

COMPANIES HOUSE

of company number

01096342

В

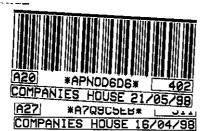
company name

BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	0 3	9,8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

			 *****	•
ANNEA	nrinta	tima		

Registered Office (See note 3)

This is the address registered by Companies House. 327 CLIFTON DRIVE SOUTH ST- ANNES

LYTHAM ST. ANNES LANCASHIRE FY8 1HN

Principal business activities (See note 4)

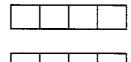
Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

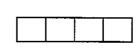
If the code cannot be determined from the notes, give a brief description of principal activity.

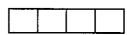
If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1		







If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
FLAT 11 BRXFIELD COURT ST ANNES ROAD WEST ST ANNES LANCASHIRE FY8 1LQ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL JOSEPH FIELDING FLAT 11 BRAXFIELD COURT ST ANNES LYTHAM ST ANNES LANCASHIRE FY8 1LQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ARNOLD ASPIN 9 BRAXFIELD COURT ST ANNES ON SEA	Date of any change.
Date of Birth: - 02/07/25	
Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
FAY	
ASTON	
FLAT 25 BRAXFIELD COURT	
ST ANNES LYTHAM ST ANNES	
LANCASHIRE FY8 1LQ	
BARCADIIII 110 ILQ	
Date of Birth:- 21/06/35	
Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
oldo Wildin	Date of resignation.
Show any relevant current and previous directorships.	
,	
Particulars.	Day Month Year
	Date of any change.
RONALD 8	
BYRON	
FLAT 8 BRAXFIELD COURT	
ST ANNES	
LYTHAM ST ANNES	
LANCASHIRE FY8 1LQ	••••••••••••••••••••••••••••••••••••••
Date of Birth:- 16/06/18	
Nat:BRITISH	
Occ:RETIRED	
If this parson has assessed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Witer.	Date of resignation,
Show any relevant current and previous directorships.	
,	
	-
Particulars.	Day Month Year
	l l l Date of any change.
CYRIL	
CARR	
FLAT 3 BRAXFIELD	
ST ANNES ROAD WEST	
ST ANNES	
LANCASHIRE FY8 1HN	
Date of Birth:- 07/12/18	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has possed to be director places	Day Month Year
If this person has ceased to be director, please state when.	210013 9 Date of resignation.
STATE ANTIONY	2 0 0 3 9 Date of resignation.
Show any relevant current and previous directorships.	
·	4.

PAGE

3

Directors - continued	Day		Month	Year	
Particulars.	Day	Т	WOITH	ı çaı	Date of any change.
AMY 17		L	1 1		Date of any oversige.
COOK	***************************************				
FLAT 26 BRAXFIELD COURT ST ANNES	•••••				
LYTHAM ST ANNES	***************************************				
LANCASHIRE FY8 1LQ					
Date of Birth:- 03/12/09 Nat:BRITISH					
Occ: WIDOW	***************************************				
If this person has ceased to be director, please	Day		Month	Year	1
state when.				1	Date of resignation.
Show any relevant current and previous directorships.					
Show any relevant current and previous discolorsings.	************				
	Day	,	Month	Year	· · · · · · · · · · · · · · · · · · ·
Particulars.			1	ı	Date of any change.
MAUREEN ELIZABETH ANN					, , ,
COOK				*****	
FLAT 14 BRAXFIELD COURT ST ANNES					
LYTHAM ST ANNES			************		
LANCASHIRE FY8 1LQ	***************************************			*************	
Date of Birth:- 26/07/34 Nat:BRITISH	***************************************			••••••	
Occ:WIDOW					
If this person has ceased to be director, please	Day	<u>'</u>	Month	Year	1
state when.			1		Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	Day	_	Month	Year	7
			1		Date of any change.
DOROTHY JUDITH					
DOBRY	***************************************				
FLAT 24 BRAXFIELD COURT ST ANNES	***************************************				
LYTHAM ST ANNES	***********				
LANCASHIRE FY8 1LQ	***********	••••	•••••		
Date of Birth:- 21/06/10					
Nat:BRITISH Occ:COMPANY DIRECTOR				***************************************	
			Masth	V225	
If this person has ceased to be director, please	Day	y	Month	Year	7
state when.	3	•	112	<u>۹</u> ا٦	Date of resignation.
Show any relevant current and previous directorships.	**********				

