



Companies House

— for the record —

Company Name

**ANCRUM LODGE (BRANKSOME
PARK) LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

900829

Information extracted from
Companies House records on
16th May 2001

Section 1: Company details



Ref: 900829/15/42

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.*

**Homecare
356 Lymington Road
Highcliffe Christchurch
Dorset BH23 5EY**

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

- > *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

> **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.

Name

John Andrew WOODHOUSE

Address

356 Lymington Road
Highcliffe
Christchurch
Dorset
BH23 5EY

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Andrew WOODHOUSE
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **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.

Name

Malcolm John ARMISHAW

Address

Flat 6 Ancrum Lodge
Branksome Park
Poole
Dorset
BH13 6EY

Date of birth 20/08/1958

Nationality British

Occupation Scientist

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Malcolm John ARMISHAW ceased
to be director (if applicable)

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

> **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.

Name

Erika Rosa Marie BANKS

Address

Flat 14 Ancrum Lodge
54 Western Road Branksome Park
Poole
Dorset
BH13 6EY

Date of birth 23/10/1928

Nationality British

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Erika Rosa Marie BANKS ceased
to be director (if applicable)

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

> 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.

Current details

Name
Stephen Jeffrey EASTON

Address
37 Chaddesley Glen
Poole
Dorset
BH13 7PB

Date of birth 21/04/1948

Nationality British

Occupation General Manager

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Jeffrey EASTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



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 *John Woodhouse*
(Director / Secretary)

Date 11 / 06 / 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 31/5/2001 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 **31st May 2002** 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 100146

(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

JOHN WOODHOUSE

Telephone number inc code

01425 270751

Address

356 LYMINSTON ROAD
HIGHCLIFFE, DORSET

DX number if applicable

DX exchange

Postcode

B423 5EY