



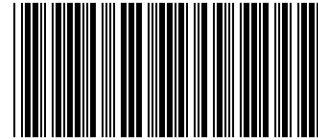
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRAMLEY PARK COURT RESIDENTS LIMITED**

*Company Number:* **01836615**



XRGUO972

*Received for filing in Electronic Format on the:* **03/10/2005**

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*Company Details*

*Period Ending:* **29/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**1 BRAMLEY PARK  
COURT  
PARK DRIVE  
BRAMLEY  
SURREY  
GU5 0JZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RHONA MCGURK**

*Address:* **5 BRAMLEY PARK COURT  
BRAMLEY  
SURREY GU5 0JZ**

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*Director 1:*

*Name:* **EILEEN DORA CRIPS** *Address:* **12 BRAMLEY PARK COURT**  
*Date of Birth:* **13/08/1926** **PARK DRIVE, BRAMLEY**  
*Nationality:* **BRITISH** **GUILDFORD**  
*Occupation:* **RETIRED** **SURREY GU5 0JZ**

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*Director 2:*

*Name:* **WENDY HILL** *Address:* **1 BRAMLEY PARK COURT**  
*Date of Birth:* **16/02/1949** **PARK DRIVE BRAMLEY**  
*Nationality:* **BRITISH** **GUILDFORD**  
*Occupation:* **CATERING MANAGER** **SURREY GU5 0JZ**

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*Director 3:*

*Name:* **JEAN KIRKPATRICK** *Address:* **15 BRAMLEY PARK COURT**  
*Date of Birth:* **17/04/1944** **PARK DRIVE**  
*Nationality:* **BRITISH** **BRAMLEY**  
*Occupation:* **CLINICAL SPECIALIST** **SURREY GU5 0JZ**  
**MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>B</b>	<b>48</b>	<b>GBP48</b>
<b>A</b>	<b>16</b>	<b>GBP16</b>
<b>TOTALS</b>	<b>64</b>	<b>GBP64</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 B Shares held as at 29/08/2005**

*Name:* **PEGGE BUGGE**

*Address:* **NO. 10**

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*Shareholding 2:*

**1 A Shares held as at 29/08/2005**

*Name:* **PEGGE BUGGE**

*Address:* **NO. 10**

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*Shareholding 3:*

**3 B Shares held as at 29/08/2005**

*Name:* **EDWARD CRIPS**

*Address:* **NO. 12**

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*Shareholding 4:*

**1 A Shares held as at 29/08/2005**

*Name:* **EDWARD CRIPS**

*Address:* **NO. 12**

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*Shareholding 5:*

**3 B Shares held as at 29/08/2005**

*Name:* **PAMELA GOODMAN**

*Address:* **NO. 8**

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*Shareholding 6:*

**1 A Shares held as at 29/08/2005**

*Name:* **PAMELA GOODMAN**

*Address:* **NO. 8**

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*Shareholding 7:*

**1 A Shares held as at 29/08/2005**

*Name:* **SANDRA HACKETT**

*Address:* **9 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY GU5 0JZ**

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*Shareholding 8:*

**3 B Shares held as at 29/08/2005**

*Name:* **SANDRA HACKETT**

*Address:* **9 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY GU5 0JZ**

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*Shareholding 9:*

**6 B Shares held as at 29/08/2005**

*Name:* **ANNE HAMILTON**

*Address:* **NO. 2-3**

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*Shareholding 10:*

**2 A Shares held as at 29/08/2005**

*Name:* **ANNE HAMILTON**

*Address:* **NO. 2-3**

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*Shareholding 11:*

**3 B Shares held as at 29/08/2005**

*Name:* **ERIC R. HILL**

*Address:* **NO. 1**

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*Shareholding 12:*

**1 A Shares held as at 29/08/2005**

*Name:* **ERIC R. HILL**

*Address:* **NO. 1**

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*Shareholding 13:*

**1 A Shares held as at 29/08/2005**

*Name:* **MOLLIE HUTTON**

*Address:* **14 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY GU5 0JZ**

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*Shareholding 14:*

**3 B Shares held as at 29/08/2005**

*Name:* **MOLLIE HUTTON**

*Address:* **14 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY GU5 0JZ**

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*Shareholding 15:*

**3 B Shares held as at 29/08/2005**

*Name:* **JEAN KIRKPATRICK**

*Address:* **15 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY  
SURREY GU5 0JZ**

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*Shareholding 16:*

**1 A Shares held as at 29/08/2005**

*Name:* **JEAN KIRKPATRICK**

*Address:* **15 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY  
SURREY GU5 0JZ**

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*Shareholding 17:*

**1 A Shares held as at 29/08/2005**

*Name:* **P MASON**

*Address:* **4 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY  
SURREY GU5 0JZ**

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*Shareholding 18:*

**3 B Shares held as at 29/08/2005**

*Name:* **P MASON**

*Address:* **4 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY  
SURREY GU5 0JZ**

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*Shareholding 19:*

**3 B Shares held as at 29/08/2005**

*Name:* **R. MCGURK**

*Address:* **NO. 5**

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*Shareholding 20:*

**1 A Shares held as at 29/08/2005**

*Name:* **R. MCGURK**

*Address:* **NO. 5**

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*Shareholding 21:*

**1 A Shares held as at 29/08/2005**

*Name:* **MATTHEW PLESTED**

*Address:* **7 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY  
BRAMLEY  
SURREY GU5 0JZ**

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*Shareholding 22:*

**3 B Shares held as at 29/08/2005**

*Name:* **MATTHEW PLESTED**

*Address:* **7 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY  
SURREY GU5 0JZ**

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*Shareholding 23:*

**3 B Shares held as at 29/08/2005**

*Name:* **M. RUSSELL**

*Address:* **NO. 16**

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*Shareholding 24:*

**1 A Shares held as at 29/08/2005**

*Name:* **M. RUSSELL**

*Address:* **NO. 16**  
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*Shareholding 25:*

**3 B Shares held as at 29/08/2005**

*Name:* **MOLLY TAWNEY**

*Address:* **NO. 11**  
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*Shareholding 26:*

**1 A Shares held as at 29/08/2005**

*Name:* **MOLLY TAWNEY**

*Address:* **NO. 11**  
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*Shareholding 27:*

**3 B Shares held as at 29/08/2005**

*Name:* **SIMON WESTON**

*Address:* **NO. 6**  
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*Shareholding 28:*

**1 A Shares held as at 29/08/2005**

*Name:* **SIMON WESTON**

*Address:* **NO. 6**  
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*Shareholding 29:*

**3 B Shares held as at 29/08/2005**

*Name:* **SANDRA WICKENS**

*Address:* **13 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY  
SURREY GU5 0JZ**

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*Shareholding 30:*

**1 A Shares held as at 29/08/2005**

*Name:* **SANDRA WICKENS**

*Address:* **13 BRAMLEY PARK COURT  
PARK DRIVE BRAMLEY  
SURREY GU5 0JZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**