 Sequana Court Southbridge Road Hull Shares held Class Ordinary	Number 1	Name		Shares transferred by Colin John JONES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				
		Number				

Current details		Amended details		Shares transferred		
<p>> Shareholder Name (Jean Marie KIMSIN NOT FULL TITLE)</p> <p>Address 3 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name JEAN MARIE KIMSIN U-KING-DM.</p> <p>Address 3 SEQUANA COURT VICTORIA DOCK HULL</p> <p>UK Postcode HU9 1PQ</p> <p>Shares held Class Number</p>		<p>Shares transferred by Jean Marie KIMSIN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Jason Peter MELLES-SAWYERS</p> <p>Address 8 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>		<p>Shares transferred by Jason Peter MELLES-SAWYERS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Michael Robert PRATT</p> <p>Address 14 Sequanna Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>		<p>Shares transferred by Michael Robert PRATT</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Stewart Graham PROW</p> <p>Address 10 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>STEWART GRAHAM FROW</u></p> <p>Address _____</p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Stewart Graham PROW FROW</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
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<p>> Shareholder Name David Albert RENDLE</p> <p>Address 7 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David Albert RENDLE</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
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<p>> Shareholder Name Jacqueline RENDLE</p> <p>Address 7 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode </p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Jacqueline RENDLE</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
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Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Anne WHITE</p> <p>Address 12 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Anne WHITE</p> <p>Class Number Date of transfer _____ _____</p>
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<p>> Shareholder Name David Ian WILLIAMSON</p> <p>Address 1 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>FRANK GEORGE SMITH</u></p> <p>Address <u>1 SEQUANA COURT</u> <u>SOUTHBRIDGE ROAD</u> <u>VICTORIA DOCK HULL</u></p> <p>UK Postcode <u>HU9 1PQ</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>Shares transferred by David Ian WILLIAMSON TO FG SMITH</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>28/12/2000</u> _____ _____</p>
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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 _ _ _ _ _			



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

[Signature]
(Director / Secretary)

Date

24/08/2001

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 22/6/2001 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 June 2002** 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?

Cheque

Postal Order

Cheque / Postal Order

Number 114689

(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

Telephone number *inc code*

Address

**DURHAM ROBERTO & CO
Estate Agents**

DX number *if applicable*

**4 - 10 New Station Street,
LEEDS LS1 5DL**

DX exchange

Telephone (0113) 245 9499

Postcode

Fax (0113) 243 1929