



003810/225

Companies House

— for the record —

Company Name

BROADMEAD PARK

MANAGEMENT COMPANY 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

2442276

Information extracted from
Companies House records on
16th October 2004

Section 1: Company detailsA02
COMPANIES HOUSE0217
15/07/05

Ref: 2442276/05/19

	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>	1st Floor Christopher Wren Yard 117 High Street Croydon Surrey CR0 1QG	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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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> 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 288a.</i>	Name Richard John Bowman ANDERTON Address 29 Rutland Street Kensington London SW7 1EJ	Name <u>ANDERTONS LIMITED</u> <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 <u>CHRISTOPHER WREN YARD</u> <u>117 HIGH STREET</u> <u>CROYDON</u> UK Postcode <u>CRO 1QG</u> Date of change <u>03 / 05 / 2005</u> Date Richard John Bowman ANDERTON ceased to be secretary (if applicable) <u> / / </u>
> 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 288a.</i>	Name Tessa Rosalie BELL Address 21 Chelsea Close Worcester Park Surrey KT4 7SF Date of birth 06/04/1955 Nationality British Occupation Sales Co Ordinator	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 Tessa Rosalie BELL 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 288a.

Current details

Name
Wendy Ann HAWKINS

Address
9 Chelsea Close
Worcester Park
Surrey
KT4 7SF

Date of birth 23/02/1954

Nationality British

Occupation Pa

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 Wendy Ann HAWKINS 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 Nominal value of each share £1.00 Number of shares issued 28 Aggregate Nominal Value of issued shares £28.00	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 28 Total Nominal value of shares issued £28.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 10/11/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4b: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Shareholders details	Class and number of shares or amount of stock held	Date of registration of transfer
Name MR I CHUTER <hr/> Address 14 CHELSEA CLOSE WORCESTER PARK <hr/> <hr/> <hr/> UK Postcode KT4 7SF	ONE ORDINARY	27/01/04
Name MS J S MCALLISTER <hr/> Address 20 CHELSEA CLOSE WORCESTER PARK <hr/> <hr/> <hr/> UK Postcode KT4 7SF	ONE ORDINARY	05/04/04
Name MR M E CRABTREE <hr/> Address 26 CHELSEA CLOSE WORCESTER PARK <hr/> <hr/> <hr/> UK Postcode KT4 7SF	ONE ORDINARY (SHARED)	14/11/03
Name MS S J HENLEY <hr/> Address 26 CHELSEA CLOSE WORCESTER PARK <hr/> <hr/> <hr/> UK Postcode KT4 7SF	ONE ORDINARY (SHARED)	14/11/03

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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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 MS J TILLEY	ONE ORDINARY		27/01/04
Address 14 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name MR Z AHMED	ONE ORDINARY		05/04/04
Address 20 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name MS Patricia Healy	ONE ORDINARY		14/11/03
Address 28 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name European Equities Plc (C/O Lovett International Plc)	ONE ORDINARY		
Address 1 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 Mr Robert J Slinger	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 2 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs Eileen M Slinger	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 2 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr Timothy Leal	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 3 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr Andrew Leal	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 3 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

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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 Mrs M C Penny	ONE ORDINARY		
Address 4 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Miss K E Bryant	ONE ORDINARY		
Address 5 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr Raju Raymond	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 6 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs Marina R Raymond	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 6 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

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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 Mr Patricio A J Gomes	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 7 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs Luiza P Gomes	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 7 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr Ali S Kadhim	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 8 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs Fatema S Hasan	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 8 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

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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 Mr Michael Hawkins	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 9 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs Wendy A Hawkins	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 9 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr G Broz	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 10 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs Katherine J Broz	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 10 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

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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)
<div>Name Mr Jamie Cresswell</div> <div>Address 11 CHELSEA CLOSE WORCESTER PARK</div> <div>UK Postcode KT4 7SF</div>	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
<div>Name Mrs Shirley A Dunne</div> <div>Address 11 CHELSEA CLOSE WORCESTER PARK</div> <div>UK Postcode KT4 7SF</div>	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
<div>Name Mr M Edwards</div> <div>Address 12 CHELSEA CLOSE WORCESTER PARK</div> <div>UK Postcode KT4 7SF</div>	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSONS		
<div>Name Mrs Edwards</div> <div>Address 12 CHELSEA CLOSE WORCESTER PARK</div> <div>UK Postcode KT4 7SF</div>	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 Mr D Edwards	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSONS		
Address 12 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr C F Broz	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 13 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs P M Broz	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 13 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs C P Belchem	ONE ORDINARY		
Address 15 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

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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 Mr D G Ann	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 16 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs Jackie P Ann	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 16 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr Roland Matthews	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 17 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs Matthews	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 17 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

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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 Mr T J Hagan	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 18 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs T A Hagan	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 18 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs D Gilbert	ONE ORDINARY JOINTLY OWNED WITH THE FOLLOWING PERSON		
Address 19 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr N J Gilbert	ONE ORDINARY JOINTLY OWNED WITH THE PREVIOUS PERSON		
Address 19 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 Mrs T R Bell	ONE ORDINARY		
Address 21 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs N J Jones	ONE ORDINARY		
Address 22 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr G Kennedy	ONE ORDINARY		
Address 23 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mrs M A Thornton	ONE ORDINARY		
Address 24 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current 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 Mr T D Alder	ONE ORDINARY		
Address 25 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Ms S J Henly	ONE ORDINARY		
Address 26 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			
Name Mr D Neacy	ONE ORDINARY		
Address 27 CHELSEA CLOSE			
WORCESTER PARK			
UK Postcode KT4 7SF			



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

07 / 12 / 2004

*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 **10/11/2004** 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 **10th November 2005** 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

Telephone number *inc code*

Andertons Limited
Christopher Wren Yard
117 High Street
Croydon
CR0 1QG
Tel: 020 8662 8800
Fax: 020 8662 8815
Postcode

— — — — —

DX number *if applicable*

— — — — —

DX exchange
