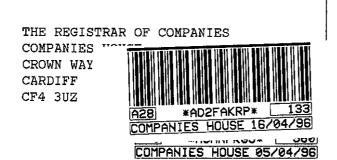


#### COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/96 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		
Γ	110	0 3	9 <sub>1</sub> 6		

## 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.

## 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.

Nationale/4 18/ 10 01 8%

Annual	Return
--------	--------

of company	number
------------	--------

01096342

В

#### company name

BRAXFIELD(ST.ANNES)MANAGEMENT COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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
1		1

Month

Year

Day

Register of members (See note 5)	If the information shown needs amendment, give 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 FT8 1HN	
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 <b>must</b> be notified on form 288.	Day Month Year  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 Marth Van
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
GERALD DAVID ADLESTONE 201 CLIFTON DRIVE SOUTH LYTHAM ST ANNES LANCASHIRE FY8 1EY	
Date of Birth:- 28/04/30 Nat:BRITISH Occ:JEWELLER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

2

If the information shown needs amount details below and the date of any change			
Directors - continued 01096342			
Particulars.	Day Month Year  Date of any change.		
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.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  Date of any change.		
REVEREND JAMES WILLIAM BENTHAM THE MANSE BUXTON ROAD CHINLEY STOCKPORT GREATER MANCHESTER SK12 6DT			
Date of Birth:- 25/05/37 Nat:BRITISH - Occ:CLERK			
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.		
ANDREW BROWN-TRUSTEE OF PERCY BROWN NO 3 FLAT 21 BRAXFIELD COURT ST ANNES LYTHAM ST ANNES LANCASHIRE FY8 1LQ			
Date of Birth:- 07/02/46 Nat:- BRITISH OCC:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year  1.12 0 6 9 5 Date of resignation.		
Show any relevant current and previous directorships.			

3

	01096342				date of any change.
Directors - continued	V-02-02-	Day	Month	Year	•
Particulars.					Date of any change.
					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 person has ceased to be direct	tor, please	Day	Month	Year	1
state when.	·			1.	Date of resignation.
Chave any relevant augment and provi	ious diroctorobino				
Show any relevant current and previ	ous directorships.	***************************************			
	<del>and the second </del>				
Particulars.		Day	Month	Year	1
, <u>a</u>				ı	Date of any change.
		<del>• • • • • • • • • • • • • • • • • • • </del>			•
CYRIL		***************************************		••••••	
CARR					
FLAT 3 BRAXFIELD		**************			
ST ANNES ROAD WEST ST ANNES					
LANCASHIRE FY8 1HN		h.v.b.v.d.v.v.(b.v.)		**************	
		**************			
Date of Birth:- 07/12/18					
Nat:BRITISH		***********			
Occ: COMPANY DIRECTOR					
	star places	Day	Month	Year	_
If this person has ceased to be direct state when.	nor, prease			1	Date of resignation.
State Whoth		<u> </u>		1	
Show any relevant current and previ	ous directorships.				
		***************************************			
Particulars.		Day	Month	Year	
raiticulais.		1	1	1	Date of any change.
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		Day	Month	Year	
If this person has ceased to be direct	tor, please	<u> </u>	Ι .		Date of resignation.
state when.		1 1	1 1	1 1	

Show any relevant current and previous directorships.

,	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued 01096342	Day Month Year			
Particulars.	Day Month Feat 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 state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  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	· · · · · · · · · · · · · · · · · · ·			
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.			
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.	Day Month Year  Date of resignation.			

Show any relevant current and previous directorships.

PAGE

5

Directors - continued	01096342	details below and the date of any change.
		Day Month Year
Particulars.		Date of any change.
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 directate when.	ector, please	Day Month Year  Date of resignation.
Show any relevant current and pre	vious directorships.	
Particulars.		Day Month Year  Date of any change.
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 directable when.	ector, please	Day Month Year  Date of resignation.
Show any relevant current and pre	vious 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

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

Show any relevant current and previous directorships.

PAGE 6

Date of resignation.

Day

Month

Year

If the information shown needs amendment, give

If the information shown needs amendment, give

	irect	ore -	cont	inu	he
IJ	100000	nrs -	rarni i	F   T   B   44	

	details below and the date of any of the date				date of any change.
Directors - continued	01090342	Day	Month	Year	•
Particulars.		,	<u> </u>		Date of any change.
					Date of any onange.
MARY					
MITCHELL			••••		
FLAT 23 BRAXFIELD COURT			••••••		
ST ANNES					
LYTHAM ST ANNES LANCASHIRE FY8 1LQ		*****************************			
		***************************************	•••••		
Data of Birth. 12/05/12					
Date of Birth:- 12/05/12 Nat:BRITISH		***************************************			
Occ:WIDOW					
If this person has ceased to be director	r. please	Day	Month	Year	
state when.	, , , , , , , , , , , , , , , , , , , ,		1		Date of resignation.
Charge and valouent appropriate and provided	a diraatarahina				
Show any relevant current and previous	s affectorships.				
Particulars.		Day	Month	Year	
					Date of any change.
JEAN NASH					
FLAT 4 BRAXFIELD COURT					
ST ANNES		***************************************		************	
LYTHAM ST ANNES		***************************************			
LANCASHIRE FY8 1LQ				•	
		***************************************	•••••••	*******************************	
Date of Birth:- 24/03/21					
Nat:BRITISH		***************************************			
Occ: HOUSEWIFE		n			
If this person has ceased to be director	r, please	Day	Month	Year	i
state when.			1	i	Date of resignation.
Show any relevant current and previou	s directorships	***************************************			
onow any resevant can est and provide	o an octorornpo.				
		Day	Month	Vace	
Particulars.		Day	Month	Year	Data of any abound
		1		1.	Date of any change.
***					
HARRY PRESTON			******************		
14 DIKELAND LANE		***************************************	***********		
UPPER POPPESTON		***************************************			
YORK					
YORKSHIRE		***************************************			
				<b></b>	
Date of Birth:- 20/03/14		***************************************			
Nat:BRITISH					
Occ:RETIRED		Day	Month	Year	
If this person has ceased to be director	, please				Date of recignation
state when.					Date of resignation.

