



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2016**

X52HP5YA

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

Company Number: **01096342**

Date of this return: **10/03/2016**

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: ****/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: ****/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: ****/06/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MS SUSAN MARGARET**

Surname: **BRISCALL**

Former names:

Service Address: **18, BRAXFIELD COURT, ST ANNES ROAD WEST, ST ANNES
ST. ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1LQ**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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: ****/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: ****/02/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

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: ****/07/1941**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 8

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: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **MEDICAL DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS ANN MARY**

Surname: **GRAY**

Former names:

Service Address: **2, BRAXFIELD COURT 2, BRAXFIELD COURT
ST ANNES ROAD WEST
ST.ANNES ON SEA
LANCS
GREAT BRITAIN
FY8 1LQ**

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

Date of Birth: ****/05/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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: ****/02/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MS VIVIENNE ANN**

Surname: **HARRISON**

Former names:

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

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

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

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: ****/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 13

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: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **14**

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: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 15

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: ****/01/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **16**

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: ****/06/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 17

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: ****/06/1946**

Nationality: **BRITISH**

Occupation: **CONS, CHEMIST**

Company Director 18

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: ****/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 19

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: ****/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 20

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: ****/04/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 21

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: ****/07/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 22

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: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
ENGINEER**

Company Director 23

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: **UNITED KINGDOM**

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

Company Director 24

Type: **Person**

Full forename(s): **MR EDWARD ALAN**

Surname: **SHERWIN**

Former names:

Service Address: **14, BRAXFIELD COURT ST. ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1LQ**

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

Date of Birth: ****/07/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 25

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: ****/01/1925**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 26

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: ****/05/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 27

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: ****/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 10/03/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-02-26

Name: JAMES ENTWISTLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MCGUIRE

Name: VIVIENNE HARRISON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BRISCALL

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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-08-05

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: **RONALD HEYS**

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

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD SHERWIN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ANNE GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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