



COMPANIES HOUSE

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



A11 *AM33PBG1* 209
COMPANIES HOUSE 17/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/95
If this information requires amendment use the spaces opposite.

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
25	04	95

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
25	04	96

Registered Office (See note 3)

This is the address registered by Companies House.

C/O BANERJEE & WHITE
7-11 WOODCOTE ROAD
WALLINGTON
SURREY. SM6 0LH

CENTRO PROPERTY SERVICES LTD.
MID-DAY COURT, 30 BRIGHTON ROAD
SUTTON
SURREY, SM2 5BN

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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363s

Annual Return

of company number 01022573

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company name
BRODIE HOUSE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

01022573

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

The register is kept at

19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

EVELYN BETTY MUSGRAVE
MICKLEWRIGHT
19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Day Month Year
Date of any change.

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.

PHILIP EDWIN
COLE
FLAT 32 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 29/09/45
Nat:BRITISH
Occ:COMPUTER SALESMAN

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors -continued

01022573

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

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

ANTHONY COLIN FARMER 7 BRODIE HOUSE 10 HARCOURT AVENUE WALLINGTON SURREY SM6 8AR

Date of Birth:- 08/09/68 Nat:BRITISH Occ:PRINTER

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

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

GEOFFREY PHILIP FRADD FLAT 9 BRODIE HOUSE HARCOURT AVENUE WALLINGTON SURREY SM6 8AR

Date of Birth:- 02/08/52 Nat:BRITISH Occ:CIVIL ENGINEER

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

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Grid for date of any change with values 07, 04, 93

Date of any change.

SHIRLEY ANNE FREEMAN 30 BRODIE HOUSE 10 HARCOURT AVENUE WALLINGTON SURREY SM6 8AR

Date of Birth:- 19/04/67 Nat:BRITISH Occ:WORD PROCESSOR OPERATOR

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

Day Month Year

Grid for date of resignation with values 07, 04, 93

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01022573

Particulars.

MARTIN ANDREW
GOULDSTONE
29 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 01/08/65
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DUNCAN ANDREW
JAMES
FLAT 27 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 29/03/58
Nat:BRITISH
Occ:ARMY OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

PAMELA J
MATTER
FLAT 18 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 02/10/60
Nat:BRITISH
Occ:INSURANCE CLERK

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Directors - continued

01022573

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

Particulars.

Day	Month	Year

Date of any change.

LEE JOHN
 SIMS
 17 BRODIE HOUSE
 10 HARCOURT AVENUE
 WALLINGTON
 SURREY SM6 8AR

Date of Birth:- 20/06/70
 Nat:BRITISH
 Occ:SITE AGENT (BUILDER)

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

PENNY ELIZABETH
 SIMS
 5 BRODIE HOUSE
 10 HARCOURT AVENUE
 WALLINGTON
 SURREY SM6 8AR

Date of Birth:- 02/07/64
 Nat:BRITISH
 Occ:PERSONNEL OFFICER AVIATION IND

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

KEVIN JOHN
 SMITH
 15 BRODIE HOUSE
 10 HARCOURT AVENUE
 WALLINGTON
 SURREY SM6 8AR

Date of Birth:- 23/12/56
 Nat:BRITISH
 Occ:POSTAL OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01022573

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

Particulars.

Day	Month	Year

Date of any change.

EVELYN BETTY MUSGRAVE
 MICKLEWRIGHT
 19 BRODIE HOUSE
 HARCOURT AVENUE
 WALLINGTON
 SURREY SM6 8AR

Date of Birth:- 01/08/30
 Nat:BRITISH
 Occ:LIBRARIAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MARY LOUISE
 PADDON
 FLAT 31 BRODIE HOUSE
 HARCOURT AVENUE
 WALLINGTON
 SURREY SM6 8AR

Date of Birth:- 11/02/53
 Nat:BRITISH
 Occ:TEACHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
212	019	914

Date of any change.

VERA
 SHORTER
 FLAT 26 BRODIE HOUSE
 HARCOURT AVENUE
 WALLINGTON
 SURREY SM6 8AR

Date of Birth:- 06/12/18
 Nat:BRITISH
 Occ:HOUSEWIFE

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

Day	Month	Year
212	019	914

Date of resignation.

Show any relevant current and previous directorships.

DECEASED

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01022573		Account of Shares			
Company Name: BRODIE HOUSE MANAGEMENT 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.		
Name and address			Number Currently Held	Number Transferred	
SUMMERS, PAUL L.		1	—	—	
THOMPSON, IDA R.		1	—	—	
DORLOZ, ANDREW M.		1	—	—	
VAGO, ROSANNA M.		1	—	—	
YOUNG, MARCUS C.		1	—	—	
* LEMON, GRAHAM Y					
PARLETT, JOANNE					
HAVE NOT PRODUCED A STOCK					
TRANSFER FOR PLAT 1					
(HELD IN NAME OF REYNOLDS, DENIS)		1			
TOTAL		32			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01022573	Account of Shares			Remarks
	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.		
Company Name: BRODIE HOUSE MANAGEMENT LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address				
BELLINGER, ESMÉ	1	—	—	
BIRCH, ALAN & TAYLOR, SARAH D	1	—	—	
BRADY, MARGARET & FRANCIS	1	—	—	
BURRAGE, LORRAINE	1	12	26.7.94	
COLE, PHILIP E.	1	—	—	
CRANG, STEPHEN & SUZANNE	1	—	—	
DALLOWAY, LEE & MORRELL, JANE	1	—	—	
ELL, STEPHEN & EVANS, JULIETTE	1	—	—	
FARMER, ANTHONY & PALMER, ANGELA	1	—	—	
FRADD, GEOFFREY	1	—	—	
FREEMAN, PAUL & SHIRLEY	1	—	—	
GOLDING, LISA R.	1	—	—	
GOULDSBONE, MARTIN A	1	—	—	
GRANT, ANDREW & SUSAN	1	—	—	
HARE, REX D.	1	—	—	
JAMES, DUNCAN & JULIE	1	—	—	
MATTER, PAMELA J.	1	—	—	
MICKLEWRIGHT, EVELYN B.	1	—	—	
MOLE, NIGEL & JANE	1	—	—	
MORTBOYS, MICHAEL & LOUISE	1	—	—	
PADDON, MARY L.	1	—	—	
RAZA, ASIF & HISBATH	1	—	—	
SHORTER, VERA	1	—	—	
SIMS, LEE & JILL	1	—	—	
SIMS, PENELOPE E.	1	—	—	
SMITH, KEVIN JOHN	1	15	27.10.93	

Directors - continued

01022573

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

Particulars.

IDA RUTH
THOMPSON
20 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 25/06/31
Nat:BRITISH
Occ:BAR MANAGERESS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JANICE LINDA
WARNER
22 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 03/12/41
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARCUS CLINTON
YOUNG
FLAT 22 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY SM6 8AR

Date of Birth:- 22/07/60
Nat:BRITISH
Occ:COMPUTER PROGRAMMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01022573

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied by nominal value per share)
ORDINARY	32	£320-00
Totals	32	£320-00

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 25/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £18 .

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

Signed E. B. Micklewright
Secretary/Director*
*(delete as appropriate)

Date 10.5.94

This return includes NIL 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?

MISS E. B. MICKLEWRIGHT
19 BRODVE HOUSE
HARCOURT AVE., WALLINGTON
SURREY Postcode SM6 8AR