



Companies House

for the record

Company Name

**"THE BRAMBLES", LONGFIELD
ROAD, PUDSEY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2408030

Information extracted from
Companies House records on
10th July 2001

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 in capitals.



Section 1: Company details

Ref: 2408030/03/10

	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>	3 Longfield Court Off Longfield Road Pudsey Leeds West Yorkshire LS28 7DG	Address 25 LOWTOWN PUDSEY LEEDS UK Postcode LS28 7BQ
> 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>	SIC Code 9600 Description Residents property management	SIC CODE - - - - - Description -
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		

BWL 100020 JFV

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 Hilda DUNKERLEY Address 3 Longfield Court Pudsey West Yorkshire LS28 7DG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hilda DUNKERLEY 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 Linda WATTS Address 25 Lowtown Pudsey Leeds West Yorkshire LS28 7BQ Date of birth 05/11/1961 Nationality British Occupation Property Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda WATTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Ordinary B Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 3333636.		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs C. COOK Address 1 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Mrs C. COOK Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name A.M. CURETON Address 5 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by A.M. CURETON Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name J.M. STOCKS Address 5 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by J.M. STOCKS Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Shares transferred

> **Shareholder**
Name
 Mr J.A. FLETCHER

Name

Address

Address
 7 Longfield Court
 Pudsey
 West Yorkshire
 LS28 7DG

UK Postcode _ _ _ _ _

Shares transferred by
 Mr J.A. FLETCHER

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary B	1			_/_/_/_/_
				//_/_/_

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr Alan John HOBBS Address 6 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name Address UK Postcode	_____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Alan John HOBBS	<table border="1"> <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 Mrs Gwendoline Marjorie HOBBS Address 6 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name Address UK Postcode	_____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Gwendoline Marjorie HOBBS	<table border="1"> <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 Mrs P.A. PORTZ Address 4 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name MRS WINIFRED MARY SANDFORD Address 4. LONGFIELD COURT PUOSEY UK Postcode	_____ _____ _____ LS28 7DG.	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs P.A. PORTZ	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>B.</td> <td>1.</td> <td>04/06/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	B.	1.	04/06/2001	_____	_____	__/__/____
Class	Number	Date of transfer													
B.	1.	04/06/2001													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr P.A. PORTZ	Name DAVID CHARLES SANDFORD	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	Address 4 Longfield Court Pudsey West Yorkshire LS28 7DG	Address 4 LONGFIELD COURT. PUDSEY W. YORKSHIRE					
	UK Postcode LS28 7DG						
	Shares held Class Ordinary B	Number 1	Shares held Class ORDINARY B.	Number 1	Class B	Number 1	Date of transfer 04/06/2001
							--/--/--
>	Shareholder Name Mr J.P. RAYNOR	Name _____					
	Address 2 Longfield Court Pudsey West Yorkshire LS28 7DG	Address _____					
	UK Postcode _____						
	Shares held Class Ordinary B	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer --/--/--
							--/--/--
>	Shareholder Name Miss J.M. WILSON	Name _____					
	Address 8 Longfield Court Pudsey West Yorkshire LS28 7DG	Address _____					
	UK Postcode _____						
	Shares held Class Ordinary B	Number 1	Shares held 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 / 08 / 2001.

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 **25/7/2001** 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 **25th July 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LINDA WATTS

Telephone number inc code

0113 2556635

Address

25 LOWTOWN

DX number if applicable

PUDSEY

DX exchange

LEEDS

Postcode

LS28 7BQ