if the information shown needs amendment, give

01030342	details below and the date of any change.	
Directors - continued	Day Month Year	
Particulars.	Date of any change.	
CHARLES GRAHAM ELLIOTT 18 BRAXFIELD COURT	Suite of any officinger	
ST ANNES ROAD WEST LYTHAM ST ANNES LANCASHIRE FY8 1LQ		
Date of Birth:- 11/08/23 Nat:BRITISH Occ:DIRECTOR		
If this person has ceased to be director, please state when.	Day Month Year	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
TOM EMBREY	Date of any change.	
FLAT 7 BRAXFIELD COURT ST ANNES		
LYTHAM ST ANNES LANCASHIRE FY8 1LQ		
		•••••
Date of Birth:- 02/02/16 Nat:BRITISH Occ:RETIRED		•••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
JAMES	Date of any change.	
ENTWISTLE 2 BRAXFIELD COURT ST ANNES ROAD WEST		
LYTHAM ST ANNES LANCASHIRE FY8 1LQ		
Date of Birth:- 06/07/28 Nat:BRITISH Occ:RETIRED		
If this person has ceased to be director, please	Day Month Year	
Show any relevant current and previous directorships	Date of resignation.	

5

Directors - continued	Day		Month	Year	
Particulars.	Day	\neg	Month	I Gai	Date of any change.
JOAN FIELDING FLAT 11 BRAXFIELD COURT					Date of any onanger
ST ANNES LYTHAM ST ANNES LANCASHIRE FY8 1LQ					
Date of Birth:- 23/07/41 Nat:BRITISH Occ:HOUSEWIFE					
If this person has ceased to be director, please state when.	Day		Month	Year	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	Day		Month	Year	Date of any change.
HARVEY BERNARD HERRING FLAT 22 BRAXFIELD COURT ST ANNES LYTHAM ST ANNES					
LANCASHIRE FY8 1LQ Date of Birth:- 30/06/20 Nat:BRITISH					
Occ:RTD DIPLOMAT	Day	,	Month	Year	·
If this person has ceased to be director, please state when.				1	Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	Day	, 	Month	Year	Date of any change.
MAY HORTON 21 BRAXFIELD COURT ST ANNES ROAD WEST					
ST. ANNES ON SEA LANCASHIRE FY8 1HN					
Date of Birth:- 27/05/32 Nat:BRITISH Occ:RETIRED					
If this person has ceased to be director, please state when.	Day	<u>′</u>	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

PAGE

6

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year
LAWRENCE STUART	Date of any change.
JACKSON	
133 CLIPTON DRIVE SOUTH LYTHAM ST ANNES	
LANCS FY8 1DX	
Date of Birth:- 01/01/39	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
MICHAEL KEITH	
JACKSON	
3 BRAXFIELD COURT ST ANNES ROAD WEST	
LYTHAM ST ANNES	
LANCASHIRE FY8 1LQ	
	·
Date of Birth:- 02/08/43	
Nat:BRITISH	
Occ: RETIRED	Day North Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
IVOR DAVID LEFTON	
7 BEVERLY CLOSE	
THORNTON CLEVELEYS	
LANCASHIRE FY5 5DR	
Date of Birth:- 28/09/57	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The state of the s	

Day	Month	Year	
			Date of any change.
.,			
			······
••••••			
Day	Month	Year	
			Date of resignation.
Day	Month	Year	- , ,
ı		1	Date of any change.
	••••		
Day	Month	Year	
Day 2-16	Month &	Year	Date of resignation.
	T	Τ.	Date of resignation.
	T	Τ.	Date of resignation.
	T	Τ.	Date of resignation.
2-16	υ H	٩ 🕥	Date of resignation. Date of any change.
2-16	υ H	٩ 🕥	
2-16	υ H	٩ 🕥	
2-16	υ H	٩ 🕥	
2-16	υ H	٩ 🕥	
2-16	υ H	٩ 🕥	
2-16	υ H	٩ 🕥	
2-16	υ H	٩ 🕥	
2-16	υ H	٩ 🕥	

Directors - continued

JEFFREY IVOR

Particulars.

6 BRAXFIELD COURT ST ANNES ROAD WEST LYTHAM ST ANNES LANCASHIRE FY8 1LQ

Date of Birth:- 01/02/36
Nat:BRITISH
Occ:PROPERTY OWNER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MARY
MITCHELL
FLAT 23 BRAXFIELD COURT
ST ANNES
LYTHAM ST ANNES
LANCASHIRE FY8 1LQ

Date of Birth:- 12/05/12 Nat:BRITISH Occ:WIDOW

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JOAN
NASH
FLAT 4 BRAXFIELD COURT
ST ANNES
LYTHAM ST ANNES
LANCASHIRE FY8 1LQ

Date of Birth:- 24/03/21 Nat:BRITISH Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

8

4014110		110 1110 0	wn needs amendment date of any change.
Day	Month	Year	Data of amount and
	<u> </u>		Date of any change.

			•••••••••••••••••••••••••••••••••••••••
•••••			
•••••	•		
Day	Month	Year	
-			Date of resignation.

••			
Day	Month	Year	
0 8	018	97.	Date of any change.
	res (G	NED,	***************************************
		PLAC	ad By
	ていまり	PLAC	
		PLAC	HUR SELWYA
	30 H N	PLAC ART	HUR SELWY! ROWLA
	30 H N	PLAC ARTI	HUR SELWYA
	30 H N	PLAC ART	HUR SELWY! ROWLA
Day	Month 018	PLAC ART	HUR SELWY! ROWLA
	30 H N	PLAC ART	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	HUR SELWY! ROWLA
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.
Day 9 8	Month 018	76ar 97-	PUR SEZWY/ ROWLA Date of resignation.

Directors - continued Particulars. HARRY PRESTON FLAT 5 BRAXFIELD COURT ST ANNES LYTHAM ST ANNES LANCASHIRE FY8 1LQ Date of Birth: - 20/03/14 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please state when. Show any relevant current and previous directorships Particulars. DEREK JOHN ROWLANDS FLAT 16 BRAXFIELD COURT ST ANNES LYTHAM ST ANNES LANCASHIRE FY8 1LQ Date of Birth: - 08/05/37 Nat: BRITISH Occ: MEDICAL PRACTITIONER state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships

Particulars.

GLADYS ALICE SIMPSON FLAT 28 BRAXFIELD COURT ST ANNES LYTHAM ST ANNES LANCASHIRE FY8 1LQ

Date of Birth:- 10/10/18

Nat: BRITISH Occ: HOUSEWIFE

9

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Markh Vary
Particulars.	Day Month Year
RAYMOND HAGUE TAYLOR FLAT 18 BRAXFIELD COURT ST ANNES LYTHAM ST ANNES LANCASHIRE FY8 1LQ	Date of any change. REPLACED BY EXORS. ATHEN. MRS CONSTANCE TAYLOR,
Date of Birth:- 19/07/20 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	1 P 1 1 P T Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DENNIS JONES TURNER FLAT 17 BRAXFIELD COURT ST ANNES LYTHAM ST ANNES LANCASHIRE FY8 1LQ	Day Month Year
Date of Birth:- 13/04/26 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ALLAN STEPHEN EDON WOOD 16 LIGHTRIDGE ROAD FIXBY HUDDERSFIELD	Day Month Year Date of any change.
YORKSHIRE HD2 2HE Date of Birth:- 27/03/45 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Voca
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

If the information shown needs amendment, give 01096342 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MABEL WORRALL DECEASED FLAT 27 BRAXFIELD COURT REPLACED ST ANNES LYTHAM ST ANNES SHAW. LANCASHIRE FY8 1LQ Date of Birth: - 26/01/09 Nat: BRITISH Occ:RTD HOTEL MANAGERESS Day Month Year deceased. If this person has ceased to be director, please 6 012 state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. LESLIE OWEN WYNN 16 BRAXFIELD COURT LYTHAM ST ANNES LANCASHIRE FY8 1LQ Date of Birth: - 04/11/44 Nat: BRITISH Occ:JOINER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. **GEORGE** ZELL 129 CLIFTON DRIVE SOUTH LYTHAM ST ANNES LANCASHIRE FY8 1DX

Day

Month

Year

Date of resignation.

