

BB18

003190

# 363s



## Annual Return

THE REGISTRAR OF COMPANIES  
 COMPANIES HOUSE  
 CROWN WAY  
 CARDIFF  
 CF4 3UZ

of company number 01022573

company name  
 BRODIE HOUSE MANAGEMENT LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/96  
 If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
25	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.  
 CENTRO PROPERTY SERVICES LTD  
 MID-DAY COURT  
 30 BRIGHTON ROAD, SUTTON  
 SURREY SM2 5BN

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### Principal business activities *(See note 4)*

Trade classification is  
 9600 RESIDENTS PROPERTY MANAGEMENT


If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

19 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

EVELYN BETTY MUSGRAVE  
MICKLEWRIGHT  
19 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

PHILIP EDWIN  
COLE  
FLAT 32 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day	Month	Year

Date of any change.

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Date of Birth:- 29/09/45  
Nat:BRITISH  
Occ:COMPUTER SALESMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY COLIN FARMER 7 BRODIE HOUSE 10 HARCOURT AVENUE WALLINGTON SURREY SM6 8AR

Date of Birth:- 08/09/68 Nat:BRITISH Occ:PRINTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Form with columns for Day, Month, Year and Date of any change.

Form with columns for Day, Month, Year and Date of resignation.

Particulars.

GEOFFREY PHILIP FRADD FLAT 9 BRODIE HOUSE HARCOURT AVENUE WALLINGTON SURREY SM6 8AR

Date of Birth:- 02/08/52 Nat:BRITISH Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Form with columns for Day, Month, Year and Date of any change.

Form with columns for Day, Month, Year and Date of resignation.

Particulars.

MARTIN ANDREW GOULDSTONE 29 BRODIE HOUSE HARCOURT AVENUE WALLINGTON SURREY SM6 8AR

Date of Birth:- 01/08/65 Nat:BRITISH Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Form with columns for Day, Month, Year and Date of any change.

Form with columns for Day, Month, Year and Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DUNCAN ANDREW  
JAMES  
FLAT 27 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 29/03/58  
Nat:BRITISH  
Occ:ARMY OFFICER

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAMELA J  
MATTER  
FLAT 18 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 02/10/60  
Nat:BRITISH  
Occ:INSURANCE CLERK

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EVELYN BETTY MUSGRAVE  
MICKLEWRIGHT  
19 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 01/08/30  
Nat:BRITISH  
Occ:LIBRARIAN

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KEVIN JOHN SMITH  
15 BRODIE HOUSE  
10 HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 23/12/56  
Nat:BRITISH  
Occ:POSTAL OFFICER

If this person has ceased to be director, please state when.

Day Month Year  
2 3 0 4 9 6

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IDA RUTH THOMPSON  
20 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 25/06/31  
Nat:BRITISH  
Occ:BAR MANAGERESS

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JANICE LINDA WARNER  
22 BRODIE HOUSE  
10 HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 03/12/41  
Nat:BRITISH  
Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MARY LOUISE  
PADDON  
FLAT 31 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day Month Year  
Date of any change.

Date of Birth:- 11/02/53  
Nat:BRITISH  
Occ:TEACHER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LEE JOHN  
SIMS  
17 BRODIE HOUSE  
10 HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day Month Year  
Date of any change.

Date of Birth:- 20/06/70  
Nat:BRITISH  
Occ:SITE AGENT (BUILDER)

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PENNY ELIZABETH  
SIMS  
5 BRODIE HOUSE  
10 HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR

Day Month Year  
Date of any change.

Date of Birth:- 02/07/64  
Nat:BRITISH  
Occ:PERSONNEL OFFICER AVIATION IND

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

MARCUS CLINTON  
YOUNG  
FLAT 22 BRODIE HOUSE  
HARCOURT AVENUE  
WALLINGTON  
SURREY SM6 8AR ✕

Day	Month	Year

Date of any change.

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Date of Birth:- 22/07/60  
Nat:BRITISH  
Occ:COMPUTER PROGRAMMER

If this person has ceased to be director, please state when.

Day	Month	Year
23	07	98

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01022573

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	32	£10
/	/	/
/	/	/
/	/	/
<b>Totals</b>	<b>32</b>	<b>£320</b>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 25/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable to **Companies House**.

Signed E.R. Micklem  
Secretary/Director\*  
\*(delete as appropriate)

Date 4-4-96

This return includes ONE continuation sheets.  
(enter number)  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CENTRO PROPERTY SERVICES  
LIMITED MIDWAY COURT 30  
BRIGHTON ROAD SUTTON  
SURREY Postcode SM2 5RN

Telephone 0187 770 1414 Ext /



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01022573		Account of Shares			Remarks
Company Name: BRODIE HOUSE MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
MR + MRS G LEMON FLAT 1.	1				
MISS R GOLDING FLAT 2.	1				
MR R A HARE FLAT 3	1				
FLAT 4 SHARE HELD BY COMPANY AS	ONE				
PROPERTY IS OWNED BY MORTGAGOR IN	2				
POSSESSION	2				
MISS P E SIMMS FLAT 5.	1				
MR AD BIRCH & MRS SD BIRCH FLAT 6.	1				
MR AC FARMER & MISS A J PALMER FLAT 7.	1				
MR F & MRS M BRADY FLAT 8	1				
MR GP FRAUD FLAT 9.	1				
MR M & MRS L MORTBOYS FLAT 10	1				
MR N & MRS J MOLE FLAT 11.	1				
MISS L BURRIDGE FLAT 12	1				
MR LG DALLAWAY & MS J MORRELL FLAT 13	1				
MRS WEBSTER & MISS T MICKELSON FLAT 14	1				
MR DL JAMESON FLAT 15	1				
MR R Power. FLAT 16	1				
MR LJ + MRS J SIMS FLAT 17.	1				
MISS P J MATTER FLAT 18	1				
MISS E B MICKLEWRIGHT FLAT 19.	1				
MRS I R THOMPSON FLAT 20	1				
Miss E BELLINGER + Miss C WEBSTER GREEN FLAT 21.	1.				
MRS S. WARNER FLAT 22	1				
MR + MRS S CRANG FLAT 23	1				

