



Companies House

— for the record —

Company Name

BRAMLEY FLATS MANAGEMENT
(KINGSWOOD) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2727021

Information extracted from
Companies House records on
5th June 2004

- > 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



A41
COMPANIES HOUSE

0211
03/09/04

Ref: 2727021/03/10

	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>	Langford Mill Charfield Road Kingswood, Wotton-Under-Edge Gloucestershire GL12 8RL	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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_____	_____																	
_____	_____																	
> <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**

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 Company Secretary must be notified on form 288a.

Name

Pamela Mary LEWIS

Address

Middlewick Cottage
Middlewick
Dursley
Gloucestershire
GL11 6DE

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 Pamela Mary LEWIS
ceased to be secretary (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.

Name

Rodney Andrew ALEXANDER

Address

The Old Plume
Kingswood
Wotton Under Edge
Gloucestershire
GL12 8RN

Date of birth 07/03/1943

Nationality British

Occupation Retired

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 Rodney Andrew ALEXANDER
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Sheila ALEXANDER

Address
The Old Plume
Kingswood
Wotton Under Edge
Gloucestershire
GL12 8RN

Date of birth 29/01/1943

Nationality British

Occupation Retired

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 Sheila ALEXANDER 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.

Name
Marion ALLEN

Address
18 Bramley Close
Kingwood
Wotton-Under-Edge
Gloucestershire
GL12 8SF

Date of birth 24/01/1925

Nationality British

Occupation Retired

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 Marion ALLEN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Terence Patrick FARRELLY</p> <p>Address 40 Bramley Close Kingswood Wotton Under Edge Gloucestershire GL12 8SF</p> <p>Date of birth 23/03/1952</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Terence Patrick FARRELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Sheila GADD</p> <p>Address 26 Bramley Close Kingswood Wotton Under Edge Gloucestershire GL12 8SF</p> <p>Date of birth 13/06/1929</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sheila GADD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Edward Humphrey HADGKISS</p> <p>Address Queens Lodge 2 Queens Road Worthing West Sussex BN11 3LX</p> <p>Date of birth 25/09/1954</p> <p>Nationality British</p> <p>Occupation Golf Course Manager</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward Humphrey HADGKISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Hugh Basil LEWIS</p> <p>Address Middlewick Cottage Middlewick Dursley Gloucestershire GL11 6DE</p> <p>Date of birth 04/06/1943</p> <p>Nationality British</p> <p>Occupation Building Contractor</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugh Basil LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> 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.

Name
Pamela Mary LEWIS

Address
Middlewick Cottage
Middlewick
Dursley
Gloucestershire
GL11 6DE

Date of birth 26/03/1944

Nationality British

Occupation Secretary

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 Pamela Mary LEWIS 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.

Name
Hilary Margot MCKAY

Address
32 Bramley Close
Kingswood
Wotton Under Edge
Gloucestershire
GL12 8SF

Date of birth 18/09/1954

Nationality British

Occupation Company Secretary

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 Hilary Margot MCKAY 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**

Michael John TROTMAN

Address

22 Bramley Close
Kingswood
Wotton-Under-Edge
Gloucestershire
GL12 8SF

Date of birth 03/09/1936**Nationality** British**Occupation** Retired**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 Michael John TROTMAN ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Issued Share Capital

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.

Class of share

Ordinary

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
10

Aggregate Nominal Value of issued shares
£10.00

> Total shares issued and value

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

Total number of shares issued
~~8~~

Total Nominal value of shares issued
~~£8.00~~

Total number of shares issued
10

Total Nominal value of shares issued
£10.00

> 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 3333636.

Error noted in the above issued share capital, inherited from the company's previous agent, going back to 1999.

