



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03268858**

Date of this return: **24/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HERNE MILL
MILL LANE
HERNE
KENT
CT6 7RA**

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 TONY DAY
31 LADYFIELDS
HERNE BAY
KENT
UNITED KINGDOM
CT6 7BF

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY ALAN**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **BUCKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1971** Nationality: **BRITISH**

Occupation: **MOTOR VEHICLE TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY ALAN**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1950** Nationality: **BRITISH**

Occupation: **FIRE SAFETY INSPECTING
OFFICER**

Company Director **3**

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**

Company Director **4**

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**

Company Director **5**

Type: **Person**
Full forename(s): **SIMON HARTSHORN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **6**

Type: **Person**
Full forename(s): **NICOLA ANNE**

Surname: **ROISSETTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1957** *Nationality:* **BRITISH**

Occupation: **IT TUTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) JOINT SHAREHOLDERS HAVE ONE VOTE BETWEEN THEM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-24**
Name: **DAVID MORPHEW**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-24**
Name: **CAROLE LUCAS**

Name: **PETER LUCAS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-24**
Name: **AMANDA BRADLEY**

Name: **ROBERT BRADLEY**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-24**
Name: **ADRIAN NASH**

Shareholding 5 : **1 ORDINARY shares held as at 2010-10-24**
Name: **AMANDA BUGGINS**

Name: NICHOLAS BUGGINS

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-24
Name: DEBORAH HUNT

Name: MICHAEL HUNT

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-24
Name: GEORGINA JAMES

Name: MARION BEALE

Name: JOHN BEALE

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-24
Name: MARGARET SULLIVAN

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-24
Name: SUZANNE TAYLOR

Name: ANDREW TAYLOR

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-24
Name: MICHAEL JAMES

Shareholding 11 : 1 ORDINARY shares held as at 2010-10-24
Name: ANDREA FRY

Shareholding 12 : 1 ORDINARY shares held as at 2010-10-24
Name: SHERRIE EARNSHAW

Name: PAUL EARNSHAW

Shareholding 13 : 1 ORDINARY shares held as at 2010-10-24
Name: TRACEY AYLES

Name: PAUL AYLES

Shareholding 14 : 1 ORDINARY shares held as at 2010-10-24
Name: KAREN RUSSELL

Name: BARRY RUSSELL

Shareholding 15 : 1 ORDINARY shares held as at 2010-10-24
Name: GLENDA SMART

Name: **GEORGE SMART**

Shareholding 16 : **1 ORDINARY shares held as at 2010-10-24**

Name: **VALARIE PROSSER**

Name: **ROLAND PROSSER**

Shareholding 17 : **1 ORDINARY shares held as at 2010-10-24**

Name: **CAROLYN KNIGHT**

Name: **PAUL KNIGHT**

Shareholding 18 : **1 ORDINARY shares held as at 2010-10-24**

Name: **DORIS ATTWOOD**

Shareholding 19 : **1 ORDINARY shares held as at 2010-10-24**

Name: **KATHRYN BULLOUGH**

Name: **DAVID BULLOUGH**

Shareholding 20 : **1 ORDINARY shares held as at 2010-10-24**

Name: **JOANNE SEVERN**

Name: **ALAN SEVERN**

Shareholding 21 : **1 ORDINARY shares held as at 2010-10-24**

Name: **JANET ROGERS**

Name: **ERZA ROGERS**

Shareholding 22 : **1 ORDINARY shares held as at 2010-10-24**

Name: **LAURA KEHOE**

Name: **DARREN KEHOE**

Shareholding 23 : **1 ORDINARY shares held as at 2010-10-24**

Name: **BARBARA WALLER**

Name: **DAVID WALLER**

Shareholding 24 : **1 ORDINARY shares held as at 2010-10-24**

Name: **JEAN PHILLIPS**

Name: **TONY PHILLIPS**

Shareholding 25 : **0 ORDINARY shares held as at 2010-10-24**

1 shares transferred on 2010-08-31

Name: IAN TURNER

Shareholding 26 : **1 ORDINARY shares held as at 2010-10-24**

Name: FIONA MCHUGH

Name: PAUL MCHUGH

Shareholding 27 : **1 ORDINARY shares held as at 2010-10-24**

Name: KIM WALDOCK

Name: RAYMOND WALDOCK

Shareholding 28 : **1 ORDINARY shares held as at 2010-10-24**

Name: CHRISTINE TEDDER

Shareholding 29 : **1 ORDINARY shares held as at 2010-10-24**

Name: JAQUELINE DAVIES

Name: ALAN DAVIES

Shareholding 30 : **1 ORDINARY shares held as at 2010-10-24**

Name: JULIE WOODWARD

Name: DEREK WOODWARD

Shareholding 31 : **1 ORDINARY shares held as at 2010-10-24**

Name: MARY POTTER

Name: DAVID POTTER

Shareholding 32 : **1 ORDINARY shares held as at 2010-10-24**

Name: SHEILA DAY

Name: TONY DAY

Shareholding 33 : **0 ORDINARY shares held as at 2010-10-24**

1 shares transferred on 2010-04-29

Name: JAQUELINE KEELER

Name: RICHARD KEELER

Shareholding 34 : **1 ORDINARY shares held as at 2010-10-24**

Name: JACQUELINE HARVEY

Shareholding 35 : 1 ORDINARY shares held as at 2010-10-24
Name: LORRAINE JAGER

Name: PAUL BERWICK

Shareholding 36 : 1 ORDINARY shares held as at 2010-10-24
Name: CHRISTINE HUMBER

Name: PETER HUMBER

Shareholding 37 : 1 ORDINARY shares held as at 2010-10-24
Name: LOUISE HARDING

Name: WILLIAM HARDING

Shareholding 38 : 1 ORDINARY shares held as at 2010-10-24
Name: NICOLA PARKER

Name: SIMON PARKER

Shareholding 39 : 1 ORDINARY shares held as at 2010-10-24
Name: BERNARD BUBB

Shareholding 40 : 1 ORDINARY shares held as at 2010-10-24
Name: BRENDA BARKER

Name: JAMES BARKER

Shareholding 41 : 1 ORDINARY shares held as at 2010-10-24
Name: LESLEY STEVENSON

Name: ROBERT STEVENSON

Shareholding 42 : 1 ORDINARY shares held as at 2010-10-24
Name: JUSTINE MORAN

Name: JOHN MORAN

Shareholding 43 : 1 ORDINARY shares held as at 2010-10-24
Name: DENISE TITHERINGTON

Name: DAVID TITHERINGTON

Shareholding 44 : 1 ORDINARY shares held as at 2010-10-24
Name: MARION LAUGHTON

Name: WILFRED LAUGHTON

Shareholding 45 : 1 ORDINARY shares held as at 2010-10-24
Name: WENDY HAWKINS

Name: GARY HAWKINS

Shareholding 46 : 1 ORDINARY shares held as at 2010-10-24
Name: UNKNOWN COULBECK

Shareholding 47 : 1 ORDINARY shares held as at 2010-10-24
Name: DEBRA PENFOLD

Name: ADRIAN PENFOLD

Shareholding 48 : 1 ORDINARY shares held as at 2010-10-24
Name: NATALIE GAULD

Name: STEPHEN GAULD

Shareholding 49 : 1 ORDINARY shares held as at 2010-10-24
Name: KATHLEEN LLEWELLYN

Name: JOHN LLEWELLYN

Shareholding 50 : 1 ORDINARY shares held as at 2010-10-24
Name: GLORIA PIRT

Shareholding 51 : 1 ORDINARY shares held as at 2010-10-24
Name: PAYMANEH REZA-HAJILOU

Name: HAMID REZA-HAJILOU

Shareholding 52 : 1 ORDINARY shares held as at 2010-10-24
Name: NINA HARRIS

Name: ROGER HARRIS

Shareholding 53 : 1 ORDINARY shares held as at 2010-10-24
Name: MICHELLE TWYMAN

Name: ANDREW TWYMAN

Shareholding 54 : 1 ORDINARY shares held as at 2010-10-24
Name: JULIE MURPHY

Name: RICHARD MURPHY

Shareholding 55 : 1 ORDINARY shares held as at 2010-10-24
Name: BRIAN JONES

Shareholding 56 : 1 ORDINARY shares held as at 2010-10-24
Name: CAROLYN CATTERALL

Name: MICHAEL CATTERALL

Shareholding 57 : 1 ORDINARY shares held as at 2010-10-24
Name: ROSEMARIE HAMMOND

Shareholding 58 : 1 ORDINARY shares held as at 2010-10-24
Name: KATRINA BLUMIRE

Name: JAMES BLUMIRE

Shareholding 59 : 1 ORDINARY shares held as at 2010-10-24
Name: ALYSON VERYARD

Shareholding 60 : 1 ORDINARY shares held as at 2010-10-24
Name: ANGELA MALLANDAIN

Name: TERENCE MALLANDAIN

Shareholding 61 : 1 ORDINARY shares held as at 2010-10-24
Name: MARY BLATCHFORD

Name: KAREN BLATCHFORD

Shareholding 62 : 0 ORDINARY shares held as at 2010-10-24
1 shares transferred on 2010-06-04
Name: FAYE BEESLEY

