



000095/15

# Companies House

— for the record —

Company Name

1 BRUNSTEAD ROAD LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2702163

Information extracted from Companies House records on 8th March 2003

- > 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



Ref: 2702163/03/10

#### 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.*

3 Durrant Road  
 Bournemouth  
 BH2 6NE

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
9800	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.



**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.

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

**Name**  
James KENNEDY

**Address**  
Flat 6 Sherwood Lodge  
1 Brunstead Road  
Poole  
Dorset  
BH12 1EJ

**Date of birth** 17/07/1941

**Nationality** British

**Occupation** Care Assistant P/T

**Name**

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**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

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

**Date** James KENNEDY 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.

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

**Name**  
George William WILD

**Address**  
~~1 Sherwood Lodge  
1 Brunstead Road  
Poole  
Dorset  
BH12 1EJ~~

**Date of birth** 23/12/1921

**Nationality** British

**Occupation** Retired

**Name**

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**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

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

**Date** George William WILD ceased to be director (if applicable) - decd.  
18/06/2002.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 96	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £96.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 96	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £96.00	Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
> Shareholder Name Natasha DAY  Address 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Natasha DAY		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 16	Shares held Class Number			
> Shareholder Name Charles DE VOIR  Address 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Charles DE VOIR		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 16	Shares held Class Number			
> Shareholder Name Mr R. GOWLER  Address 4 Sherwood Lodge 1 Brunstead Road Brangstone BH12 1EJ		Name		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Mr R. GOWLER		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Number			
				Ord	1	01/07/2001

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr R. GOWLER	Name _____ _____ Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole	Name _____ _____ Address _____ _____ UK Postcode    - - - - -	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 <b>Shares transferred by</b> Mr R. GOWLER		
	<b>Shares held</b> Class                      Number Ordinary                    1	<b>Shares held</b> Class                      Number _____                    _____	Class      Number   Date of transfer <u>Ord</u> <u>1</u> <u>01/07/2007</u>	_____	_____	_____/____/____
>	<b>Shareholder Name</b> Mrs R. GOWLER	Name _____ _____ Address 4 Sherwood Lodge 1 Brunstead Rd Blangsene Poole BH12 1CT	Name _____ _____ Address _____ _____ UK Postcode    - - - - -	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 <b>Shares transferred by</b> Mrs R. GOWLER		
	<b>Shares held</b> Class                      Number Ordinary                    1	<b>Shares held</b> Class                      Number _____                    _____	Class      Number   Date of transfer <u>Ord</u> <u>1</u> <u>01/07/2007</u>	_____	_____	_____/____/____
>	<b>Shareholder Name</b> Mrs R. GOWLER	Name _____ _____ Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole	Name _____ _____ Address _____ _____ UK Postcode    - - - - -	This shareholder jointly owns this shareholding with the previous 3 shareholders <b>Shares transferred by</b> Mrs R. GOWLER		
	<b>Shares held</b> Class                      Number Ordinary                    1	<b>Shares held</b> Class                      Number _____                    _____	Class      Number   Date of transfer <u>Ord</u> <u>1</u> <u>01/07/2007</u>	_____	_____	_____/____/____

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Gillian KENNEDY</p> <p><b>Address</b> 6 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">16</td> </tr> </tbody> </table>		Number	Ordinary	16	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Gillian KENNEDY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	_____	__/__/____	_____	_____	_____	__/__/____
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_____	_____	_____	__/__/____															

<p>&gt; <b>Shareholder Name</b> James KENNEDY</p> <p><b>Address</b> 6 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">16</td> </tr> </tbody> </table>		Number	Ordinary	16	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by James KENNEDY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	_____	__/__/____	_____	_____	_____	__/__/____
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_____	_____	_____	__/__/____															

<p>&gt; <b>Shareholder Name</b> Miss L.R. NOREY</p> <p><b>Address</b> 5 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">16</td> </tr> </tbody> </table>		Number	Ordinary	16	<p>Shares transferred by Miss L.R. NOREY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	_____	__/__/____	_____	_____	_____	__/__/____
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Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Mrs J. SEABROOK</p> <p>Address 2 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>16</td> </tr> </tbody> </table>	Class	Number	Ordinary	16	<p>Shares transferred by Mrs J. SEABROOK</p> <table border="1" style="width:100%; border-collapse: collapse;"> <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			/ /			/ /
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<p>&gt; Shareholder Name Mrs Betty WILD</p> <p>Address Flat 1 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>16</td> </tr> </tbody> </table>	Class	Number	Ordinary	16	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Betty WILD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <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			/ /			/ /
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<p>&gt; Shareholder Name Mr Jack WILD</p> <p>Address Flat 1 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>16</td> </tr> </tbody> </table>	Class	Number	Ordinary	16	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Jack WILD</p> <p><i>deed 18/6/2002.</i></p> <table border="1" style="width:100%; border-collapse: collapse;"> <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			/ /			/ /
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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 <u>BRYL IAN KNOTT</u> Address <u>25 SANDCOTET RD</u> <u>POOLE</u> UK Postcode <u>BU14 8NX</u>	16	ORD	08/07/01
Name <u>STEVEN EDWARD KNOTT</u> Address <u>25 SANDCOTET RD</u> <u>POOLE</u> 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 02/04/2003  
*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 31/3/2003 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 **31st March 2004** 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
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**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 N.S. LEGRAND Telephone number *inc code* 01202 300260

Address 723 CHRISTIANIA B. DX number *if applicable* \_\_\_\_\_

BOURNEMOUTH DX exchange \_\_\_\_\_

Postcode BH7 6 4Q