

000111/30

Company Name

THE BRIARS RESIDENTS  
ASSOCIATION LIMITED

## 363s Annual Return



Company Type

Private Company Limited By  
Shares

Company Number

3268858

Information extracted from  
Companies House records on  
17th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use only black ink

## Section 1: Company details

THURSDAY



A10 22/11/2007 241  
COMPANIES HOUSE

Ref 3268858/09/28

	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>Herne Mill Mill Lane Herne Kent CT6 7RA</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>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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Tony Alan DAY</b>  <b>Address</b> <b>31 Ladyfields</b> <b>Herne Bay</b> <b>Kent</b> <b>CT6 7BF</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tony Alan DAY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter John AXCELL</b>  <b>Address</b> <b>49 Ladyfields</b> <b>Herne Bay</b> <b>Kent</b> <b>CT6 7BF</b>  <b>Date of birth</b> 11/04/1959  <b>Nationality</b> British  <b>Occupation</b> It Manager	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter John AXCELL</b> <b>ceased to be</b> <b>director (if applicable)</b> 20, 09, 2007

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mark Alan BUCKETT</b>  <b>Address</b> <b>11 Silverdale Drive</b> <b>Broomfield</b> <b>Herne Bay</b> <b>Kent</b> <b>CT6 7BW</b>  <b>Date of birth</b> 09/03/1971  <b>Nationality</b> British  <b>Occupation</b> Motor Vehicle Technician	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Mark Alan BUCKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Tony Alan DAY</b>  <b>Address</b> <b>31 Ladyfields</b> <b>Herne Bay</b> <b>Kent</b> <b>CT6 7BF</b>  <b>Date of birth</b> 08/10/1950  <b>Nationality</b> British  <b>Occupation</b> Fire Safety Inspecting Officer	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Tony Alan DAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Simon Hartshorn PARKER</b>  <b>Address</b> <b>Fieldview 2D Honeysuckle Way</b> <b>Broomfield</b> <b>Herne Bay</b> <b>Kent</b> <b>CT6 7AX</b>  <b>Date of birth</b> 20/12/1959  <b>Nationality</b> British  <b>Occupation</b> Financial Controller	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Hartshorn PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nicola Anne ROISSETTER</b>  <b>Address</b> <b>25 Ladyfields</b> <b>Herne Bay</b> <b>Kent</b> <b>CT6 7BF</b>  <b>Date of birth</b> 06/07/1957  <b>Nationality</b> British  <b>Occupation</b> It Tutor	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicola Anne ROISSETTER 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 288a

## Current details

**Name**  
Peter Dixon VICKERY JONES

**Address**  
16 Ladyfields  
Herne Bay  
Kent  
CT6 7BF

**Date of birth** 24/04/1942

**Nationality** British

**Occupation** Director

## 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** Peter Dixon VICKERY JONES  
ceased to be director (if applicable)

\_\_\_\_\_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>89</u>
		Aggregate Nominal Value of issued shares <u>£ 89</u>
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares <u></u>
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares <u></u>
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares <u></u>
> Please fill in the total number of issued shares and their total nominal value		Number of shares issued <u>89</u>
		Aggregate Nominal Value of issued shares <u>£ 89</u>

**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. 24/10/2006

- > **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

**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 <u>CHRISTOPHER WILLIAMS +</u> Address <u>REBECCA WILLIAMS</u> <u>1C HONEY SUCKLE WAY</u> <u>HERNE BAY</u> <u>KENT</u> UK Postcode <u>CT6 7AX</u>	ORDINARY 1	ORDINARY 1	02/02/07
Name <u>EDWARD RICHARDSON &amp;</u> Address <u>HAYLEY GATES</u> <u>6 LADYFIELDS</u> <u>HERNE BAY</u> <u>KENT</u> UK Postcode <u>CT6 7BF</u>	ORDINARY 1	ORDINARY 1	19/02/07
Name <u>DANIEL TOLHURST &amp;</u> Address <u>JULIE TOLHURST</u> <u>7, SILVERDALE DRIVE</u> <u>HERNE BAY</u> <u>KENT</u> UK Postcode <u>CT6 7BW</u>	ORDINARY 1	ORDINARY 1	14/7/07
Name <del>ANTHONY</del> <u>STEPHEN WATTS</u> Address <u>47 LADYFIELDS</u> <u>HERNE BAY</u> <u>KENT</u> UK Postcode <u>CT6 7BF</u>	ORDINARY 1	ORDINARY 1	21/9/07

**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 <u>MR H COHN + MISS H M CLACY</u> Address <u>7 POND COTTAGES</u> <u>HERNE BAY</u> <u>KENT</u> UK Postcode <u>CT6 L L L L</u>	ORDINARY 1	ORDINARY 1	28/9/07
Name <u>GEOFFREY BIRSS + JOANNE BIRSS</u> Address <u>5 CHALFORD DRIVE</u> <u>HERNE BAY</u> <u>KENT</u> UK Postcode <u>CT6 L 7 D D</u>	ORDINARY 1	ORDINARY 1	20/10/07
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			



## 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 MALCOLM KINGSTON & ALISON KINGSTON Address 1C HONEYSUCKLE WAY HERNE BAY KENT UK Postcode CT6 7AX	ORDINARY -1	02/02/07
Name VERONICA WAIN + TERRY WAIN Address 6 LADYFIELDS HERNE BAY KENT UK Postcode CT6 7BE	ORDINARY -1	19/02/07
Name DANIEL & LORRAINE EASTERLING Address 7 SILVERDALE DRIVE HERNE BAY KENT UK Postcode CT6 7BW	ORDINARY -1	14/7/07
Name RUSSELL WELLINGS & JULIE WELLINGS Address 2 MERRYWOOD GROVE HERNE BAY KENT UK Postcode CT6 7BQ	ORDINARY -1	29/6/07
Name CHRISTOPHER SELLER & VANESSA SELLER Address 7 POND COTTAGES HERNE BAY KENT UK Postcode CT6 7LL	ORDINARY -1	28/9/07

## 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 NICOLA MATTIN Address 5 CHALFORD DRIVE HERNE BAY KENT UK Postcode CT6 7DD	ORDINARY -1	20/10/07
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		

**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 £30

Signature

(Director / Secretary)

Date 15 / 11 / 2007

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 24/10/2007 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 24th October 2008 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

TONY DAY

Telephone number inc code

07789 655 768

Address

31 Ladyfields  
HARLES BAY  
KENT

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

CT6 7BF