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Company Name
**BRADWELL VILLAGE
MANAGEMENT LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
3331091

Information extracted from
Companies House records on
6th March 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

Section 1: Company details

SATURDAY



A18 31/03/2007 100
COMPANIES HOUSE

Ref 3331091/05/19

	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>	3 The Annex The Wheelhouse Bonds Mill Estate Bristol Road Stonehouse Gloucestershire GL10 3RF	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9800	Residents property management																			
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Elizabeth MCDOUGALL BSC HONS Address 10 Ashway Court Stroud Gloucestershire GL5 4LL	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth MCDOUGALL BSC HONS ceased to be secretary (if applicable) _ _
> Director <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>	Name Martyn Robert CARTER Address 31 Huntsmans Gate South Bretton Peterborough Cambridgeshire PE3 9AU Date of birth 23/01/1947 Nationality British Occupation Chartered Surveyor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martyn Robert CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Timothy Richard LINEHAM ceased to be director (if applicable)

LL / LL / LL LL

Name

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Robert TILBURY ceased to be director (if applicable)

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	Current details	Amended details
> Issued Share Capital <i>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</i>	Class of share	Class of share
	B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	178	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£178.00	_____
	Class of share	Class of share
	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	178	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£178.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued	Total number of shares issued
	356	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£356.00	_____

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 11/03/2006

> 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

> 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

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

E. S. J.
(Director / Secretary)

Date

29, 03, 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 11/3/2007 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 11th March 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

E. McDOUGALL

Telephone number inc code

01453 825694

Address

CPMS LTD 3 THE ANNEX
THE WHEELHOUSE, BONDS
MILL ESTATE, STONEHOUSE
GLDS

DX number if applicable

__ - __ - __ - __

DX exchange

Postcode

GL10 3RF

Bradwell Village Annual Return Shareholder Information 2007

Name	Plot No	Bradwell Village Address	Private Address	Shares Held	Cert No
Adams	1	5 Glissard Way		One 'A' Share	A12
Ainslie/Henry	57	9 Sycamore Place		One 'A' Share	A113R
Appleby	120	31 Hawthorn Drive		One 'A' Share	A55
Ashby	92	19 Woodside Drive		One 'A' Share	A39R
Ashworth	132	12 Birch Drive		One 'A' Share	A59RRR
Baird	44	15 Hawthorn Drive		One 'A' Share	A146
Barnes	127	23 Birch Drive		One 'A' Share	A65RRRR
Bartlett	116	39 Hawthorn Drive		One 'A' Share	A71R
Bates	4	2 Glissard Way		One 'A' Share	A7R
Bazeley	109	56 Hawthorn Drive		One 'A' Share	A85
Beasley	121	29 Hawthorn Drive		One 'A' Share	A56RR
Benson	94	15 Woodside Drive		One 'A' Share	A34
Beveridge	25	15 Acer Close		One 'A' Share	A26RR
Blackburn	34	20 Woodside Drive		One 'A' Share	A37
Boddington	56	8 Sycamore Place	The Bungalow, Pudicote, Chipping Norton, Oxfordshire	One 'A' Share	A132R
Bowman	60	12 Sycamore Place		One 'A' Share	A112RRR
Boyce	29	5 Acer Close		One 'A' Share	A2RR
Brand	63	16 Sycamore Place		One 'A' Share	A138RR
Brooks	135	18 Birch Drive		One 'A' Share	A60R
Brooks	59	11 Sycamore Place		One 'A' Share	A142
Byrom	6	6 Glissard Way	6 Taunton Avenue, Rochdale, Lancashire	One 'A' Share	A23R
Carr	78	1 Oak View		One 'A' Share	A134
Carter	70	8 Hawthorn Drive	8 Barrington Avenue, Watchfield, Wiltshire, SN6 8RW	One 'A' Share	A106
Challinor	11	6 Woodside Drive		One 'A' Share	A10RR
Charlton	36	21 Hawthorn Drive		One 'A' Share	A35