PAGE

Show any relevant current and previous directorships.

,		If the information shown needs amendment, give
Directors - continued	01096342	details below and the date of any change.
Particulars.		Day Month Year
		Date of any change.
RAYMOND HAGUE		
TAYLOR		
FLAT 18 BRAXFIELD COURT ST ANNES		
LYTHAM ST ANNES		
LANCASHIRE FY8 1LQ		
Date of Division and for for		
Date of Birth:- 19/07/20 Nat:BRITISH		
Occ:RETIRED		
If this person has ceased to be directed	or, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previo	us directorships.	
	·	
Particulars.	, , , , , , , , , , , , , , , , , , ,	Day Month Year
raiticulais.		Date of any change.
DENNIS JONES TURNER		
FLAT 17 BRAXFIELD COURT		
ST ANNES LYTHAM ST ANNES		
LANCASHIRE FY8 1LQ		
<del>-</del>		
Date of Birth:- 13/04/26		
Nat:BRITISH Occ:ACCOUNTANT		
If this person has ceased to be directed	or nleace	Day Month Year
state when.	n, picase	Date of resignation.
Show any relevant current and previous	ue directorchine	
onew any tolevant current and previou	us directorships.	
		Day Month Year
Particulars.		Date of any change.
ALLAN STEPHEN EDON WOOD	,	
16 LIGHTRIDGE ROAD		
FIXBY		
HUDDERSFIELD YORKSHIRE HD2 2HE		
Date of Birth:- 27/03/45		
Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be directo	or please	Day Month Year
state when.	", picase	Date of resignation

Show any relevant current and previous directorships.

	01096342	If the information shown needs amendment, 'give details below and the date of any change.				
Directors - continued	01030342	Day Month Year				
Particulars.		Date of any change.				
EDWIN GLYN ROBERTS FLAT 2 BRAXFIELD COURT ST ANNES						
LYTHAM ST ANNES LANCASHIRE FY8 1LQ						
Date of Birth:- 04/05/08 Nat:BRITISH Occ:RETIRED						
If this person has ceased to be director, p state when.	lease	Day Month Year				
Show any relevant current and previous of	lirectorships.					
Particulars.		Day Month Year Date of any change.				
DEREK JOHN ROWLANDS FLAT 18 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, p state when.	lease	Day Month Year				
Show any relevant current and previous of	lirectorships.					
Particulars.		Day Month Year  Date of any change.				
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		Day Month Year				
If this person has ceased to be director, p state when.	lease	Date of resignation.				
Show any relevant current and previous of	directorships.					

Diversions	01096342	details	below a	nd the	date of any change.
Directors - continued		Day	Month	Year	
Particulars.		<u> </u>	1,		Date of any change.
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 directed state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previo	us directorships.				
Particulars.		Day	Month	Year	Date of any change.
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 directo state when.	or, please	Day	Month	Year 	Date of resignation.
Show any relevant current and previous	us directorships.				
Particulars.		Day	Month	Year	
					Date of any change.
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI					

Day

Month

Year

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

Show any relevant current and previous directorships.  $\ensuremath{\mathsf{PAGE}}$ 

Date of resignation.

Issued Share Capital (See note 8) 01096342	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.	ORBINDRY	21	issued multiplied by nominal value per share)			
	Totals	ר2	£ 27			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 10/03/95	There were no c	nanges in the perio	Please mark the appropriate box.			
	on paper paper  A list of changes is enclosed  A full list of members 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.						
Certificate	· · · · · · · · · · · · · · · · · · ·	^	•			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Affiliate As appropriate)  Date 15 Aml 1996  *(delete as appropriate)					
I enclose the fee of £18.	Date 15 As	laab	*(delete as appropriate)			
Cheques should be made payable to Companies House.	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?						
	Postcode					

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01096342 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 by existing LIMITED (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 Currently Registration Remarks Transferred of Transfer Held LESLIE OWEN WYNIN 16 BRATHELD GUE, STANNI LANCE 1 Press DIED AND 25/4/95 HE WAILTEL UTOR May Hoesen Kins 21 BRAKKY IS COVER STANKY LOVES 12/6/6, Precurito From TROSONS OF PERCUBROWN TRISTED OF PERCY BROWN 12/6/95

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares
Particulars of shares transferred Company Number: 01096342 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 by existing LIMITED (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