LIST OF CURRENT SHAREHOLDERS OWNING 1 SHARE EACH

R. Alexander
Mrs. S. Alexander
Marion Allen
Terence Patrick Farrelly
Sheila Gadd

Edward Humphrey Hadgkiss
Mr. H.B. Lewis
Mrs. P.M. Lewis
Hilary Margot McKay
M.J. Trotman

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 R ALEXANDER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by R ALEXANDER		
Address The Old Plume Kingswood Wotton-Under-Edge Gloucestershire GL12 8RN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mrs S ALEXANDER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs S ALEXANDER		
Address The Old Plume Kingswood Wotton-Under-Edge Gloucestershire GL12 8RN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Marion ALLEN		Name 		Shares transferred by Marion ALLEN		
Address 18 Bramley Close Kingwood Wotton-Under-Edge Gloucestershire GL12 8SF		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
<p>> Shareholder Name THE EXECUTORS OF HELEN HAGUE</p> <p>Address 36 Bramley Close Kingswood Wotton-Under-Edge Gloucestershire GL12 8SF</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number MIL</p>	<p>Shares transferred by THE EXECUTORS OF HELEN HAGUE</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 30/07/2004</p> <p>_____ _____ _____/____/_____</p>		
<p>> Shareholder Name Terence Patrick FARRELLY</p> <p>Address 40 Bramley Close Kingswood Wotton Under Edge Gloucestershire GL12 8SF</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____</p>	<p>Shares transferred by Terence Patrick FARRELLY</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/_____</p> <p>_____ _____ _____/____/_____</p>		
<p>> Shareholder Name Edward Humphrey HADGKISS</p> <p>Address Queens Lodge 2 Queens Road Worthing West Sussex BN11 3LX</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____</p>	<p>Shares transferred by Edward Humphrey HADGKISS</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/_____</p> <p>_____ _____ _____/____/_____</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr H.B. LEWIS		Name _____		Shares transferred by Mr H.B. LEWIS		
		Address _____ _____ _____				
Address Middlewick Cottage Upper Wick Dursley Gloucestershire GL11 6DE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs P.M. LEWIS		Name _____		Shares transferred by Mrs P.M. LEWIS		
		Address _____ _____ _____				
Address Middlewick Cottage Upper Wick Dursley Gloucestershire GL11 6DE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name M.J. TROTMAN		Name _____		Shares transferred by M.J. TROTMAN		
		Address _____ _____ _____				
Address 22 Bramley Close Kingswood Wotton-Under-Edge Gloucestershire GL12 8SF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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>R. ALEXANDER</u>				
Address <u>THE OLD PLUME</u> <u>KINGSWOOD</u> <u>Wotton-UNDER-EDGE, GLOS</u>		1 ORDINARY (JOINT)		30.7.04
UK Postcode <u>GL12 8RN</u>				
Name <u>MRS. S. ALEXANDER</u>				
Address <u>THE OLD PLUME</u> <u>KINGSWOOD</u> <u>Wotton-UNDER-EDGE, GLOS</u>		1 ORDINARY (JOINT)		30.7.04
UK Postcode <u>GL12 8RN</u>				
Name <u>Sheila GADD</u>				
Address <u>26 BRAMLEY CLOSE</u> <u>KINGSWOOD</u> <u>Wotton-UNDER-EDGE, GLOS.</u>		1 ORDINARY		
UK Postcode <u>GL12 8SE</u>				
Name <u>Hilary Margot MCKAY</u>				
Address <u>32 BRAMLEY CLOSE</u> <u>KINGSWOOD,</u> <u>Wotton-UNDER-EDGE, GLOS</u>		1 ORDINARY		
UK Postcode <u>GL12 8SE</u>				



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

P. Lewis
(Director/ Secretary)

Date

31 / 08 / 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 29/6/2004 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 **29th June 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

JOHNSON HARRIS
CHARTERED ACCOUNTANTS

Address

PROSPECT HOUSE
5 MAY LANE
OURSLEY GLOS.

Telephone number inc code

(01453) 542483

DX number if applicable

DX exchange

Postcode

GL1 4JH