



**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  
**30th June 2003**

- > 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



A28  
COMPANIES HOUSE

0553  
19/08/03

### 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>	<b>1 Delph Hill Lowtown Pudsey West Yorkshire LS28 7EB</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></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	<b>9800</b>	<b>Residents property management</b>											<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> </tbody> </table>	SIC CODE	Description												
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<b>9800</b>	<b>Residents property management</b>																													
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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**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

David Charles SANDFORD

## Address

4 Longfield Court  
Pudsey  
West Yorkshire  
LS28 7DG

## Name

☐ 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 David Charles SANDFORD  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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.

## Name

~~Hilda DUNKERLEY~~

## Address

~~3 Longfield Court  
Pudsey  
West Yorkshire  
LS28 7DG~~

\*

## Name

☐ 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)

\* 03, 09, 2002  
(DECEASED)

Particulars of a new Director  
must be notified on form  
288.

Date of birth 03/12/1920

Nationality British

Occupation Retired

288B SUBMITTED TO  
COMPANIES HOUSE ON 22.1.2003  
FOR TERMINATION AS CO.  
SECRETARY SHOULD ALSO  
HAVE SHOWN TERMINATION  
AS DIRECTOR.

## Current details

## Amended details

## &gt; 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.

**Name**  
Gwendoline Marjorie HOBBS

**Address**  
6 Longfield Court  
Pudsey  
West Yorkshire  
LS28 7DG

**Date of birth** 04/10/1933

**Nationality** British

**Occupation** Retired Teacher

**Name**

☐ 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** Gwendoline Marjorie HOBBS  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Name**  
David Charles SANDFORD

**Address**  
4 Longfield Court  
Pudsey  
West Yorkshire  
LS28 7DG

**Date of birth** 09/10/1931

**Nationality** British

**Occupation** Retired Joiner

**Name**

☐ 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** David Charles SANDFORD  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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

Name  
Jean Margaret STOCKS

Address  
5 Longfield Court  
Pudsey  
West Yorkshire  
LS28 7DG

Date of birth 01/11/1933

Nationality British

Occupation Retired Administrator

## Amended details

Name

☐ 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 Jean Margaret STOCKS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>M.A. STOCKS</b>  <b>Address</b> 5 Longfield Court Pudsey West Yorkshire LS28 7DG  <b>Shares held</b> Class Ordinary B	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	         	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> <b>M.A. STOCKS</b>  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
>	<b>Shareholder Name</b> <b>Hilda DUNKERLEY</b>  <b>Address</b> 3 Longfield Court Pudsey West Yorkshire LS28 7DG  <b>Shares held</b> Class Ordinary B	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	         	<b>Shares transferred by</b> <b>Hilda DUNKERLEY</b>  <i>Transferred To</i> <i>Leslie Lavery - see</i> <i>↓</i> <i>P.10</i> Class    Number    Date of transfer <b>ORDINARY ONE</b> <b>25/06/2003</b> <b>'B'</b> _____    ____/____/____		
>	<b>Shareholder Name</b> <b>Mr J.A. FLETCHER</b>  <b>Address</b> 7 Longfield Court Pudsey West Yorkshire LS28 7DG  <b>Shares held</b> Class Ordinary B	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number    1	         	<b>Shares transferred by</b> <b>Mr J.A. FLETCHER</b>  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Alan John HOBBS</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Alan John HOBBS</b>		
<b>Address</b> <b>6 Longfield Court</b> <b>Pudsey</b> <b>West Yorkshire</b> <b>LS28 7DG</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>Mrs Gwendoline Marjorie HOBBS</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs Gwendoline Marjorie HOBBS</b>		
<b>Address</b> <b>6 Longfield Court</b> <b>Pudsey</b> <b>West Yorkshire</b> <b>LS28 7DG</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>Mr J.P. RAYNOR</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr J.P. RAYNOR</b>  <i>Transferred To</i> <i>Catherine Fiona Perrett</i> <i>↓ - see P. 10</i>		
<b>Address</b> <b>2 Longfield Court</b> <b>Pudsey</b> <b>West Yorkshire</b> <b>LS28 7DG</b>		<b>Address</b> <hr/>				
		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <b>ORDINARY B</b>	<b>Number</b> <b>ONE</b>	<b>Date of transfer</b> <b>25/06/2003</b>



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

**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 <u>CATHERINE FIONA PERRETT</u> Address <u>2 LONGFIELD COURT</u> <u>PUNSEY</u> <u>LEEDS</u> UK Postcode <u>LS28 7DG</u>	ORDINARY B ONE		
Name <u>LESLIE LAVERY</u> Address <u>HAWTHORNE COTTAGE</u> <u>NEW STREET, FARSLEY,</u> <u>LEEDS</u> UK Postcode <u>LS28 5AS</u>	ORDINARY B ONE		
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

*[Handwritten Signature]*  
(Director / Secretary)

Date

*11.12.03*

*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  
**25/7/2003**

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 2004** 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. 100013*

### 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

**GRAHAM PRIESTLEY & CO.**

*0113 2573577*

Address

DX number if applicable

*Chartered Accountants*

— — — — —

**1, DELPH HILL, LOWTOWN**

DX exchange

**PUDSEY, LS28 7EB**

**Tel (0113) 257 3577**