Date of Birth:- 17/07/38

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	oro, MARY	27	issued multiplied by nominal value per share)
-			
	Totals	27	627
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of mer	nbers is enclosed	
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this			
return to dispense with laying accounts in general meetings, mark this box.		· A	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 15.	Signed Date 2/-3 This return incl		Secretary/Director * *(åelete as appropriate) continuation sheets.
to Companies House.		(enter number) ure that you h ns on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	327 0	WHUTEHEAH LIFTON DR	DEHAWERTH. IVE SOUTH. FYB I HM
PAGE 12	Telephone 🙇	1253 725111	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01096342		Acc	ount of Share	S
Company Number. 01090342	Number of	1	hares transferred of the last return,	
Company Name:	shares or amount of	or, in the case of the first return, since the incorporation of the		
BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY	stock held			
LIMITED	by existing	company, by (a) persons wi	no are still	
	members at	members, a		
	date of this return.	(b) persons who have		
		ceased to b	e members.	
Name and address	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
60.00=10				
FAY ASTON FLAT 25 ORAXAGED COURT				
LITHAM STANKS	4		ļ	
ROMAS BYRON FLATS BRAXAGOGORT				
	,	ĺ		
Lytung STANKI	· ·	<u> </u>		
CYPIL CARR FLAT 3 BRAKEIERS COURT		<u> </u>		
LYTHM STANG	0	1	2013197	
10				
Amy cook RATZ6 BRAXGES COUNT			<u> </u>	
LYTIMM ST. MINES	ı			
./				
Exols of DJ DRUSY GAT 24 SNOTFIEDGEND				
LyTIMM STOWNES	[
ALMOLD ASPIN RAT 9 DRATTIES count				ć
Ly71mm STMNES	1			
$oldsymbol{v}$	<u> </u>			
CHARLES GRAIMM GLIST FUT: 18 DRAYGED				
COURT WITHAM STANNES	`f			
/				
TOM EMBREY RATI 7 BRAYGED COURT		<u></u>		_
<u>'</u>	4			
LYTIMM STANKS	<u> </u>			
JAME ENTWITHE RAT 2 DRAYFIGG COUNT				
_	,			Aannine
LYTHAM ST. ANNO	Ý		-	6/12/97
				, i
JOAN G. GLOING RAT 11 DRAYGED COMT				
LYTHAM STONKES	1	l		
'				
HARVY DERNHARD HERRING RATIZZ BRAYESO				
60.07	;		,	
Court Lytum STANNES	 	 		
MAY HORTON BAT 21 SRAY GEO COURT				
'				
1-171mm 87 mins	1	<u> </u>		
	<u>. </u>	<u> </u>	ı	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares Company Number: 01096342 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held LANDENCE STUDET JACKSON 133 CLIFTON MINE ENNOR ES MAILLY KEITH JACKSON PLAT 3 DRAYFIELD A RIGHT MED ١ 2010197 STANNES Fron 7 BUSIN CLOSE CLEVERS MATG CANYGED COUNT 18/2/97 0 LYTHAM STANNES JEFFRET WOR MILLER FLAT LO BRAYFIELD AQUINO È 18/2197 LITHAM STANNS MARY MITCHELL GLAT 23 MAYGED COUNT 26/4/97 Ò LYTHAM STAWNES RATH BRAYFIELD COURT LITIMA MANNES MAT 5 BRATHER O COURT 477Hm DENEX JOHN ROWLANDS FLAT 18 BRAYGELD 8/8/97 0 EMMATS TANME COURT MPKMG GAT 23 DAYFIELD COUNT Aquires 26/4/97. LYTIMM STANKS IN NOWLANDS FLATIS BRANCHERS KOURT AQUINGO 818197 Lynnan Sommes ALICE SIMPSUN FLATZ8 BRAYGED ١ LYTHAM STANNS Court

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued					
Company Number: 01096342	Number of	Account of Shares Particulars of shares transferred			
Company Name: BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing	since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
	members at date of this return.				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
ROBERT HARMETATLOR FLAT IS BRATGED					
LYTIMM STANNE	t .				
SUNIS JOHES TUDNER FLAT IT BRIVEIGO					
ours Lylliam mannis	1				
EGROBERTS GATZ BRAY GEO COLOT			(1, 10, -		
Lyring sound	0		6/12/97		
ALLANSTEPHEN EDON HODD INCIGHTMORE	<u> </u>				
ROAD FXXY, HUDDEN GEO	<u> </u>				
MADE WORDER GAT 27 BRAXGES COVRT	0	1	10/2/07		
MSLATEM GAT 27 BLAXGELD COUNTY					
LYTHAM 57 ANNE	0	i	2/1/98		
MRGP-MRS G SHAW FLAT 27 BRAFFERD				4.2	
COURT WITHM STANNES	1			40.14.12.59 21.198.	
LEILIE OWEN WYNN FLAT 16 BRANCIGO V					
COURT LYTHAM STANKS	(
GEORGE ZELL 129 CLIFTON DRIVE SOUTH					
Lynm mars	(•		
MAMNES ELIZABETH AND COOK GATIY					
BRAKFIGO COUNT LYTHING STANNES					