



Companies House

for the record

Company Name

1 BRUNSTEAD ROAD LIMITED

363s Annual Return

Particulars
#15
70 03/10

Company Type

Private Company Limited By Shares

Company Number

2702163

Information extracted from Companies House records on 16th March 2000

- > 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: 2702163/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**3 Durrant Road
 Bournemouth
 BH2 6NE**

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
 9600 Residents property management**

SIC CODE Description

> *If no entries are shown, please enter 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 Roger GOWLER</p> <p>Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole Dorset BH12 1EJ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roger GOWLER 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 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 _____</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 Margaret Ann GOWLER 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 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>

	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 029 2038 0801.		

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		
> Shareholder Name Mrs E.T. COSBY HAWKINS		Name		Shares transferred by Mrs E.T. COSBY HAWKINS		
		Address				
Address Flat 6		UK Postcode				
Shares held Class Ordinary	Number 16	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	16	9/2/00
> Shareholder Name Mrs R. GOWER		Name	GOWLER	This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole		UK Postcode		Shares transferred by Mrs R. GOWER		
Shares held Class Ordinary	Number 16	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr R. GOWER		Name	GOWLER	This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
Address Flat 4 Sherwood Lodge 1 Brunstead Road Poole		UK Postcode		Shares transferred by Mr R. GOWER		
Shares held Class Ordinary	Number 16	Shares held Class	Number	Class	Number	Date of transfer

Current details	Amended details	Shares transferred
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> Shareholder Name Miss L.C. MICKLEWRIGHT	Name _____ Address 1 SHERWOOD LODGE 1 BRUNSTEAD ROAD POOLE UK Postcode BH12 1EJ	Shares transferred by Miss L.C. MICKLEWRIGHT									
Address Flat 1											
Shares held Class Ordinary Number 16	Shares held Class _____ Number _____	<table border="1" style="width:100%; border-collapse: collapse;"> <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									
_____	_____	__/__/____									
_____	_____	__/__/____									

> Shareholder Name Miss L.R. NOREY	Name _____ Address 5 SHERWOOD LODGE 1 BRUNSTEAD ROAD POOLE UK Postcode BH12 1EJ	Shares transferred by Miss L.R. NOREY									
Address Flat 5											
Shares held Class Ordinary Number 16	Shares held Class _____ Number _____	<table border="1" style="width:100%; border-collapse: collapse;"> <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									
_____	_____	__/__/____									
_____	_____	__/__/____									

> Shareholder Name Mrs J. SEABROOK	Name _____ Address 2 S SHERWOOD LODGE 1 BRUNSTEAD ROAD POOLE UK Postcode BH12 1EJ	Shares transferred by Mrs J. SEABROOK									
Address Flat 2											
Shares held Class Ordinary Number 16	Shares held Class _____ Number _____	<table border="1" style="width:100%; border-collapse: collapse;"> <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									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr G.R. SIMMONDS</p> <p>Address Flat 3</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 25%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">16</td> <td></td> <td></td> <td style="text-align: center;">26/4/99</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td style="text-align: center;">_/_/_/____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	Ordinary	16			26/4/99					_/_/_/____	<p>Shares transferred by Mr G.R. SIMMONDS</p>
Class	Number	Class	Number	Date of transfer													
Ordinary	16			26/4/99													
				//_/____													

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>JAMES KENNEDY</u> Address <u>6 SHERWOOD LODGE</u> <u>1 BRUNSTEAD ROAD</u> <u>POOLE</u> UK Postcode <u>BH12LEJ</u>	Joint Owner ORD 16	Joint Owner ORD 16	9/2/00
Name <u>GILLIAN KENNEDY</u> Address <u>6 SHERWOOD LODGE</u> <u>1 BRUNSTEAD ROAD</u> <u>POOLE</u> UK Postcode <u>BH12LEJ</u>	Joint Owner ORD 16	Joint Owner ORD 16	9/2/00
Name <u>CHARLES DE VOIR</u> Address <u>3 SHERWOOD LODGE</u> <u>1 BRUNSTEAD ROAD</u> <u>POOLE</u> UK Postcode <u>BH12LEJ</u>	Joint Owner ORD 16	Joint Owner ORD 16	19/12/99
Name <u>NATASHA DAY</u> Address <u>3 SHERWOOD LODGE</u> <u>1 BRUNSTEAD ROAD</u> <u>POOLE</u> UK Postcode <u>BH12LEJ</u>	Joint Owner ORD 16	Joint Owner ORD 16	19/12/99



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 31 / 3 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 31/3/2000 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 2001** 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

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 **CARTER & COLEY**
CHARTERED ACCOUNTANTS
3 DURRANT ROAD
BOURNEMOUTH BH2 6NE
Tel 01202 553591 Fax 01202 294950

DX number *if applicable* _____

DX exchange _____

Postcode _____