



Companies House

— for the record —

Company Name

ALBEMARLE
FLATS(YORK)LIMITED

H 22/15
001720

363s Annual Return

Company Type

Private Company Limited By
Guarantee Without Share Capital

Company Number

936333

Information extracted from
Companies House records on
8th March 2001

- > 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



A25 *A2EFPZGG* 0591
COMPANIES HOUSE 12/04/01

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
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> 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>> 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 Nadine Margaret RIDER</p> <p>Address 12 St James Mount York North Yorkshire YO23 1EL</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nadine Margaret RIDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
	<p>Name Ann Hilary Mary ARNOLD</p> <p>Address 14 Saint James Mount York North Yorkshire YO23 1EL</p> <p>Date of birth 16/11/1931</p> <p>Nationality British</p> <p>Occupation Retired</p> <p><i>Particulars of a new Director must be notified on form 288.</i></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 Ann Hilary Mary ARNOLD 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Amos Stuart ASQUITH</p> <p>Address 16 St James Mount York North Yorkshire YO23 1EL</p> <p>Date of birth 16/07/1915</p> <p>Nationality British</p> <p>Occupation Retired</p> <p><i>Particulars of a new Director must be notified on form 288.</i></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 Amos Stuart ASQUITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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	Name _____
	Address 4 Saint James Mount York North Yorkshire YO23 1EL	Address _____ _____ _____
	Date of birth 11/08/1924	UK Postcode _____ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____
	Nationality British	Date Muriel Grace Edna BENNETT ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.	Occupation Retired	

> 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	Name _____
	Address 2 Saint James Mount York North Yorkshire YO23 1EL	Address _____ _____ _____
	Date of birth 03/05/1928	UK Postcode _____ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____
	Nationality British	Date Terrence CAPES ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.	Occupation Retired	

> 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	Name _____
	Address 6 St James Mount York North Yorkshire YO23 1EL	Address _____ _____ _____
	Date of birth 02/07/1915	UK Postcode _____ Date of birth __ / __ / ____ Nationality _____ Occupation _____ Date of change __ / __ / ____
	Nationality British	Date Irene Millicent GIBBONS ceased to be director (if applicable) __ / __ / ____
Particulars of a new Director must be notified on form 288.	Occupation Retired	

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

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Harry Whaley GREEN 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
 Desmond William MANSBRIDGE

Address
 10 Saint James Mount
 York
 North Yorkshire
 YO23 1EL

Date of birth 26/05/1934

Nationality English

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Desmond William MANSBRIDGE ceased to be director (if applicable)

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

26, 11, 1999

> 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 MCNEIL

Address
 10 Saint James Mount
 York
 North Yorkshire
 YO23 1EL

Date of birth 28/10/1934

Nationality British

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Allan Mckenzie MCNEIL ceased to be director (if applicable)

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

	Current details	Amended details
<p>> Director <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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Phyllis SHONFELD</p> <p>Address 4 Saint James Mount York North Yorkshire YO23 1EL</p> <p>Date of birth 10/01/1907</p> <p>Nationality British</p> <p>Occupation Retired</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 Phyllis SHONFELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

