



# Companies House

*Not*

— for the record —

Company Name

**BRODIE HOUSE MANAGEMENT LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

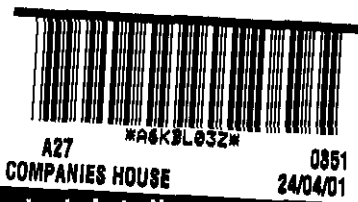
Company Number

**1022573**

Information extracted from Companies House records on 7th April 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 capitals.

### Section 1: Company details



Ref: 1022573/05/19

	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>	<b>Centro Property Services Ltd</b> <b>Mid-Day Court</b> <b>30 Brighton Road, Sutton</b> <b>Surrey SM2 5BN</b>	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> <b>19 Brodie House</b> <b>Harcourt Avenue</b> <b>Wallington</b> <b>Surrey SM6 8AR</b>	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>	<b>Not Applicable</b>	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> </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>                      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><b>Name</b>                      Evelyn Betty Musgrave                      MICKLEWRIGHT</p> <p><b>Address</b>                      19 Brodie House                      Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Evelyn Betty Musgrave                      MICKLEWRIGHT                      ceased to be secretary (if applicable)   _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Geoffrey Philip FRADD</p> <p><b>Address</b>                      Flat 9 Brodie House                      Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 02/08/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Civil Engineer</p>	<p><b>Name</b>                      _____</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 Geoffrey Philip FRADD ceased to be director (if applicable)                      _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Duncan Andrew JAMES</p> <p><b>Address</b>                      Flat 27 Brodie House                      Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 29/03/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Army Officer</p>	<p><b>Name</b>                      _____</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 Duncan Andrew JAMES ceased to be director (if applicable)                      _____</p>

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Evelyn Betty Musgrave                      MICKLEWRIGHT</p> <p><b>Address</b>                      19 Brodie House                      Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 01/08/1930</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Librarian</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Evelyn Betty Musgrave MICKLEWRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Jenny Helen MORRELL</p> <p><b>Address</b>                      13 Brodie House                      Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 21/03/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Admin Officer</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jenny Helen MORRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Mary Louise PADDON</p> <p><b>Address</b>                      Flat 31 Brodie House                      Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 11/02/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Mary Louise PADDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288.</i></p>	<p><b>Name</b>                      Ida Ruth THOMPSON</p> <p><b>Address</b>                      20 Brodie House                      Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 25/06/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Bar Manageress</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ida Ruth THOMPSON ceased to be director (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 288.</i></p>	<p><b>Name</b>                      Janice Linda WARNER</p> <p><b>Address</b>                      22 Brodie House                      10 Harcourt Avenue                      Wallington                      Surrey                      SM6 8AR</p> <p><b>Date of birth</b> 03/12/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Civil Servant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Janice Linda WARNER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>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>            £10.00</p> <p><b>Number of shares issued</b>            32</p> <p><b>Aggregate Nominal Value of issued shares</b>            £320.00</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>&gt; <b>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>            32</p> <p><b>Total Nominal value of shares issued</b>            £320.00</p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 25/04/2000

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>GILL, Sheila</u> Address <u>12 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE  FULLY PAID	ONE	4/5/2000
Name <u>BULL, Renee Penelope</u> Address <u>5 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE  FULLY PAID	ONE	4/7/00
Name <u>NOVELL, Craig E. TAYLOR, Amber N.</u> Address <u>1 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE  FULLY PAID	ONE	25/11/00
Name <u>JONES, Michael J. &amp; Julie</u> Address <u>15 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE  FULLY PAID	ONE	25/11/00

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DEEKS RICHARD</u> Address <u>10 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 8AR</u>	ONE FULLY PAID	26/3/01
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GILL, Susan Dawn Address 12 BRODIE HOUSE HARCOURT AVENUE WALLINGTON, SURREY UK Postcode SM6 8AR	ONE FULLY PAID	4/5/2000
Name GORMAN, Christine Address 5 BRODIE HOUSE HARCOURT AVENUE WALLINGTON, SURREY UK Postcode SM6 8AR	ONE FULLY PAID	4/3/00
Name MATTHEWS, Peter Mark Address 1 BRODIE HOUSE HARCOURT AVENUE WALLINGTON, SURREY UK Postcode SM6 8AR	ONE FULLY PAID	25/11/00
Name JAMESON, Darren Lee Address 15 BRODIE HOUSE HARCOURT AVENUE WALLINGTON, SURREY UK Postcode SM6 8AR	ONE FULLY PAID	25/11/00
Name MORTIBOYS, Michael + Louise Address 10 BRODIE HOUSE HARCOURT AVENUE WALLINGTON, SURREY UK Postcode SM6 8AR	ONE FULLY PAID	26/03/01





**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 E.A. Micklewright  
(Director / Secretary)

Date 19, 04, 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 25/4/2001 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 **25th April 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

**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 \_\_\_\_\_ DX number *if applicable* \_\_\_\_\_

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

Postcode \_\_\_\_\_