



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
5th October 2002

000170 / 15

363s Annual Return

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



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0157
14/10/02

Section 1: Company details

Ref: 1836615/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7b High Street Bramley Surrey GU5 0HB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Sandra WICKENS Address 13 Bramley Park Court Bramley Guildford Surrey GU5 0JZ	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra WICKENS ceased to be secretary (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 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 <hr/> <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 <hr/> <hr/> <hr/> 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) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	16	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£16.00	_____
	Class of share	Class of share
	B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	48	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£48.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	64	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£64.00	_____

- > 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 3333636.**

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

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

Current details		Amended details		Shares transferred		
> Shareholder Name Pamela GOODMAN		Name		Shares transferred by Pamela GOODMAN		
		Address				
Address No. 8						
		UK Postcode				
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
B	3					__/__/____
A	1					__/__/____
> Shareholder Name Anne HAMILTON		Name		Shares transferred by Anne HAMILTON		
		Address				
Address No. 2-3						
		UK Postcode				
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
B	6					__/__/____
A	2					__/__/____
> 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 No. 1						
		UK Postcode				
Shares held		Shares held		Class	Number	Date of transfer
Class	Number	Class	Number			
B	3					__/__/____
						__/__/____

Current details		Amended details		Shares transferred								
>	Shareholder Name Wendy HILL Address No. 1 Shares held Class B	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 3	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Wendy HILL <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										
>	Shareholder Name Eric R. HILL Address No. 1 Shares held Class A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Eric R. HILL <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										
>	Shareholder Name Wendy HILL Address No. 1 Shares held Class A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Wendy HILL <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										

Current details		Amended details		Shares transferred		
> Shareholder Name V. LAMBOURNE		Name <hr/>		Shares transferred by V. LAMBOURNE		
Address No. 15		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B A		Shares held Class <hr/> <hr/>				
	Number		Number	Class	Number	Date of transfer
	3					__/__/____
	1					__/__/____
> Shareholder Name R. MCGURK		Name <hr/>		Shares transferred by R. MCGURK		
Address No. 5		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B A		Shares held Class <hr/> <hr/>				
	Number		Number	Class	Number	Date of transfer
	3					__/__/____
	1					__/__/____
> Shareholder Name A. REGAN		Name <hr/>		Shares transferred by A. REGAN		
Address No. 14		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B A		Shares held Class <hr/> <hr/>				
	Number		Number	Class	Number	Date of transfer
	3					__/__/____
	1					__/__/____

Current details			Amended details		Shares transferred		
>	Shareholder Name M. RUSSELL		Name				
	Address No. 16		Address				
			UK Postcode	_____			
	Shares held		Shares held				
	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	B	3					__/__/____
	A	1					__/__/____
>	Shareholder Name RYMONS LTD		Name				
	Address 4 Bramley Park Court Park Drive Bramley GU5 0JZ		Address				
			UK Postcode	_____			
	Shares held		Shares held				
	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	B	3					__/__/____
	A	1					__/__/____
>	Shareholder Name Molly TAWNEY		Name				
	Address No. 11		Address				
			UK Postcode	_____			
	Shares held		Shares held				
	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	B	3					__/__/____
	A	1					__/__/____

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

Wendy Ann Hill
(Director / Secretary)

Date

23/10/2002

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 29/8/2002 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 2003** 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

Wendy Ann Hill

Telephone number *inc code*

01483 893928

Address

1 BRANLEY PARK

DX number *if applicable*

GLWT

DX exchange

PARK DRIVE BRANLEY

Postcode

GL5 0JZ