Bradwell Village Annual Return Shareholder Information 2007

Name	Plot No	Bradwell Village Address	Private Address	Shares Held	Cert No.
Clack	9	2 Woodside Drive		One 'A' Share	A1R
Collard	142	15 Birch Drive		One 'A' Share	A45
Cook	104	46 Hawthorn Drive		One 'A' Share	A82R
Cook	5	1 Glissard Way		One 'A' Share	A8RR
Corfield	65	7 Oak View	GM Corfield 8216857L, Box 10, BFPO 747	One 'A' Share	A136
Cornish	107	52 Hawthorn Drive	4 Bilton Road, Pervale, Middlesex, UB6 7FB	One 'A' Share	A86R
Cox	30	3 Acer Close		One 'A' Share	A14RR
Cox	145	7 Birch Drive		One 'A' Share	A42RR
Cranston	87	32 Hawthorn Drive		One 'A' Share	A104RR
Cunliffe	131	30 Birch Drive		One 'A' Share	A70
Daddow	73	14 Hawthorn Drive		One 'A' Share	A116
Delamottehervey	67	17 Sycamore Place		One 'A' Share	A139R
Drury	129	26 Birch Drive		One 'A' Share	A58
Dyson	108	54 Hawthorn Drive		One 'A' Share	A83RR
Ellis	82	22 Hawthorn Drive		One 'A' Share	A91R
Ferguson	64	6 Oak View		One 'A' Share	A110
Forrester	15	14 Woodside Drive		One 'A' Share	A4RRR
Gauntlett	114	43 Hawthorn Drive		One 'A' Share	A79
Gilbert	42	9 Hawthorn Drive	Old Hawkesbourne, Rusper Road, Rusper, West Sussex, RH12 4QR	One 'A' Share	A144
Goodchild	124	34 Birch Drive		One 'A' Share	A77R
Gotta	119	33 Hawthorn Drive		One 'A' Share	A64R
Gotteler	80	18 Hawthorn Drive		One 'A' Share	A101
Graville	52	4 Sycamore Place		One 'A' Share	A128RR
Grose	117	37 Hawthorn Drive		One 'A' Share	A72
Guilbert	118	35 Hawthorn Drive		One 'A' Share	A78R

Bradwell Village Annual Return Shareholder Information 2007

Name	Plot No	Bradwell Village Address	Private Address	Shares Held	Cert No.
Harris	139	19 Birch Drive		One 'A' Share	A63RR
Harvey	140	21 Birch Drive		One 'A' Share	A67
Hayman	40	5 Hawthorn Drive		One 'A' Share	A121R
Heane	79	16 Hawthorn Drive		One 'A' Share	A100
Henderson	61	14 Sycamore Place		One 'A' Share	A140
Hiley	101	23 Hawthorn Drive		One 'A' Share	A41R
Hodgson	18	6 Acer Close		One 'A' Share	A29
Holmes	39	3 Hawthorn Drive		One 'A' Share	A120RR
Hopkins	7	7 Glissard Way	The Rectory, 11 Mountsorrel Lane, Sileby, Loughborough	One 'A' Share	A16
Houston	71	10 Hawthorn Drive		One 'A' Share	A117
Howat	100	25 Hawthorn Drive		One 'A' Share	A48
Jackson	134	16 Birch Drive		One 'A' Share	A50
James	96	4 Birch Drive		One 'A' Share	A114
Jarvis	129	8 Acer Close		One 'A' Share	A6RR
Jenkins/Zarola	136	20 Birch Drive		One 'A' Share	A61
Jennings	138	24 Birch Drive		One 'A' Share	A68RRR
John Kingsfield Limited	22	14 Acer Close	58 B High Street, Pinner, Middlesex HA5 5PZ	One 'A' Share	A25
Jones	49	1 Sycamore Place		One 'A' Share	A125R
Jones	74	5 Oak View		One 'A' Share	A97
Jones	14	12 Woodside Drive		One 'A' Share	A20RRR
Kane	99	10 Birch Drive		One 'A' Share	A46RR
Kensett	141	17 Birch Drive		One 'A' Share	A52R
Kent	27	9 Acer Close		One 'A' Share	A22R
Kibble/Eason	62	15 Sycamore Place		One 'A' Share	A111R
King	115	41 Hawthorn Drive		One 'A' Share	A74R

