

000135/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

326 8858

Company name in full

THE BRIARS RESIDUALS ASSOCIATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 4 11 0 1 2 0 0 8

Date of next return

Day Month Year

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

Registered Office

Show here the address at the date of this return

HERNE MILL

MILL LANE

Any change of registered office must be notified on form 287

Post town

HERNE

County/Region

KENT

UK Postcode

CT 16 L 17 RA

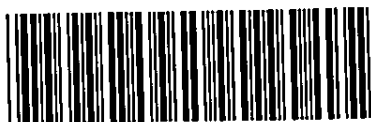
Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



ALRLU4LQ

A12

06/11/2008

60

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

M^r

Forename(s)

TONY ALAN

Surname

DAY

Address ††

31 LADYFIELDS

Post town

HERNE BAY

County/Region

KENT

UK Postcode

C T 16 L 17 B F

Country

ENGLAND (UK)

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	89	789.00
Totals	89	789.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

5/11/2008

* Please delete as appropriate

*(delete) secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

AS COMPANY SECRETARY

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year

Date of birth 0 9 10 3 11 9 7 1

Forename(s) MARK ALAN

Surname BUCKETT

Address ☐ 11 SILVERDALE DRIVE

Post town HERNE BAY

County/Region KENT

UK Postcode C T 6 L 7 B W

Country UNITED KINGDOM

Nationality BRITISH

Business occupation MOTOR VEHICLE TECHNICIAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year

Date of birth 0 8 11 0 11 9 5 0

Forename(s) TONY ALAN

Surname DAY

Address ☐ 31 LADYFIELD

Post town HERNE BAY

County/Region KENT

UK Postcode C T 6 L 7 B F

Country UNITED KINGDOM

Nationality BRITISH

Business occupation FIRE SAFETY INSPECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year
Date of birth 1 16 10 11 11 19 13 16

Forename(s) PETER DAVID

Surname HUMBER

Address ☐ 11 CHALFORD DRIVE

Post town HORNE BAY

County/Region KENT

UK Postcode C T 16 L 17 10 10

Country UNITED KINGDOM

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year
Date of birth 2 10 11 12 11 19 15 19

Forename(s) SIMON HARTSHORN

Surname PARKER

Address ☐ FIELDVIEW
20 HOWEY SUCKLE WAY

Post town HORNE BAY

County/Region KENT

UK Postcode C T 16 L 17 1A 1X

Country UNITED KINGDOM

Nationality BRITISH

Business occupation FINANCIAL CONTROLLER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mrs

Day Month Year

Date of birth 0 16 10 7 11 19 5 17

Forename(s) NICOLA ANNE

Surname ROISSETTER

Address ☐ 25 LADYFIELDS

Post town HARNE BAY

County/Region KENT

UK Postcode C T 16 L 7 18 1F

Country UNITED KINGDOM

Nationality BRITISH

Business occupation I.T. TUTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 2 4 10 4 11 19 4 12

Forename(s) PETER DIXON

Surname VICKERY-JONES

Address ☐ 71 GRAND DRIVE

Post town HARNE BAY

County/Region KENT

UK Postcode C T 16 L 18 1J 1S

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

3268858

(Please use a continuation sheet if required)

Company name in full

THE BRIARS RESIDENTS ASSOCIATION LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AXCELL, PETER		ORDINARY 1	TRANSFER 1/11/07
Name AXCELL, JANE			
Name BOULTON, LEE		ORDINARY 1	TRANSFER 1/05/08
Name BOULTON, DEBORAH			
Name BOWMAN, DAVID		ORDINARY 1	TRANSFER 05/03/08
Name BOWMAN, PAULINE			
Name CHRISTIAN, MARTIN		ORDINARY 1	TRANSFER 03/01/08
Name WAITE, KIM			
Name HOWES, ARTHUR		ORDINARY 1	TRANSFER 05/09/08

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 3268858

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CALLAN, DANIEL</u>	ORDINARY 1		05/08/08
Name <u>WHITTINGTON, CHARLOTTE</u>			
Name <u>FARLEY, LYNN</u>	ORDINARY 1		30/11/07
Name <u>LAWLESS, SEAN</u>			
Name <u>NORMAN, STANLEY</u>	ORDINARY 1		01/11/07
Name <u>NEWTON, NIKKI</u>			
Name <u>PARKER, JANE</u>	ORDINARY 1		05/09/08
Name <u>WYLDECREST PROPERTY LTD</u>	ORDINARY 1		24/09/08
Name <u>TOWN, MARTIN</u>	ORDINARY 1		03/01/08
Name <u>TOWN, KIM</u>			
Name <u>WILDAN, K.J.</u>	ORDINARY 1		21/11/07
Name <u>WILDAN, F</u>			

List of past and present shareholders

3268858

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