



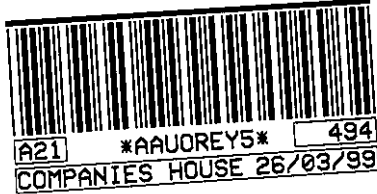
COMPANIES HOUSE

Part
LS
700237

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02702163

company name
1 BRUNSTEAD ROAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	0 3	9 9

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 DURRANT ROAD
BOURNEMOUTH
BH2 6NE

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

02702163

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day Month Year
Date of any change.

ROGER
GOWLER
FLAT 4 SHERWOOD LODGE
1 BRUNSTEAD ROAD
POOLE
DORSET BH12 1EJ

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If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

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

Day Month Year
Date of any change.

KATHLEEN EVELYN
COSBY-HAWKINS
FLAT 6 SHERWOOD LODGE
1 BRUNSTEAD ROAD
POOLE
DORSET BH12 1EJ

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Date of Birth:- 12/11/21
Nat:BRITISH
Occ:RETIRED

Day Month Year
Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

None

02702163

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET ANN
GOWLER
FLAT 4 SHERWOOD LODGE
1 BRUNSTEAD ROAD
POOLE
DORSET BH12 1EJ

Day	Month	Year

Date of any change.

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Date of Birth:- 12/03/39

Nat:BRITISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

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Particulars.

LILIAN
NOREY
FLAT 5 SHERWOOD LODGE
1 BRUNSTEAD ROAD
POOLE
DORSET BH12 1EJ

Day	Month	Year

Date of any change.

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Date of Birth:- 17/11/36

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

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Particulars.

GEOFFREY ALLEN
SIMMONS
FLAT 3 SHERWOOD LODGE
1 BRUNSTEAD ROAD
POOLE
DORSET BH12 1EJ

Day	Month	Year

Date of any change.

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Date of Birth:- 14/02/68

Nat:BRITISH

Occ:SYSTEMS PROGRAMMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02702163

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORD	96	£96
Totals	96	£96

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 31/03/98

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....

..... **CARTER & COLEY**

..... CHARTERED ACCOUNTANTS

..... 3 DURRANT ROAD

..... BOURNEMOUTH BH2 6NE

..... Tel 01202 583551 Fax 01202 294950

..... Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02702163		Account of Shares			
Company Name: 1 BRUNSTEAD ROAD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
MR & MRS R BOWLER, 4 SHERWOOD LODGE 1 BRUNSTEAD ROAD POOLE		16	16	6/11/98	
MR & MRS M HAMILTON 4 SHERWOOD LODGE		-	(16)	6/11/98	