Name: GARRY BEESLEY

Shareholding 63 : 1 ORDINARY shares held as at 2010-10-24
Name: NICOLA ROISSETTER

Name: WILLIAM ROISSETTER

Shareholding 64 : 1 ORDINARY shares held as at 2010-10-24
Name: KAREN MACKAY

Name: GRAHAM MACKAY

Shareholding 65 : 1 ORDINARY shares held as at 2010-10-24
Name: FIONA BUCKETT

Name: MARK BUCKETT

Shareholding 66 : 1 ORDINARY shares held as at 2010-10-24
Name: SARAH LONGLEY

Name: IAN RAILTON

Shareholding 67 : 1 ORDINARY shares held as at 2010-10-24
Name: NICOLA WHEELER

Name: STUART WHEELER

Shareholding 68 : 1 ORDINARY shares held as at 2010-10-24
Name: COLLETTE TODD

Name: GRAHAM TODD

Shareholding 69 : 1 ORDINARY shares held as at 2010-10-24
Name: MARGARET SOLOMONS

Name: PAUL SOLOMONS

Shareholding 70 : 1 ORDINARY shares held as at 2010-10-24
Name: EILEEN GARDINER

Name: JAMES GARDINER

Shareholding 71 : 1 ORDINARY shares held as at 2010-10-24
Name: REBECCA WILLIAMS

Name: CHRISTOPHER WILLIAMS

Shareholding 72 : 1 ORDINARY shares held as at 2010-10-24
Name: HALEY GATES

Name: EDWARD RICHARDSON

Shareholding 73 : 1 ORDINARY shares held as at 2010-10-24
Name: JULIA TOLHURST

Name: DANIEL TOLHURST

Shareholding 74 : 1 ORDINARY shares held as at 2010-10-24
Name: TERESA KEMP

Name: ANTONY WARREN

Shareholding 75 : 1 ORDINARY shares held as at 2010-10-24
Name: STEPHEN WATTS

Shareholding 76 : 1 ORDINARY shares held as at 2010-10-24
Name: JOANNE BIRSS

Name: GEOFFREY BIRSS

Shareholding 77 : 1 ORDINARY shares held as at 2010-10-24
Name: HM CLACY

Name: H COHN

Shareholding 78 : 1 ORDINARY shares held as at 2010-10-24
Name: NIKKI NEWTON

Name: STAN NORMAN

Shareholding 79 : 1 ORDINARY shares held as at 2010-10-24
Name: SEAN LAWLESS

Name: LYNNE FARLEY

Shareholding 80 : 1 ORDINARY shares held as at 2010-10-24
Name: WENDY POWELL

Name: GARY BAKER

Shareholding 81 : 1 ORDINARY shares held as at 2010-10-24
Name: TAMARA HEALEY

Name: ADRIAN BARNES

Shareholding 82 : 1 ORDINARY shares held as at 2010-10-24
Name: F WILDON

Name: KJ WILDON

Shareholding 83 : 1 ORDINARY shares held as at 2010-10-24

Name: KIM TOWN

Name: MARTIN TOWN

Shareholding 84 : 1 ORDINARY shares held as at 2010-10-24
Name: CHARLOTTE WHITTINGTON

Name: DANIEL CALLAN

Shareholding 85 : 1 ORDINARY shares held as at 2010-10-24
Name: JANE PARKER

Shareholding 86 : 1 ORDINARY shares held as at 2010-10-24
Name: RUTH PURSELL

Name: PETER PURSELL

Shareholding 87 : 1 ORDINARY shares held as at 2010-10-24
Name: DAKSHA CHAUHAN

Name: RICHARD HILLS

Shareholding 88 : 1 ORDINARY shares held as at 2010-10-24
Name: NICOLA ANN COYLE

Name: ALAN COYLE

Shareholding 89 : 1 ORDINARY shares held as at 2010-10-24
Name: JULIAN WARR

Shareholding 90 : 1 ORDINARY shares held as at 2010-10-24
Name: ZOE HULME

Name: LENA BRIANT

Shareholding 91 : 1 ORDINARY shares held as at 2010-10-24
Name: ALISON CHAPMAN

Name: DAVID WEBSTER

Shareholding 92 : 1 ORDINARY shares held as at 2010-10-24
Name: PAUL BOOTHER

Name: LYNNE HUNTER

Shareholding 93 : 1 ORDINARY shares held as at 2010-10-24

Name: KEITH NORMAN LASLETT

Name: PAMELA LASLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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