



Companies House

— for the record —

Company Name

**BRAMLEY PARK COURT
RESIDENTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1836615

Information extracted from
Companies House records on
3rd August 2003

000200/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A35
COMPANIES HOUSE

A29
COMPANIES HOUSE

0279
14/10/03
0279
26/09/03

Section 1: Company details

Ref: 1836615/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**7b High Street
Bramley
Surrey
GU5 0HB**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

**9800 Residents property
management**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name _____

Sandra WICKENS

Address

**13 Bramley Park Court
Bramley
Guildford
Surrey
GU5 0JZ**

Name _____

SANDRA HACKETT

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Address
9 BRAMLEY PARK
COURT.

UK Postcode 905 017

Date of change 15 / 5 / 03

Date Sandra WICKENS
ceased to be secretary (if applicable)

151-5103

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Eileen Dora CRIPS

Address

**12 Bramley Park Court
Park Drive, Bramley
Guildford
Surrey
GU5 0JZ**

Date of birth 13/08/1926

Nationality British

Occupation Retired

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Eileen Dora CRIPS ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sandra HACKETT Address 9 Bramley Park Court Park Drive Bramley Guildford Surrey GU5 0JZ Date of birth 05/09/1949 Nationality British Occupation Midwife	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra HACKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Wendy HILL Address 1 Bramley Park Court Park Drive Bramley Guildford Surrey GU5 0JZ Date of birth 16/02/1949 Nationality British Occupation Catering Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wendy HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

EXTRA DIRECTOR (Chairman)
 see Form 288a.
 JEAN KIRKPATRICK.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A Nominal value of each share £1.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £16.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Nominal value of each share £1.00 Number of shares issued 48 Aggregate Nominal Value of issued shares £48.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 64 Total Nominal value of shares issued £64.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Pegge BUGGE		Name			
Address No. 10		Address			
		UK Postcode		Shares transferred by Pegge BUGGE	
Shares held	Number	Shares held	Number	Class	Number Date of transfer
Class		Class			
B	3				__/__/__
A	1				__/__/__
> Shareholder Name Martin S. COLLINS		Name			
Address No. 7		Address			
		UK Postcode		Shares transferred by Martin S. COLLINS	
Shares held	Number	Shares held	Number	Class	Number Date of transfer
Class		Class			
B	3	B	3	B	3 28/3/03
A	1	A	1	A	1 28/2/03
> Shareholder Name Edward CRIPS		Name			
Address No. 12		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode		Shares transferred by Edward CRIPS	
Shares held	Number	Shares held	Number	Class	Number Date of transfer
Class		Class			
B	3				__/__/__

