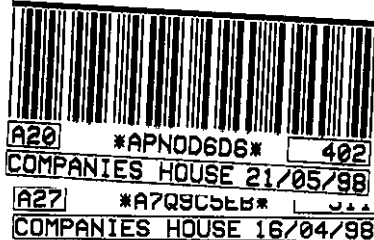




C O M P A N I E S   H O U S E

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	03	98

**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.

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

**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.

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363s

**Annual Return**

of company number 01096342

B

**company name**

BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOSEPH  
FIELDING  
FLAT 11 BRAXFIELD COURT  
ST ANNES  
LYTHAM ST ANNES  
LANCASHIRE FY8 1LQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ARNOLD  
ASPIN  
9 BRAXFIELD COURT  
ST ANNES ON SEA  
LANCASHIRE FY8 1LQ

Day Month Year

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Date of any change.

Date of Birth:- 02/07/25  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

FAY  
ASTON  
FLAT 25 BRAXFIELD COURT  
ST ANNES  
LYTHAM ST ANNES  
LANCASHIRE FY8 1LQ

Date of Birth:- 21/06/35  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RONALD S  
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 person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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 ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
21	03	97

Date of resignation.

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

## Directors - continued

Particulars.

AMY 17  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
31	12	97

Date of resignation.

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

## Directors - continued

Particulars.

CHARLES GRAHAM  
ELLIOTT  
18 BRAXFIELD COURT  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TOM  
EMBREY  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JOAN  
FIELDING  
FLAT 11 BRAXFIELD COURT  
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

LAWRENCE STUART  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

### Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

JEFFREY IVOR  
MILLER  
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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
26	05	97

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.



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

## 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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DEREK JOHN  
ROWLANDS  
FLAT 10 BRAXFIELD COURT  
ST ANNES  
LYTHAM ST ANNES  
LANCASHIRE FY8 1LQ

Date of Birth:- 08/05/37  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

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

Show any relevant current and previous directorships.

Day Month Year

08	08	97
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Date of any change.

RESIGNED,  
REPLACED BY  
JOHN ARTHUR SELWYN  
ROWLANDS

Day Month Year

08	08	97
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Date of resignation.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

RAYMOND HAGUE  
TAYLOR  
FLAT 18 BRAXFIELD COURT  
ST ANNES  
LYTHAM ST ANNES  
LANCASHIRE FY8 1LQ

Day Month Year

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Date of any change.

REPLACED BY  
EXORS. & THEN  
MRS CONSTANCE TAYLOR

Date of Birth:- 19/07/20  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

19	11	27
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DECEASED.  
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

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Date of any change.

Date of Birth:- 13/04/26  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALLAN STEPHEN EDON  
WOOD  
16 LIGHTRIDGE ROAD  
FIXBY  
HUDDERSFIELD  
YORKSHIRE HD2 2HE

Day Month Year

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Date of any change.

Date of Birth:- 27/03/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

MABEL  
WORRALL  
FLAT 27 BRAXFIELD COURT  
ST ANNES  
LYTHAM ST ANNES  
LANCASHIRE FY8 1LQ

Date of Birth:- 26/01/09  
Nat:BRITISH  
Occ:RTD HOTEL MANAGERESS

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

Show any relevant current and previous directorships.

Day Month Year

0 3 0 3 9 8

Date of any change.

DECEASED.

REPLACED BY. GEORGE PERCIVAL  
SHAW.

Day Month Year

1 6 0 2 9 7

DECEASED.  
Date of resignation.

### Particulars.

LESLIE OWEN  
WYNN  
16 BRAXFIELD COURT  
LYTHAM ST ANNES  
LANCASHIRE FY8 1LQ

Date of Birth:- 04/11/44  
Nat:BRITISH  
Occ:JOINER

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

### Particulars.

GEORGE  
ZELL  
129 CLIFTON DRIVE SOUTH  
LYTHAM ST ANNES  
LANCASHIRE FY8 1DX

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.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

**Issued Share Capital** (See note 8)

01096342

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>27</u>	<u>£ 27</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>27</u>	<u>£ 27</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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. ☐

**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.

Cheques should be made payable to **Companies House**.

Signed

M. J. Fulcher  
Secretary/Director \*  
(delete as appropriate)

Date 21-3-98

This return includes \_\_\_\_\_ continuation sheets.

(enter number)  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. P. GIBBONS  
MESSRS WHITEHEAD & HAWORTH  
327 CLIFTON DRIVE SOUTH  
ST. ANNES Postcode FY8 1HN

Telephone 01253 725111 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01096342		Account of Shares			Remarks
Company Name: BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		
Name and address			Number Currently Held	Number Transferred	
FAY ASTON FLAT 25 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
RONALD BYRON FLATS BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
CYRIL CARL FLAT 3 BRAXFIELD COURT ✓					
LYTHAM STANNES		0	1	20/2/97	
AMY COOK FLAT 26 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
EXORS OF DJ DUBBY FLAT 24 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
ARNOLD ASLIN FLAT 9 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
CHARLES GRAMM GUEST FLAT 18 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
TOM EMBREY FLAT 7 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
JAMES ENTWISTLE FLAT 2 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			AWAING 6/12/97
JOHN GIBBING FLAT 11 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
HARRY BERNHARDT HERRING FLAT 22 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
MAY HORTON FLAT 21 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 01096342		Account of Shares			
Company Name: BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
LAWRENCE STUART JACKSON 133 CLIFTON DRIVE ✓					
LYTHAM STANNES		1			
MICHAEL KEITH JACKSON FLAT 3 BRAXFIELD ✓					
COURT LYTHAM STANNES		1			Acquired 20/2/97
IVOR DAVID LEON 7 BEECHY CLOSE ✓					
THORNTON CLEVELANDS		1			
SW BENTHAM FLAT 6 BRAXFIELD COURT ✓					
LYTHAM STANNES		0	1	18/2/97	
JEFFREY IVOR MILLER FLAT 6 BRAXFIELD ✓					
COURT LYTHAM STANNES		1			Acquired 18/2/97
MARY MITCHELL FLAT 23 BRAXFIELD COURT ✓					
LYTHAM STANNES		0	1	26/4/97	
JOHN NASH FLAT 4 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
HARRY PASTON FLAT 5 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			
DEMER JOHN ROWLANDS FLAT 18 BRAXFIELD ✓					
COURT LYTHAM STANNES		0	1	8/8/97	
MR KING FLAT 23 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			Acquired 26/4/97.
JOE ROWLANDS FLAT 18 BRAXFIELD COURT ✓					
LYTHAM STANNES		1			Acquired 8/8/97
GLADYS ALICE SIMPSON FLAT 28 BRAXFIELD ✓					
COURT LYTHAM STANNES		1			

