



Companies House
— for the record —

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Annual Return



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Company Name: **BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY LIMITED**

Company Number: **01096342**

Company Details

Period Ending: **10/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**327 CLIFTON DRIVE
SOUTH
ST- ANNES
LYTHAM ST. ANNES
LANCASHIRE
FY8 1HN**

*Register of
Members Address:*

**FLAT 11 BRAXFIELD
COURT
ST ANNES ROAD WEST
ST ANNES
LANCASHIRE
FY8 1LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOSEPH FIELDING** *Address:* **FLAT 11 BRAXFIELD COURT
ST ANNES
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Director 1 :

Name: **RUTH ALDCROFT** *Address:* **26 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Date of Birth: **04/02/1940** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **PAUL ROGER ARGALL** *Address:* **68 PEDDERS LANE
ASHTON ON RIBBLE
PRESTON
PR2 1HN**

Date of Birth: **09/10/1940** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **ARNOLD ASPIN**

Address: **9 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Date of Birth:

02/07/1925

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **FAY ASTON**

Address: **FLAT 25 BRAXFIELD COURT
ST ANNES
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth:

21/06/1935

Nationality:

British

Occupation:

RETIRED

Director 5 :

Name: **KENNETH EDGE**

Address: **24 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Date of Birth:

21/02/1923

Nationality:

British

Occupation:

RETIRED RETAILER

Director 6 :

Name: **JAMES ENTWISTLE**

Address: **2 BRAXFIELD COURT
ST ANNES ROAD WEST
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth:

06/07/1928

Nationality:

British

Occupation:

RETIRED

Director 7 :

Name: **JOAN FIELDING**

Address: **FLAT 11 BRAXFIELD COURT
ST ANNES
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth:

23/07/1941

Nationality:

British

Occupation:

HOUSEWIFE

Director 8 :

Name: **DR ELIZABETH GETHINS**

Address: **6 TROON CLOSE
KIMBERLEY
NOTTINGHAMSHIRE
NG16 2PA**

Date of Birth:

13/08/1966

Nationality:

Irish

Occupation:

MEDICAL DIRECTOR

Director 9 :

Name: **EILEEN MARGARET
HALEWOOD**

Address: **4 BRAXFIELD COURT
SAINT ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth: **25/11/1922**

Nationality: **British**

Occupation: **RETIRED**

Director 1 :

0

Name: **MICHAEL KEITH JACKSON**

Address: **3 BRAXFIELD COURT
ST ANNES ROAD WEST
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth: **02/08/1943**

Nationality: **British**

Occupation: **RETIRED**

Director 1 :

1

Name: **MARGARET BENDRIGH
KING**

Address: **23 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Date of Birth: **23/06/1930**

Nationality: **British**

Occupation: **RETIRED**

Director 1 :

2

Name: **BARRIE LEE**

Address: **19 BEECH WALK
MIDDLETON
MANCHESTER
LANCASHIRE
M24 1JX**

Date of Birth:

28/06/1946

Nationality:

British

Occupation:

CONS, CHEMIST

Director 1 :

3

Name: **JOYCE MAYERS**

Address: **19 BRAXFIELD COURT
SAINT ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth:

08/03/1937

Nationality:

British

Occupation:

RETIRED

Director 1 :

4

Name: **PHILIP MAYNARD**

Address: **21 BRAXFIELD COURT
ST ANNES ROAD WEST
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Date of Birth:

08/08/1952

Nationality:

British

Occupation:

ACCOUNTANT

Director 1 :

5

Name: **FREDERICK HARRY
OLDHAM**

Address: **14 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Date of Birth:

26/04/1928

Nationality:

British

Occupation:

RETIRED

Director 1 :

6

Name: **DONALD RILEY**

Address: **16 BRAXFIELD COURT
SAINT ANNES ROAD WEST
ST. ANNES ONSEA
LANCASHIRE
FY8 1LQ**

Date of Birth:

07/07/1936

Nationality:

British

Occupation:

RETIRED

Director 1 :

7

Name: **DOCTOR JOHN ARTHUR
SELWYN ROWLANDS**

Address: **2 BRACKENWOOD DRIVE
BRUNTWOOD
CHEADLE
CHESHIRE
SK8 1JX**

Date of Birth:

21/06/1963

Nationality:

British

Occupation:

**COMPUTER SOFTWARE
ENGINEER**

Director 1 :