Current details		Amended details		Shares transferred	
>	Shareholder Name Eileen CRIPS	Name _____			
		Address _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Eileen CRIPS		
	Address No. 12	UK Postcode - - - - -			
	Shares held Class B	Number 3	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____
>	Shareholder Name Edward CRIPS	Name _____			
		Address _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Edward CRIPS		
	Address No. 12	UK Postcode - - - - -			
	Shares held Class A	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____
>	Shareholder Name Eileen CRIPS	Name _____			
		Address _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Eileen CRIPS		
	Address No. 12	UK Postcode - - - - -			
	Shares held Class A	Number 1	Shares held Class _____	Number _____	Class _____
			Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Pamela GOODMAN		Name _____		Shares transferred by Pamela GOODMAN	
Address _____		Address _____			
Address No. 8		_____			
UK Postcode _____		_____			
Shares held Class B A	Number 3 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Anne HAMILTON		Name _____		Shares transferred by Anne HAMILTON	
Address _____		Address _____			
Address No. 2-3		_____			
UK Postcode _____		_____			
Shares held Class B A	Number 6 2	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Eric R. HILL		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Eric R. HILL	
Address _____		Address _____			
Address No. 1		_____			
UK Postcode _____		_____			
Shares held Class B	Number 3	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Wendy HILL	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Wendy HILL		
	Address No. 1 	Address 				
		UK Postcode - - - - -				
Shares held Class B	Number 3	Shares held Class 	Number 			
>	Shareholder Name Eric R. HILL	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Eric R. HILL		
	Address No. 1 	Address 				
		UK Postcode - - - - -				
Shares held Class A	Number 1	Shares held Class 	Number 			
>	Shareholder Name Wendy HILL	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Wendy HILL		
	Address No. 1 	Address 				
		UK Postcode - - - - -				
Shares held Class A	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name V. LAMBOURNE		Name <u>Mrs Jean Kirk Patrick</u>		Shares transferred by V. LAMBOURNE		
Address No. 15		Address <u>15 Bramley Park Court,</u> <u>Park Drive, Bramley</u> <u>Surrey</u>				
UK Postcode		<u>GU5 0JZ</u>				
Shares held Class B A		Shares held Class B A				
Number 3 1		Number 3 1		Class	Number	Date of transfer
				B	3	20/12/02
				A	1	20/12/02
> Shareholder Name R. MCGURK		Name 		Shares transferred by R. MCGURK		
Address No. 5		Address 				
UK Postcode		 				
Shares held Class B A		Shares held Class 				
Number 3 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name A. REGAN		Name <u>Mrs Nellie Hutton</u>		Shares transferred by A. REGAN		
Address No. 14		Address <u>14 Bramley Park Court</u> <u>Park Drive</u> <u>Bramley</u>				
UK Postcode		<u>GU5 0JZ</u>				
Shares held Class B A		Shares held Class B A				
Number 3 1		Number 3 1		Class	Number	Date of transfer
				B	3	27/6/03
				A	1	27/6/03

Current details		Amended details		Shares transferred	
> Shareholder Name M. RUSSELL		Name 		Shares transferred by M. RUSSELL	
Address No. 16		Address 			
UK Postcode		 			
Shares held Class Number B 3 A 1		Shares held Class Number 			
				Class Number Date of transfer 	
> Shareholder Name RYMONS LTD		Name Mr. P. MASON		Shares transferred by RYMONS LTD	
Address 4 Bramley Park Court Park Drive Bramley GU5 0JZ		Address 4 Bramley Park Court Park Drive Bramley, Surrey			
UK Postcode		GU5 0JZ			
Shares held Class Number B 3 A 1		Shares held Class Number B 3 A 1			
				Class Number Date of transfer B 3 19/3/03 A 1 19/3/03	
> Shareholder Name Molly TAWNEY		Name 		Shares transferred by Molly TAWNEY	
Address No. 11		Address 			
UK Postcode		 			
Shares held Class Number B 3 A 1		Shares held Class Number 			
				Class Number Date of transfer 	

Current details		Amended details		Shares transferred	
> Shareholder Name Simon WESTON		Name 		Shares transferred by Simon WESTON	
Address No. 6		Address 			
Shares held Class B A		Shares held Class Number 3 1			
Number 3 1		Class Number 			
		UK Postcode			
		Class Number 		Class Number Date of transfer 	
> Shareholder Name Executors Of Joyce WHALLEY		Name Miss Sandra HACKETT		Shares transferred by Executors Of Joyce WHALLEY	
Address No. 9		Address 9 Bramley Park Court Park Drive Bramley			
Shares held Class B A		Shares held Class Number 3 1			
Number 3 1		Class Number 			
		UK Postcode GU5 0JZ			
		Class Number 		Class Number Date of transfer 	
> Shareholder Name Illegible WICKENS Sandra		Name 		Shares transferred by Illegible WICKENS	
Address 13 Bramley Park Court Park Drive Bramley Surrey GU5 0JZ		Address 			
Shares held Class B A		Shares held Class Number 3 1			
Number 3 1		Class Number 			
		UK Postcode			
		Class Number 		Class Number Date of transfer 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

10/10/03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode