



Companies House

for the record

Company Name

**BRODIE HOUSE MANAGEMENT LIMITED**

# 363s Annual Return

012268/15

- > 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

Company Type  
**Private Company Limited By Shares**

Company Number  
**1022573**

Information extracted from  
Companies House records on  
**6th April 2002**



## Section 1: Company details

Ref: 1022573/09/28

Current details	Amended details
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<p>&gt; 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></p>	<p><b>Centro Property Services Ltd</b> <b>Mid-Day Court</b> <b>30 Brighton Road, Sutton</b> <b>Surrey SM2 5BN</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; 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></p>	<p><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></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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> 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>	SIC Code	Description	SIC CODE	Description
	9600	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

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



Current details	Amended details
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**> 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.

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

**Name**  
 Duncan Andrew JAMES

**Address**  
 Flat 27 Brodie House  
 Harcourt Avenue  
 Wallington  
 Surrey  
 SM6 8AR

**Date of birth** 29/03/1958

**Nationality** British

**Occupation** Army Officer

**Name**

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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.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Duncan Andrew JAMES ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

**> 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.

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

**Name**  
 Evelyn Betty Musgrave  
 MICKLEWRIGHT

**Address**  
 19 Brodie House  
 Harcourt Avenue  
 Wallington  
 Surrey  
 SM6 8AR

**Date of birth** 01/08/1930

**Nationality** British

**Occupation** Librarian

**Name**

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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.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Evelyn Betty Musgrave MICKLEWRIGHT ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<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>                      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> <hr/> <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> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date 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><i>Particulars of a new Director must be notified on form 288.</i></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> <hr/> <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> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Mary Louise PADDON ceased to be director (if applicable)                      ____ / ____ / _____</p>
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Current details	Amended details
<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> <hr/> <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> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ida Ruth THOMPSON ceased to be director (if applicable) ____ / ____ / ____</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.

Particulars of a new Director must be notified on form 288.

<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> <hr/> <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> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Janice Linda WARNER ceased to be director (if applicable) ____ / ____ / ____</p>
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**> 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.

Particulars of a new Director must be notified on form 288.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>32</u>
	Aggregate Nominal Value of issued shares
	<u>£ 320 - 00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>32</u>
Aggregate Nominal Value of issued shares
<u>£ 320 - 00</u>

**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: 25/04/2001

> **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

**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>BENNETT, ALEC WILLIAM</u> Address     † JANE ELIZABETH <u>5 BRODIE HOUSE</u> <u>HARCOURT AVE.</u> <u>WALLINGTON, SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE	ONE	20/3/02
Name <u>HOWARD, JUDI ANN</u> Address <u>9 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON, SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE	ONE	20/3/02
Name                     MARK JASON <u>IRONBRIDGE, MS, † SOUTH</u> Address                     MISS A.E. ANN LOUISE <u>23 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON, SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE	ONE	20/3/02
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 <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	20/03/02
Name <u>FRADD, GEOFFREY PHILLIP</u> Address <u>9 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON, SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE	20/3/02
Name <u>CRANG, SUZANNE &amp; STEPHEN MARK</u> Address <u>23 BRODIE HOUSE</u> <u>HARCOURT AVENUE</u> <u>WALLINGTON, SURREY</u> UK Postcode <u>SM6 8AR</u>	ONE	20/3/02
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 E.B. Micklewright  
(Director / Secretary)

Date 06/05/2002  
*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 25/4/2002 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 **25th April 2003** 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

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  
CENTRO PLC

Telephone number *inc code*  
0208 4011000

Address  
MID-DAY COURT  
30 BRICHTON ROAD  
SUTTON SURREY

DX number *if applicable*

DX exchange

Postcode SM2 5BN