



Companies House

for the record

Company Name

1 BRUNSTEAD ROAD LIMITED

363s Annual Return

part 15
100358

Company Type
Private Company Limited By Shares

Company Number
2702163

Information extracted from
Companies House records on
15th 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 cap



Section 1: Company details

Ref: 2702163/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Durrant Road Bournemouth BH2 6NE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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 Roger GOWLER</p> <p>Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roger GOWLER ceased to be secretary (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 Charles DE VOIR BSC</p> <p>Address 3 Sherwood Lodge Brunstead Road Poole Dorset BH12 1EJ</p> <p>Date of birth 22/04/1971</p> <p>Nationality British</p> <p>Occupation It Consultant</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 Charles DE VOIR BSC 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 Margaret Ann GOWLER</p> <p>Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p>Date of birth 12/03/1939</p> <p>Nationality British</p> <p>Occupation Housewife</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 Margaret Ann GOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 Lilian NOREY</p> <p>Address Flat 5 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p>Date of birth 17/11/1936</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 Lilian NOREY ceased to be director (if applicable) _____</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 96 Aggregate Nominal Value of issued shares £96.00	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 96 Total Nominal value of shares issued £96.00	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 029 2038 0801.

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 Natasha DAY</p> <p>Address 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Natasha DAY</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	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Charles DE VOIR</p> <p>Address 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Charles DE VOIR</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	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Mr R. GOWLER</p> <p>Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr R. GOWLER</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	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details	Shares transferred
> Shareholder Name Mrs R. GOWLER		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address	
Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole		UK Postcode	Shares transferred by Mrs R. GOWLER
		Shares held Class Ordinary	
		Class Number Date of transfer	Class Number Date of transfer
> Shareholder Name Gillian KENNEDY		Name	This shareholder jointly owns this shareholding with the following 1 shareholders
		Address	
Address 6 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ		UK Postcode	Shares transferred by Gillian KENNEDY
		Shares held Class Ordinary	
		Class Number Date of transfer	Class Number Date of transfer
> Shareholder Name James KENNEDY		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address	
Address 6 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ		UK Postcode	Shares transferred by James KENNEDY
		Shares held Class Ordinary	
		Class Number Date of transfer	Class Number Date of transfer

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Miss L.C. MICKLEWRIGHT</p> <p>Address 1 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name <u>MR J. WILD</u></p> <p>Address <u>1 SHERWOOD LODGE</u> <u>1 BRUNSTEAD ROAD</u> <u>POOLE</u></p> <p>UK Postcode <u>BH12 1EJ</u></p> <p>Shares held Class Number <u>Ordinary</u> <u>16</u></p>	<p>Shares transferred by Miss L.C. MICKLEWRIGHT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>16</td> <td>12/7/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	16	12/7/2000			
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Ordinary	16	12/7/2000									

<p>> Shareholder Name Miss L.R. NOREY</p> <p>Address 5 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Miss L.R. NOREY</p> <table border="1"> <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>> Shareholder Name Mrs J. SEABROOK</p> <p>Address 2 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Number Ordinary 16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mrs J. SEABROOK</p> <table border="1"> <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>MRS. BETTY WILD</u> Address <u>FAT 1 SHERWOOD LODGE</u> <u>1 BRUNSTEAD ROAD</u> <u>POOLE</u> UK Postcode <u>BH12 1EJ</u>	ORDINARY 16 JOINT ORDINARY 16 ORDINARY 16	ORDINARY 16 ORDINARY 16	12/7/2000
Name <u>MR JACK WILD</u> Address <u>FAT 1 SHERWOOD LODGE</u> <u>1 BRUNSTEAD ROAD</u> <u>POOLE</u> UK Postcode <u>BH12 1EJ</u>	JOINT WITH ABOVE ORDINARY 16	ORDINARY 16	12/7/2000
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

[Handwritten Signature]

(Director/Secretary)

Date

30/03/2001

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 31/3/2001

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 31st March 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 _____

(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 **CARTER & COLEY**
CHARTERED ACCOUNTANTS
3 DURBAN ROAD
BOURNEMOUTH BH2 6NE
Tel 01202 553591 Fax 01202 294950

DX number *if applicable*

DX exchange

Postcode
