



000257-30

# 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  
11th March 2006

- > 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



A02 COMPANIES HOUSE 373 27/04/2006

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>	<b>Address where the Register is held</b>  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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </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><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b> Margaret TARCHETTI</p> <p><b>Address</b> 31 Dean Park Mansions 27 Dean Park Road Bournemouth Dorset BH1 1JA</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / ____</p> <p>Date Margaret TARCHETTI ceased to be secretary (if applicable) __ / __ / ____</p>

<p><b>&gt; Director</b>  <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 288a.</i></p>	<p><b>Name</b> Paul David PHILLIPS</p> <p><b>Address</b> Flat 5 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p><b>Date of birth</b> 29/10/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Self Employed Watersports Inst</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Paul David PHILLIPS ceased to be director (if applicable) __ / __ / ____</p>
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**Section 3: Share Capital**

	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      96</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £96.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>

<p><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></p>	<p><b>Total number of shares issued</b>                      96</p> <p><b>Total Nominal value of shares issued</b>                      £96.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>
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**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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	
<b>&gt; Shareholder Name</b> Sally Ann CURTIS		Name _____			
		Address _____			
<b>Address</b> 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ		UK Postcode _____		<b>Shares transferred by</b> Sally Ann CURTIS	
<b>Shares held</b> Class Ordinary	Number 16	<b>Shares held</b> Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Beryl Jean KNOTT		Name _____			
		Address _____			
<b>Address</b> 25 Sandecotes Road Poole BH14 8NX		UK Postcode _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Beryl Jean KNOTT	
<b>Shares held</b> Class Ordinary	Number 16	<b>Shares held</b> Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Steven Edward KNOTT		Name _____			
		Address _____			
<b>Address</b> 25 Sandecotes Road Poole BH14 8NX		UK Postcode _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Steven Edward KNOTT	
<b>Shares held</b> Class Ordinary	Number 16	<b>Shares held</b> Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Paul David PHILLIPS</p> <p><b>Address</b> 5 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p><b>Shares held</b> Class                      Number Ordinary                      16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Paul David PHILLIPS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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; <b>Shareholder Name</b> Tracey Karen WATERS</p> <p><b>Address</b> 5 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p><b>Shares held</b> Class                      Number Ordinary                      16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Tracey Karen WATERS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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; <b>Shareholder Name</b> Mrs J. SEABROOK</p> <p><b>Address</b> 2 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p><b>Shares held</b> Class                      Number Ordinary                      16</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Mrs J. SEABROOK</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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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_____	_____	__/__/____									
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Current details	Amended details	Shares transferred
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> **Shareholder Name**  
John TURNER

**Name**

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**Address**

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**Address**  
6 Sherwood Lodge  
1 Brunstead Road  
Poole  
BH12 1EU

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**UK Postcode**    - - - - -

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**Shares held**

	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	16					- - / - - / - - - -
						- - / - - / - - - -

**Shares transferred by**  
**John TURNER**

> **Shareholder Name**  
Mrs Betty WILD

**Name**

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**Address**

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**Address**  
Flat 1  
Sherwood Lodge 1 Brunstead  
Road  
Poole  
Dorset  
BH12 1EU

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**UK Postcode**    - - - - -

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**Shares held**

	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	16					- - / - - / - - - -
						- - / - - / - - - -

**Shares transferred by**  
**Mrs Betty WILD**

### 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>SALLY ANN CURTIS</u> Address <u>FLYNT 1 SHERWOOD WIDGE</u> <u>1 BRUNSTED ROAD</u> <u>POOLE</u> UK Postcode <u>BH12 1EJ</u>	ORDINARY  16		25.08.2005
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the records

# 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 £30.

Signature

M. Turchetti  
(Director / Secretary)

Date

31 / 03 / 2006

*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  
31/3/2006

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 2007** 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?**

## 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

Telephone number *inc code*

Address

DX number *if applicable*

Address

DX exchange

Postcode

CARTER & COLEY  
SOLICITORS  
1202, 18000, RD 11202 18000