



Companies House

— for the record —

Company Name

"THE BRAMBLES", LONGFIELD
ROAD, PUDSEY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2408030

Information extracted from
Companies House records on
11th July 2000

- > 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 _____ _____ _____ 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> <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> <tr><td> </td><td> </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> <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>																																		

	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 Joan PORTZ Address 4 Longfield Court Pudsey, Leeds West Yorkshire LS28 7DG Date of birth 09/02/1926 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan PORTZ 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 Peter Alfred PORTZ Address 4 Longfield Court Pudsey West Yorkshire LS28 7DG Date of birth 09/02/1926 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Alfred PORTZ 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 029 2038 0801.		

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 Mrs C. COOK	Name				
	Address 1 Longfield Court Pudsey Leeds LS28 7DQ	Address				
	UK Postcode	LS28 7DQ				
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary B	1					--/--/----
						--/--/----
>	Shareholder Name Mrs H. DUNKERLEY	Name				
	Address 3 Longfield Court Pudsey Leeds LS2	Address				
	UK Postcode	LS28 7DQ				
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary B	1					--/--/----
						--/--/----
>	Shareholder Name Mr J.A. FLETCHER	Name				
	Address 7 Longfield Court Pudsey Leeds LS2	Address				
	UK Postcode	LS28 7DQ				
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary B	1					--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Miss J.D. HEMMINGHAM WAY	Name MR ALAN JOHN & MRS GWENDOLINE MARJORIE HOBBS	Address 6 LONGFIELD ROAD COURT LONGFIELD ROAD, PUDSEY, LEEDS	UK Postcode LS28 7DG	Shares held Class Ordinary B	Number 1	Shares transferred by Miss J.D. HEMMINGHAM WAY
				Class B	Number 1	Date of transfer 25/08/1999
> Shareholder Name Mr P.A. PORTZ	Name MR & MRS PA PORTZ	Address 	UK Postcode LS28 7DG.	Shares held Class Ordinary B	Number 1	Shares transferred by Mr P.A. PORTZ
				Class 	Number 	Date of transfer
> Shareholder Name Mrs P.A. PORTZ	Name 	Address 	UK Postcode 	Shares held Class Ordinary B	Number 1	Shares transferred by Mrs P.A. PORTZ
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J. P. RAYNOR Address 2 Longfield Court Pudsey Leeds LS2 Shares held Class Ordinary B Number 1	Name Address UK Postcode LS28 7DG Shares held Class Number	Shares transferred by Mr J. P. RAYNOR Class Number Date of transfer			
>	Shareholder Name J.M. STOCKS Address 5 Longfield Court Pudsey Leeds LS2 Shares held Class Ordinary B Number 1	Name JM STOCKS / MA STOCKS / AM CURETON Address UK Postcode LS28 7DG Shares held Class Number	Shares transferred by J.M. STOCKS Class Number Date of transfer			
>	Shareholder Name M. STOCKS Address 5 Longfield Court Pudsey Leeds LS2 Shares held Class Ordinary B Number 1	Name Address UK Postcode _____ Shares held Class Number	Shares transferred by M. STOCKS Class Number Date of transfer			

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss J.M. WILSON	Name 				
	Address 8 Longfield Court Pudsey Leeds LS2	Address 				
		UK Postcode	LS 28 7DG			
	Shares held Class Ordinary B	Shares held Class	Number 1	Class	Number	Date of transfer

Shares transferred by
Miss J.M. WILSON

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

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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

H. Hunkley
(Director / Secretary)

Date

25, 07, 2000

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 25/7/2000 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 2001** 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 100094

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode