



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AGR3FGIX* 471
COMPANIES HOUSE 15/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/10/95
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	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CRESTWOOD HOUSE
BIRCHES RISE
WILLENHALL
WEST MIDLANDS WV13 2DD

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

UP 818
076422 363s

Annual Return

of company number 02442276

V

company name

BROADMEAD PARK MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

NO CHANGE

Day	Month	Year

NO CHANGE

NO CHANGE

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

Register of members *(See note 5)*

The register is kept at

LANGLEY HOUSE
WEST HILL
OXTED
SURREY RH8 9HU

CHANGED TO .

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

Register of debenture holders *(See note 6)*

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

NONE

Company Secretary *(See note 7)*

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

LAURENCE
CROCKETT
11 KNIGHTS RIDGE
CHELSFIELD
ORPINGTON
KENT BR6 9UJ

Day Month Year
Date of any change.

NO CHANGE

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

Day Month Year
Date of resignation.

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

Day Month Year
Date of any change.

NO CHANGE

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

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

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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)
ORDINARY	28	£1 each
Totals	28	£28

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 11th November 1995.

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?

L. CROCKETT
WEALD COURT
101-103 TONBRIDGE ROAD
HILDENBOROUGH, TONBRIDGE
KENT Postcode TN11 9HL
01732 836000
Telephone Ext



Printed on Recycled Paper

Date of Allotment OR Entry of Transfer	No of Share Certificate	Name of Member and Address	Date of Cessation of Membership
7th May 1993	3	BRIAN ALBERT GODLEY and CHRISTINE GILLIAN GODLEY 1 Chelsea Close, Worcester Park, Surrey (Plot 1 Broadmead Park)	
7th May 1993	4	CHRISTOPHER STANTON and PAULA WILSON 2 Chelsea Close, Worcester Park, Surrey (Plot 2 Broadmead Park)	
7th May 1993	5	NICOLA ANNE RAWLINGS and KAREN PHILIPPA RAWLINGS 3 Chelsea Close, Worcester Park, Surrey (Plot 3 Broadmead Park)	
7th May 1993	6	TERENCE JAMES HAGAN 4 Chelsea Close, Worcester Park, Surrey (Plot 4 Broadmead Park)	
7th May 1993	7	KATHARINE ELEANOR BRYANT 5 Chelsea Close, Worcester Park, Surrey (Plot 5 Broadmead Park)	
7th May 1993	8	TERENCE JAMES BARTON and JOANNA BARBARA BARTON 6 Chelsea Close, Worcester Park, Surrey (Plot 6 Broadmead Park)	
19th April 1994	9	RAVINDRA M PATEL & NILIMA RAVINDRA PATEL 7 Chelsea Close, Worcester Park, Surrey (Plot 7 Broadmead Park)	
7th May 1993	10	SUSAN BARBARA GAGEN 8 Chelsea Close, Worcester Park, Surrey (Plot 8 Broadmead Park)	

Date of Allotment OR Entry of Transfer	No of Share Certificate	Name of Member and Address	Date of Cessation of Membership
7th May 1993	11	LEE RONALD BROCKLESS and RITA SARAH-JANE BROCKLESS 9 Chelsea Close, Worcester Park, Surrey (Plot 9 Broadmead Park)	
7th May 1993	12	MARTIN VICTOR SHUTTLE and HELEN LOUISE BEDDALL 10 Chelsea Close, Worcester Park, Surrey (Plot 10 Broadmead Park)	
7th May 1993	13	MARK ADRIAN GRAINGER and SARAH GRANT 11 Chelsea Close, Worcester Park, Surrey (Plot 11 Broadmead Park)	
7th May 1993	14	MICHAEL EDWARDS and JANET ROSALIE EDWARDS and DAVID EDWARDS 12 Chelsea Close, Worcester Park, Surrey (Plot 12 Broadmead Park)	
7th May 1993	15	SIOBAN NORA DALY 13 Chelsea Close, Worcester Park, Surrey (Plot 13 Broadmead Park)	
7th May 1993	16	ANDREW HALLEY and MICHELLE BUNKER 14 Chelsea Close, Worcester Park, Surrey (Plot 14 Broadmead Park)	
7th May 1993	17	CHRISTINE PHYLLIS BELCHEM 15 Chelsea Close, Worcester Park, Surrey (Plot 15 Broadmead Park)	
7th May 1993	18	ROBERT JOHN SWATTON and LYNNE SWATTON 16 Chelsea Close, Worcester Park, Surrey (Plot 16 Broadmead Park)	

Date of Allotment OR Entry of Transfer	No of Share Certificate	Name of Member and Address	Date of Cessation of Membership
7th May 1993	19	ROLAND CYRIL WALTERS MATTHEWS and DOREEN MARY MATTHEWS 17 Chelsea Close, Worcester Park, Surrey (Plot 17 Broadmead Park)	
7th May 1993	20	ERMINNIA WARE and GINA MARIA KAVANAGH and VINCENZO RENDE 18 Chelsea Close, Worcester Park, Surrey (Plot 18 Broadmead Park)	
7th May 1993	21	ALFRED EBENEZER GILBERT, NEAL JOHN GILBERT and DILYS GILBERT 19 Chelsea Close, Worcester Park, Surrey (Plot 19 Broadmead Park)	
7th May 1993	23	JARENA SUSAN McALLISTER 20 Chelsea Close, Worcester Park, Surrey (Plot 20 Broadmead Park)	
7th May 1993	24	KEITH JOHN IVES and KAREN ALICE BADMAN 21 Chelsea Close, Worcester Park, Surrey (Plot 21 Broadmead Park)	
7th May 1993	25	NICOLA JANE JONES 22 Chelsea Close, Worcester Park, Surrey (Plot 22 Broadmead Park)	
7th May 1993	26	IAN WILLIAM CHARLES STEWART 23 Chelsea Close, Worcester Park, Surrey (Plot 23 Broadmead Park)	
7th May 1993	27	MAUREEN ANNE THORNTON 24 Chelsea Close, Worcester Park, Surrey (Plot 24 Broadmead Park)	

Date of Allotment OR Entry of Transfer	No of Share Certificate	Name of Member and Address	Date of Cessation of Membership
7th May 1993	28	PAUL ERNEST WILLIAMS and DEBORAH ELAINE WILLIAMS 25 Chelsea Close, Worcester Park, Surrey (Plot 25 Broadmead Park)	
7th May 1993	29	PHILIP THORNE and JANET SUSAN THORNE 26 Chelsea Close, Worcester Park, Surrey (Plot 26 Broadmead Park)	
7th May 1993	30	KAREN AMANDA BURGE and NICHOLAS ANDREW PRISGROVE 27 Chelsea Close, Worcester Park, Surrey (Plot 27 Broadmead Park)	
7th May 1993	31	ADDISON HOUSING ASSOCIATION LIMITED 28 Chelsea Close, Worcester Park, Surrey (Plot 28 Broadmead Park)	