



000391/45

Companies House

— for the record —

Company Name

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

Company Type

**Private Company Limited By
Shares**

Company Number

2408030Information extracted from
Companies House records on
1st January 2003**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>	25 Lowtown Pudsey Leeds LS28 7BQ	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>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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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> 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 <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 _____ <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 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 Hilda DUNKERLEY Address 3 Longfield Court Pudsey West Yorkshire LS28 7DG Date of birth 03/12/1920 Nationality British Occupation Retired	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 Hilda DUNKERLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Current details	Amended details
Name Linda WATTS	Name _____
Address 25 Lowtown Pudsey Leeds West Yorkshire LS28 7BQ	<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 _____ _____ _____
Date of birth 05/11/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Property Manager	Date Linda WATTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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.		

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

Current details		Amended details		Shares transferred											
> Shareholder Name M.A. STOCKS Address 5 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M.A. STOCKS <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			__/__/____			__/__/____
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> Shareholder Name Hilda DUNKERLEY Address 3 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name		Shares transferred by Hilda DUNKERLEY <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			__/__/____			__/__/____
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> Shareholder Name Mr J.A. FLETCHER Address 7 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name		Shares transferred by Mr J.A. FLETCHER <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			__/__/____			__/__/____
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UK Postcode	_____														
Shares held															
Class	Number														

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Mr Alan John HOBBS</div> <div>Address 6 Longfield Court Pudsey West Yorkshire LS28 7DG</div> <div>Shares held Class Ordinary B</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mr Alan John HOBBS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name Mrs Gwendoline Marjorie HOBBS</div> <div>Address 6 Longfield Court Pudsey West Yorkshire LS28 7DG</div> <div>Shares held Class Ordinary B</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs Gwendoline Marjorie HOBBS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name Mr J.P. RAYNOR</div> <div>Address 2 Longfield Court Pudsey West Yorkshire LS28 7DG</div> <div>Shares held Class Ordinary B</div> <div>Number 1</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Mr J.P. RAYNOR</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr David Charles SANDFORD	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr David Charles SANDFORD			
	Address 4 Longfield Court Pudsey West Yorkshire LS28 7DG	Address <hr/> <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 1	Shares held Class <hr/> <hr/>				Number <hr/> <hr/>
>	Shareholder Name Mrs Winifred Mary SANDFORD	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Winifred Mary SANDFORD			
	Address 4 Longfield Court Pudsey West Yorkshire LS28 7DG	Address <hr/> <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 1	Shares held Class <hr/> <hr/>				Number <hr/> <hr/>
>	Shareholder Name Miss J.M. WILSON	Name <hr/>		Shares transferred by Miss J.M. WILSON			
	Address 8 Longfield Court Pudsey West Yorkshire LS28 7DG	Address <hr/> <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 1	Shares held Class <hr/> <hr/>				Number <hr/> <hr/>

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

LWatt
(Director / Secretary)

Date

21/01/2003

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 25/7/2002 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 **25th July 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?

YES CHQ. No. 000391

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*

0113 2573577

Address

DX number *if applicable*

DX exchange

GRAHAM & CO.

Chartered Accountants

1, DELPHIN TOWN

PUDRINGTON

Tel: (0113) 257 3577