



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2015**

X42X4XS0

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

*Company Number:* **01096342**

*Date of this return:* **10/03/2015**

*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

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*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)

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## 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**

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*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**

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*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:*    **23/12/1951**                                *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:*    **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):* **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* 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:* **13/08/1966** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL DIRECTOR**

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*Company Director*    **9**

*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*    **10**

*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:*    **08/01/1946**

*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**

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*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**

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*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**

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*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**

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*Company Director* 23

*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* 24

*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* 25

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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:* VIVIENNE HARRISON

*Name:* MICHAEL MCGUIRE

*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* : 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:* 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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