8

Name: **GEORGE PERCIVAL SHAW** Address: **27 BRAXFIELD COURT
ST ANNES ROAD WEST
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth: **31/01/1921** Nationality: **British** Occupation: **RETIRED**

Director 1 :

9

Name: **JAMES PETER SHERIDAN** Address: **103 MAYFIELD ROAD
ST ANNES
LANCASHIRE
FY8 2DR**

Date of Birth: **02/05/1965** Nationality: **British** Occupation: **FIRE FIGHTER**

Director 2 :

0

Name: **KENNETH SIMS** Address: **18 BRAXFIELD COURT
ST ANNES ON SEA
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth: **13/11/1924** Nationality: **British** Occupation: **RETIRED**

Director 2 :

1

Name: **CONSTANCE MARY
STEWART TAYLOR**

Address: **FLAT 15 BRAXFIELD COURT
ST ANNES ROAD WEST
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth:

05/01/1925

Nationality:

British

Occupation:

HOUSEWIFE

Director 2 :

2

Name: **BARBARA TURNER**

Address: **17 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Date of Birth:

21/07/1930

Nationality:

British

Occupation:

RET

Director 2 :

3

Name: **ALLAN STEPHEN EDON
WOOD**

Address: **16 LIGHTRIDGE ROAD
FIXBY
HUDDERSFIELD
YORKSHIRE
HD2 2HE**

Date of Birth:

27/03/1945

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

4

Name: **GEOFFREY BARNISH
WRIGHT**

Address: **8 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Date of Birth:

13/05/1924

Nationality:

British

Occupation:

RETIRED HEADMASTER

Director 2 :

5

Name: **MR GEORGE ZELL**

Address: **129 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
FY8 1DX**

Date of Birth:

17/07/1938

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	27	GBP27

TOTALS

27

GBP27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 10/03/2008
1 DISPOSED OF IN PERIOD ON 20/08/2004**

Name: **EXORS OF HARVEY BERNARD HERRING
22 BRAXFIELD COURT**
Address: **LYTHAM ST ANNES
FY8 1LQ**

Shareholding 2:

**0 ORDINARY Shares held as at 10/03/2008
1 DISPOSED OF IN PERIOD ON 10/03/2007**

Name: **EXORS OF AMY H COOK
26 BRAXFIELD COURT**
Address: **LYTHAM ST ANNES
FY8 1LQ**

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2008

Name: **JOYCE MAYERS
19 BRAXFIELD COURT**
Address: **LYTHAM ST ANNES
FY8 1LQ**

Shareholding 4:

1 ORDINARY Shares held as at 10/03/2008

Name:

MICHAEL KEITH JACKSON

Address:

**3 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ**

Shareholding 5:

1 ORDINARY Shares held as at 10/03/2008

Name:

CONSTANCE MARY STEWART TAYLOR

Address:

**15 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ**

Shareholding 6:

**0 ORDINARY Shares held as at 10/03/2008
1 DISPOSED OF IN PERIOD ON 23/03/2007**

Name:

**M MYERSCOUGH
22 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 10/03/2008

Name: **GEORGE PERCIVAL SHAW**

Address: **27 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ**

Shareholding 8:

1 ORDINARY Shares held as at 10/03/2008

Name: **FAY ASTON**

Address: **25 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ**

Shareholding 9:

1 ORDINARY Shares held as at 10/03/2008

Name: **PAUL ROGER ARGALL**

Address: **28 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ**

Shareholding 1:
0 1 ORDINARY Shares held as at 10/03/2008

Name: PHILIP MAYNARD
21 BRAXFIELD COURT
Address: ST ANNES ON SEA
LANCASHIRE
FY8 1LQ

Shareholding 1:
1 1 ORDINARY Shares held as at 10/03/2008

Name: EXORS OF CHARLES GRAHAM ELLIOTT
18 BRAXFIELD COURT
Address: LYTHAM ST ANNES
FY8 1LQ

Shareholding 1:
2 1 ORDINARY Shares held as at 10/03/2008

Name: EXORS OF TOM EMBREY
7 BRAXFIELD COURT
Address: LYTHAM ST ANNES
FY8 1LQ

Shareholding 1:
3 1 ORDINARY Shares held as at 10/03/2008

Name: EXORS OF DENNIS JONES TURNER
Address: 17 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ

Shareholding 1:
4 0 ORDINARY Shares held as at 10/03/2008
1 DISPOSED OF IN PERIOD ON 01/12/2006

Name: MURIEL CHARLESWORTH
Address: 6 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ

Shareholding 1:
5 0 ORDINARY Shares held as at 10/03/2008
1 DISPOSED OF IN PERIOD ON 16/01/2006

Name: RONALD BYROM
Address: 8 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ

Shareholding 1:
6 **1 ORDINARY Shares held as at 10/03/2008**

Name: **JOHN ARTHUR SELWYN ROWLANDS**
Address: **10 BRAXFIELD COURT**
LYTHAM ST ANNES
FY8 1LQ

Shareholding 1:
7 **1 ORDINARY Shares held as at 10/03/2008**

Name: **BARRIE LEE**
Address: **20 BRAXFIELD COURT**
LYTHAM ST ANNES
FY8 1LQ

Shareholding 1:
8 **1 ORDINARY Shares held as at 10/03/2008**

Name: **ROY EDWARD EDWARDS**
Address: **23 BRAXFIELD COURT**
LYTHAM ST ANNES
FY8 1LQ

Shareholding 1:
9 0 ORDINARY Shares held as at 10/03/2008
1 DISPOSED OF IN PERIOD ON 16/01/2007

Name: JOHN MICHAEL FISHWICK
14 BRAXFIELD COURT
Address: LYTHAM ST ANNES
FY8 1LQ

Shareholding 2:
0 1 ORDINARY Shares held as at 10/03/2008

Name: HARRY PRESTON
5 BRAXFIELD COURT
Address: LYTHAM ST ANNES
FY8 1LQ

Shareholding 2:
1 1 ORDINARY Shares held as at 10/03/2008

Name: KENNETH EDGE
24 BRAXFIELD COURT
Address: ST ANNES ON SEA
LANCASHIRE
FY8 1LQ

Shareholding 2:
2 1 ORDINARY Shares held as at 10/03/2008

Name: RUTH ALDCROFT
26 BRAXFIELD COURT
Address: ST ANNES ON SEA
LANCASHIRE
FY8 1LQ

Shareholding 2:
3 1 ORDINARY Shares held as at 10/03/2008

Name: GEORGE ZELL
12 BRAXFIELD COURT
Address: LYTHAM ST ANNES
FY8 1LQ

Shareholding 2:
4 1 ORDINARY Shares held as at 10/03/2008

Name: A D WOOD
1 BRAXFIELD COURT
Address: LYTHAM ST ANNES
FY8 1LQ

Shareholding 2:
5 **1 ORDINARY Shares held as at 10/03/2008**

Name: **JOAN FIELDING**
Address: **11 BRAXFIELD COURT**
 LYTHAM ST ANNES
 FY8 1LQ

Shareholding 2:
6 **1 ORDINARY Shares held as at 10/03/2008**

Name: **DONALD RILEY**
Address: **16 BRAXFIELD COURT**
 LYTHAM ST ANNES
 FY8 1LQ

Shareholding 2:
7 **1 ORDINARY Shares held as at 10/03/2008**

Name: **ARNOLD ASPIN**
Address: **9 BRAXFIELD COURT**
 LYTHAM ST ANNES
 FY8 1LQ

Shareholding 2:
8 1 ORDINARY Shares held as at 10/03/2008

Name: EILEEN MARGARET HALEWOOD
Address: 4 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ

Shareholding 2:
9 1 ORDINARY Shares held as at 10/03/2008

Name: MARGARET ESTHER HORROCKS
Address: 24 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ

Shareholding 3:
0 1 ORDINARY Shares held as at 10/03/2008

Name: JAMES ENTWISTLE
Address: 2 BRAXFIELD COURT
LYTHAM ST ANNES
FY8 1LQ

Shareholding 3:
1 1 ORDINARY Shares held as at 10/03/2008

Name: GEOFFREY WRIGHT
8 BRAXFIELD COURT
Address: LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ

Shareholding 3:
2 1 ORDINARY Shares held as at 10/03/2008

Name: KENNETH SIMMS
18 BRAXFIELD COURT
Address: LYTHAM ST ANNES
LANCASHIRE
UK
FY8 1 LQ

Shareholding 3:
3 1 ORDINARY Shares held as at 10/03/2008

Name: ELIZABETH GETHINS
8 BRAXFIELD COURT
Address: LYTHAM ST ANNES
LANCASHIRE
UK
FY8 1LQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**