



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DK29D

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

Company Number: **01096342**

Date of this return: **10/03/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **327 CLIFTON DRIVE SOUTH
ST- ANNES
LYTHAM ST. ANNES
LANCASHIRE
FY8 1HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11,BRAXFIELD COURT ST. ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **FIELDING**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **RUTH**

Surname: **ALDCROFT**

Former names:

Service Address: **26 BRAXFIELD COURT
ST ANNES ON SEA
LANCASHIRE
FY8 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ARNOLD**

Surname: **ASPIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1925** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **FAY**

Surname: **ASTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRACEWELL**

Former names:

Service Address: **8 BRAXFIELD COURT ST ANNES ROAD WEST
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS KIMBROLLAYE**

Surname: **DEJAY**

Former names: **HALEWOOD**

Service Address: **24 GRANGE ROAD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 2BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS MARGARET ESTHER**

Surname: **EDGE**

Former names:

Service Address: **24 BRAXFIELD COURT
ST ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **JAMES**

Surname: **ENTWISTLE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **JOAN**

Surname: **FIELDING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1941**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **9**

Type: **Person**
Full forename(s): **DR ELIZABETH JOAN**

Surname: **GETHINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1966** *Nationality:* **BRITISH**

Occupation: **MEDICAL DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **HARDY**

Former names: **PRESTON**

Service Address: **1 BRAXFIELD COURT
ST ANNES RD WEST
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MR RONALD**

Surname: **HEYS**

Former names:

Service Address: **17 BRAXFIELD COURT ST ANNES ON SEA
17BRAXFIELD COURT ST ANNES ROAD WEST
ST ANNES ON SEA
LANCASHIRE
GREAT BRITAIN
FY8 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**
Full forename(s): **MR. VINCENT**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **13**

Type: **Person**

Full forename(s): **MICHAEL KEITH**

Surname: **JACKSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **14**

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **KENYON**

Former names: **JONES**

Service Address: **BRAXFIELD COURT 12 ST. ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director 15

Type: **Person**

Full forename(s): **MARGARET PENDRIGH**

Surname: **KING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **16**

Type: **Person**

Full forename(s): **BARRIE**

Surname: **LEE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1946** *Nationality:* **BRITISH**

Occupation: **CONS, CHEMIST**

Company Director 17

Type: **Person**

Full forename(s): **JOYCE**

Surname: **MAYERS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 18

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MAYNARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **19**

Type: **Person**

Full forename(s): **WILLIAM WATSON**

Surname: **OWEN**

Former names:

Service Address: **CUSHATHILL FARM EAGLESFIELD
LOCKERBIE
DUMFRIESSHIRE
DG11 3JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 20

Type: **Person**
Full forename(s): **DONALD**

Surname: **RILEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 21

Type: **Person**

Full forename(s): **DOCTOR JOHN ARTHUR SELWYN**

Surname: **ROWLANDS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1963**

Nationality: **BRITISH**

Occupation: **COMPUTER SOFTWARE
ENGINEER**

Company Director 22

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **SHERIDAN**

Former names:

Service Address: **KIRKWOOD CHURCH ROAD
TREALES
PRESTON
ENGLAND
PR4 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1965**

Nationality: **BRITISH**

Occupation: **FIRE FIGHTER**

Company Director 23

Type: **Person**

Full forename(s): **KENNETH**

Surname: **SIMS**

Former names:

Service Address: **18 BRAXFIELD COURT
ST ANNES ON SEA
LYTHAM ST ANNES
LANCASHIRE
FY8 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 24

Type: **Person**

Full forename(s): **CONSTANCE MARY STEWART**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1925**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 25

Type: **Person**

Full forename(s): **MRS DOROTHY**

Surname: **WILD**

Former names: **SEATREE**

Service Address: **7 BRAXFIELD COURT
ST. ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 26

Type: **Person**

Full forename(s): **ALLAN STEPHEN EDON**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ENTWISTLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN BRACEWELL

Name: JOHN BRACEWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH SIMMS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH GETHINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J P SHERIDAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DOROTHY WILD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: F H OLDHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: W W OWEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JEAN HARDY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE MAYERS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KEITH JACKSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CONSTANCE MARY STEWART TAYLOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: FAY ASTON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MAYNARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA TURNER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR SELWYN ROWLANDS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BARRIE LEE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET KING

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ESTHER EDGE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RUTH ALDCROFT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: **A D WOOD**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **JOAN FIELDING**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **DONALD RILEY**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: **ARNOLD ASPIN**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**

Name: **MARGARET ESTHER EDGE**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**

Name: **VINCENT HOWARTH**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**

Name: **BARBARA KENYON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.