



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



A08 \*ARY33C8P\* 410  
COMPANIES HOUSE 18/12/98

BB  
£60x11  
12/157

363s

## Annual Return

of company number 02442276

V

**company name**

BROADMEAD PARK MANAGEMENT COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/10/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1ST FLOOR CHRISTOPHER WREN YARD  
117 HIGH STREET  
CROYDON  
SURREY CR0 1QG

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**Principal business activities** (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

WEALD COURTSE  
101-103 TONBRIDGE ROAD  
HILDENBOROUGH  
TONBRIDGE KENT TN11 9HL

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
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**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

RICHARD JOHN BOWMAN  
ANDERTON  
5/7 SELSDON ROAD  
SOUTH CROYDON  
SURREY CR2 6PU

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars:

Day	Month	Year

 Date of any change.

LAURENCE  
CROCKETT  
11 KNIGHTS RIDGE  
CHELSFIELD  
ORPINGTON  
KENT BR6 9UJ

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors** (See note 7)

Particulars of a new director **must** be notified on  
form 288.

GROVESIDE HOMES LIMITED  
CRESTWOOD HOUSE  
BIRCHES RISE  
WILLENHALL  
WEST MIDLANDS WV13 2DD

Date of Birth:- N/A  
Nat:BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>28</u>	<u>£28.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>28</u>	<u>£28.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 10/11/97

A list of changes is enclosed

on paper

not on  
paper



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only).

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date 15.12.98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

..... Anderton & Son .....  
..... Estate Management .....  
..... 1st Floor .....  
..... Christopher Wren Yard .....  
..... 117 High Street .....  
..... Croydon CR0 1QG .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]