



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99
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
2 9	0 8	9 9

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7B HIGH STREET
BRAMLEY
SURREY
GU5 0HB

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Day	Month	Year

Day	Month	Year

Day	Month	Year

Day	Month	Year

Day	Month	Year

Day	Month	Year

363s

Annual Return

of company number 01836615

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company name

BRAMLEY PARK COURT RESIDENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01836615

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day Month Year
15 06 99 Date of any change.

WENDY
HILL
1 BURAMLEY PARK COURT PARK DRIVE
BRAMLEY
SURREY GU5 0JZ

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

Day Month Year
15 06 99 Date of resignation.

Directors (See note 7)

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

Day Month Year
15 06 99 Date of any change.

PAMELA
GOODMAN
8 BRAMLEY PARK COURT
BRAMLEY
SURREY GU5 0JZ

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Date of Birth:- 18/07/15

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
15 06 99 Date of resignation.

Show any relevant current and previous directorships.

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01836615

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

Directors - continued

Particulars.

WENDY
HILL
1 BRAMLEY PARK COURT
PARK DRIVE BRAMLEY
GUILDFORD
SURREY GU5 0JZ

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/49
Nat:BRITISH
Occ:CATERING MANAGER

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.

OONAGH KAROLIN ANNE
MONCKTON
13 BRAMLEY PARK COURT
PARK DRIVE BRAMLEY
GUILDFORD
SURREY GU5 0JZ

Day	Month	Year
11	01	99

Date of any change.

Date of Birth:- 29/09/40
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
11	01	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01836615
Issued Share Capital (See note 8)

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)
A ⁿ ORDINARY	16	£16
B ⁿ ORDINARY	48	£48
Totals	64	£64

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 ☐

on paper ☒ not on paper ☐

The last full members list was at 29/08/97

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.

I enclose the fee of **£15**.

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

Signed Wenjiu ~~Secretary~~ Director*
 *(delete as appropriate)

Date 20/8/99

This return includes 1 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? ----->

COMPANY SECRETARY
 MS J ENNY
 4 BRANLEY PARK WRT
 BRIDGEMAN Postcode SUS 0 1 2
 BRANLEY
 Telephone _____ Ext _____

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf