



Companies House

— for the record —

Company Name

1 BRUNSTEAD ROAD LIMITED

LITSB
G00034
E15

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2702163

Information extracted from Companies House records on 9th March 2002

Section 1: Company details



Ref: 2702163/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><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>3 Durrant Road Bournemouth BH2 6NE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Members</p> <p><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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9600	Residents property management	- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 Nigel Stuart LEGRAND</p> <p>Address 50 Meon Road Bournemouth Dorset BH7 6PP</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Nigel Stuart LEGRAND 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 <i>Terminated 288</i></p> <p>Address <i>enewed</i></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>
<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 George William WILD</p> <p>Address 1 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p> <p>Date of birth 23/12/1921</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 George William WILD 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 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									
<p>> Shareholder Name Natasha DAY</p> <p>Address 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Ordinary Number 16</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Natasha DAY</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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Charles DE VOIR</p> <p>Address 3 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Ordinary Number 16</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Charles DE VOIR</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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr R. GOWLER</p> <p>Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole</p> <p>Shares held Class Ordinary Number 16</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr R. GOWLER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord.</td> <td>1</td> <td>08/08/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord.	1	08/08/2001	_____	_____	__/__/____
Class	Number	Date of transfer									
Ord.	1	08/08/2001									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs R. GOWLER</p> <p>Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number 16</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs R. GOWLER</p> <p style="text-align: center;"><i>ced from west Shareholders</i></p> <table border="0" style="width:100%;"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: left;">Number</td> <td style="text-align: left;">Date of transfer</td> </tr> <tr> <td>ORD.</td> <td style="text-align: center;">1</td> <td style="text-align: center;">08/08/2007 ✓</td> </tr> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">- / - / - - - -</td> </tr> </table>	Class	Number	Date of transfer	ORD.	1	08/08/2007 ✓	_____	_____	- / - / - - - -
Class	Number	Date of transfer									
ORD.	1	08/08/2007 ✓									
_____	_____	- / - / - - - -									

<p>> Shareholder Name Gillian KENNEDY</p> <p>Address 6 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number 16</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Gillian KENNEDY</p> <table border="0" style="width:100%;"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: left;">Number</td> <td style="text-align: left;">Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">- / - / - - - -</td> </tr> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">- / - / - - - -</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	- / - / - - - -	_____	_____	- / - / - - - -
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_____	_____	- / - / - - - -									
_____	_____	- / - / - - - -									

<p>> Shareholder Name James KENNEDY</p> <p>Address 6 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number 16</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by James KENNEDY</p> <table border="0" style="width:100%;"> <tr> <td style="text-align: left;">Class</td> <td style="text-align: left;">Number</td> <td style="text-align: left;">Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">- / - / - - - -</td> </tr> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">- / - / - - - -</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	- / - / - - - -	_____	_____	- / - / - - - -
Class	Number	Date of transfer									
_____	_____	- / - / - - - -									
_____	_____	- / - / - - - -									

Current details		Amended details		Shares transferred		
> Shareholder Name Miss L.R. NOREY Address 5 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ		Name		Shares transferred by Miss L.R. NOREY		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 16	Shares held Class			
						____/____/____ ____/____/____
> Shareholder Name Mrs J. SEABROOK Address 2 Sherwood Lodge 1 Brunstead Road Poole BH12 1EJ		Name		Shares transferred by Mrs J. SEABROOK		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 16	Shares held Class			
						____/____/____ ____/____/____
> Shareholder Name Mrs Betty WILD Address Flat 1 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Betty WILD		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 16	Shares held Class			
						____/____/____ ____/____/____

Current details	Amended details	Shares transferred
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> Shareholder Name Mr Jack WILD	Name <hr/> Address <hr/> Address Flat 1 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ Shares held Class Ordinary	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Jack WILD									
Number 16	Shares held Class <hr/> <hr/>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <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> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

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 <i>S. E. KNETTS.</i>		<i>OLD.</i>	
Address <i>25 SANDWICHTON ROAD.</i> <i>LEWIS PARKSTONE</i> <i>POOLE BH14 8NX.</i>		<i>/</i> <i>POOLE.</i>	<i>080801.</i>
UK Postcode			
Name <i>MR. R. GRENIER.</i>	<i>OLD.</i>	<i>OLD.</i>	
Address <i>H SHORWOOD LODGE</i> <i>1 BLUNSTRAD ROAD</i> <i>BLANKSONE</i>	<i>/</i>	<i>/</i> <i>TRANSFERRED.</i>	<i>080801.</i>
UK Postcode <i>BH 12 1ET</i>			
Name <i>MRS. A. GRENIER.</i>	<i>JOINTLY</i>	<i>"</i>	
Address <i>H SHORWOOD LODGE</i> <i>1 BLUNSTRAD RD.</i> <i>BLANKSONE. POOLE</i>	<i>(OWN)</i> <i>WITH</i> <i>ABOVE</i>		<i>080801.</i>
UK Postcode <i>BH 12 - 1 ET</i>			
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

01/04/2002

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 31/3/2002

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 2003** 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 056534

(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

N. S. LEHRARD

Telephone number *inc code*

01202300200

Address

723 CHRISTCHURCH RD
BOSCOMB
BOURNEBOTH

DX number *if applicable*

DX exchange

Postcode

DN7 6AQ