



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *AD2FAKRP* 133

COMPANIES HOUSE 16/04/96

COMPANIES HOUSE 05/04/96

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 |
|-----|-------|------|
| 10 | 03 | 96 |

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.

363s

national rate 10018%

Annual Return

of company number 01096342

B

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 |
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Register of members *(See note 5)*

01096342

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 **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.

GERALD DAVID
ADLESTONE
201 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE FY8 1EY

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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.

Directors - continued

01096342

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
Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01096342

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

Particulars.

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 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.

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

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Date of any change.

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

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Date of resignation.

Directors - continued

01096342

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01096342

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

Particulars.

Day Month Year

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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 director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01096342

Particulars.

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

Day Month Year

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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 Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01096342

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JEAN
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

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Date of any change.

Particulars.

HARRY
PRESTON
14 DIKELAND LANE
UPPER POPPESTON
YORK
YORKSHIRE

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 resignation.

Directors - continued

01096342

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

Particulars.

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

Date of Birth:- 19/07/20
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.

DENNIS JONES
TURNER
FLAT 17 BRAXFIELD COURT
ST ANNES
LYTHAM ST ANNES
LANCASHIRE FY8 1LQ

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

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.

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 director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01096342

Particulars.

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, 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.

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 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, 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.

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 resignation.

Directors - continued

01096342

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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> |
| | | |
| | | |
| | | |
| Totals | 27 | £ 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.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 10/03/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 £18.

Cheques should be made payable to Companies House.

Signed

A.B. Herring

Secretary/Director *

*(delete as appropriate)

Date

15 April 1996

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[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]