



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2L1DLKX**

*Company Name:* **THE BRIARS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03268858**

*Date of this return:* **24/10/2013**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **11 CHALFORD DRIVE  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 7DD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CHRISTINE HUMBER  
11 CHALFORD DRIVE  
BROOMFIELD  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 7DD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINE VALERIE ANN**

Surname: **HUMBER**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **BOOTHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1976** Nationality: **BRITISH**

Occupation: **QUALITY MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS ALISON**

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1972** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **11 CHALFORD DRIVE  
HERNE BAY  
KENT  
ENGLAND  
CT6 7DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE VALERY ANN**

*Surname:* **HUMBER**

*Former names:* **LOVELOCK**

*Service Address:* **11 CHALFORD DRIVE  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 7DD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/11/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER DAVID**

*Surname:*                         **HUMBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/01/1936**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN DAVID**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/12/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **HORTICULTURIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>89</b>
		<i>Aggregate nominal value</i>	<b>89</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A) JOINT SHAREHOLDERS HAVE ONE VOTE BETWEEN THEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>89</b>
		<i>Total aggregate nominal value</i>	<b>89</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MORPHEW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BRADLEY**

*Name:* **AMANDA BRADLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN NASH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BUGGINS**

*Name:* **AMANDA BUGGINS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH HUNT**

*Name:* MICHAEL HUNT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BEALE

*Name:* GEORGINA JAMES

*Name:* MARION BEALE

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-02-15  
*Name:* MARGARET SULLIVAN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE TAYLOR

*Name:* ANDREW TAYLOR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JAMES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID CLARKE ESTATE AGENTS LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL EARNSHAW

*Name:* SHERRIE EARNSHAW

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL ANDREW SMITH

*Name:* DAWN MICHELLE SMITH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLENDA SMART

*Name:* GEORGE SMART

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROLAND PROSSER

*Name:* VALARIE PROSSER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return



*Name:* PAUL KNIGHT

*Name:* CAROLYN KNIGHT

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID BULLOUGH

*Name:* KATHRYN BULLOUGH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN SEVERN

*Name:* JOANNE SEVERN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* DARREN KEHOE

*Name:* LAURA KEHOE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID WALLER

*Name:* BARBARA WALLER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* TONY PHILLIPS

*Name:* JEAN PHILLIPS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* FIONA MCHUGH

*Name:* PAUL MCHUGH

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* RAYMOND WALDOCK

*Name:* KIM WALDOCK

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE TEDDER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* JAQUELINE DAVIES

*Name:* ALAN DAVIES

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK WOODWARD

*Name:* JULIE WOODWARD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY POTTER

*Name:* DAVID POTTER

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-24  
*Name:* TONY DAY

*Name:* SHEILA DAY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE HARVEY

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL BERWICK

*Name:* LORRAINE JAGER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE HUMBER

*Name:* PETER HUMBER

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HARDING

*Name:* LOUISE HARDING

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON PARKER

*Name:* NICOLA PARKER

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* BERNARD BUBB

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN GREEN

*Name:* JANET MINNIE GREEN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MORAN

*Name:* JUSTINE MORAN

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID TITHERINGTON

*Name:* DENISE TITHERINGTON

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILFRED LAUGHTON

*Name:* MARION LAUGHTON

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY HAWKINS

*Name:* WENDY HAWKINS

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* UNKNOWN COULBECK

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN PENFOLD

*Name:* DEBRA PENFOLD

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GAULD

*Name:* NATALIE GAULD

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LLEWELLYN

*Name:* KATHLEEN LLEWELLYN

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLORIA PIRT

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* HAMID REZA-HAJILOU

*Name:* PAYMANEH REZA-HAJILOU

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER HARRIS

*Name:* NINA HARRIS

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE TWYMAN

*Name:* ANDREW TWYMAN

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MURPHY

*Name:* JULIE MURPHY

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN JONES

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CATTERALL

*Name:* CAROLYN CATTERALL

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARIE HAMMOND

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALYSON VERYARD

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE MALLANDAIN

*Name:* ANGELA MALLANDAIN

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN BLATCHFORD

*Name:* MARY BLATCHFORD

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ROISSETTER

*Name:* NICOLA ROISSETTER

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM MACKAY

*Name:* KAREN MACKAY

*Shareholding 56* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-26  
*Name:* MARK BUCKETT

*Name:* FIONA BUCKETT

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN RAILTON

*Name:* SARAH LONGLEY

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART WHEELER

*Name:* NICOLA WHEELER

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM TODD

*Name:* COLLETTE TODD

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL SOLOMONS

*Name:* MARGARET SOLOMONS

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES GARDINER

*Name:* EILEEN GARDINER

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIAM QUINN

*Name:* EMMA SARGEANT

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD RICHARDSON

*Name:* HALEY GATES

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL TOLHURST

*Name:* JULIA TOLHURST

*Shareholding 65* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-02

*Name:* ANTONY WARREN

*Name:* TERESA KEMP

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN WATTS

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return

*Name:* GEOFFREY BIRSS

*Name:* JOANNE BIRSS

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return

*Name:* H COHN

*Name:* HM CLACY

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return

*Name:* STAN NORMAN

*Name:* NIKKI NEWTON

*Shareholding 70* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-10

*Name:* LYNNE FARLEY

*Name:* SEAN LAWLESS

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return

*Name:* WENDY POWELL

*Name:* GARY BAKER

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return

*Name:* TAMARA HEALEY

*Name:* ADRIAN BARNES

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* F WILDON

*Name:* KJ WILDON

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIM TOWN

*Name:* MARTIN TOWN

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE WHITTINGTON

*Name:* DANIEL CALLAN

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE PARKER

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER PURSELL

*Name:* RUTH PURSELL

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL JOSEPH KELLY

*Name:* DONNA KELLY

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN COYLE

*Name:* NICOLA ANN COYLE

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN WARR

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* LENA BRIANT

*Name:* ZOE HULME

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WEBSTER

*Name:* ALISON CHAPMAN

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNNE HUNTER

*Name:* PAUL BOOTHER

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA LASLETT

*Name:* KEITH NORMAN LASLETT

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIR BICKER

*Name:* SIMON HOWE

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALYSON VERYARD

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE SABEL

*Name:* GILLIAN SABEL

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN FOREWOOD

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE SHRUBSALL

*Name:* RICHARD WILLINGHAM

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON DAVID SHERWOOD

*Name:* MICHELLE LOUISE SHERWOOD

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN MICHEAL BRIAN COOK

*Name:* SUSAN ELLEN COOK

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ASHBY BELLHOUSE



*Name:* EMILY CLAIRE CORBIN

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return

*Name:* KANE AKASH JINDAL

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNETTE HADI GEORGIU

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.