Bradwell Village Annual Return Shareholder Information 2007

Name	Plot No	Bradwell Village Address	Private Address	Shares Held	Cert No.
Lakin/King	83	24 Hawthorn Drive		One 'A' Share	A92R
Laney	137	22 Birch Drive		One 'A' Share	A62R
Large/Lea	97	6 Birch Drive		One 'A' Share	A36R
Leftwich/Swain	75	4 Oak View		One 'A' Share	A98RR
Lewis	105	48 Hawthorn Drive		One 'A' Share	A148
Lily	91	40 Hawthorn Drive	15 Eaton Close, Farrington, Oxon, SN7 7SG	One 'A' Share	A90R
Lineham	125	29 Birch Drive		One 'A' Share	A76R
Lintin	45	17 Hawthorn Drive		One 'A' Share	A147R
Lowry	123	32 Birch Drive		One 'A' Share	A69
Mack/Orchard Road Reversions Ltd	93	17 Woodside Drive		One 'A' Share	A40RR
Maisey/Dix	110	58 Hawthorn Drive		One 'A' Share	A80R
Marsh/Scott	55	7 Sycamore Place		One 'A' Share	A131R
Marston	103	44 Hawthorn Drive		One 'A' Share	A93
Martin	13	10 Woodside Way		One 'A' Share	A13RR
McBride	84	26 Hawthorn Drive		One 'A' Share	A102
McGuire/Dent	143	11 Birch Drive	Pike Cottage, High Street, Broadway, Worcestershire, WR12 7AJ	One 'A' Share	A53R
McLeary	69	19 Sycamore Place		One 'A' Share	A141
Rutter/Mennens	35	22 Woodside Drive		One 'A' Share	A38
Morgan	112	62 Hawthorn Drive	3201 Champaign Street, Charlotte, North Carolina, US	One 'A' Share	A95R
Morris	68	18 Sycamore Place		One 'A' Share	A133RR
Morton	20	10 Acer Close		One 'A' Share	A3R
Mowbray	102	42 Hawthorn Drive		One 'A' Share	A94
Osborne	122	27 Hawthorn Drive		One 'A' Share	A16R
Pafrath	148	1 Birch Drive		One 'A' Share	A43
Payne	28	7 Acer Close		One 'A' Share	A28

Bradwell Village Annual Return Shareholder Information 2007

Name	Plot No	Bradwell Village Address	Private Address	Shares Held	Cert No.
Perfect	113	45 Hawthorn Drive		One 'A' Share	A73R
Pertwee	72	12 Hawthorn Drive		One 'A' Share	A108
Picken	147	3 Birch Drive		One 'A' Share	A44R
Pilkington	33	18 Woodside Drive		One 'A' Share	A51
Price	23	16 Acer Close		One 'A' Share	A30R
Price	37	19 Hawthorn Drive		One 'A' Share	A118R
Quigley	12	8 Woodside Drive		One 'A' Share	A9R
Richens	98	8 Birch Drive		One 'A' Share	A33RR
Rockett	76	3 Oak View		One 'A' Share	A99
Sangster	47	4 Hawthorn Drive		One 'A' Share	A123
Sangston/Burden	128	25 Birch Drive		One 'A' Share	A66R
Saunders	95	2 Birch Drive		One 'A' Share	A109
Simpson	54	6 Sycamore Place		One 'A' Share	A130
Smith	16	2 Acer Close		One 'A' Share	A32
Southcott	32	16 Woodside Drive		One 'A' Share	A21RR
Stafford	144	9 Birch Drive	PO 60357, Table View, Cape, South Africa	One 'A' Share	A54R
Stiles	41	7 Hawthorn Drive		One 'A' Share	A143
Strong	133	14 Birch Drive		One 'A' Share	A49
Stuart	26	11 Acer Close		One 'A' Share	A27R
Stubbings	77	2 Oak View		One 'A' Share	A107
Symons	130	28 Birch Drive		One 'A' Share	A87RR
Taylor	3	3 Glissard Way		One 'A' Share	A15R
The Distressed Gentlefolks Aid Association			1 Derry Street, London, W8 5HY	30 X One 'A' Shares	A149-A178
Thompson	126	27 Birch Drive		One 'A' Share	A75RRR

Bradwell Village Annual Return Shareholder Information 2007

Name	Plot No	Bradwell Village Address	Private Address	Shares Held	Cert No
Thrower	106	50 Hawthorn Drive		One 'A' Share	A84R
Tilbury	2	4 Glissard Way		One 'A' Share	A5R
Todd	31	1 Acer Close		One 'A' Share	A19R
Torrance	17	4 Acer Close		One 'A' Share	A11RR
Tovey	8	8 Glissard Way		One 'A' Share	A17
Tutton	90	38 Hawthorn Drive		One 'A' Share	A89R
Vyvyvan	21	12 Acer Close		One 'A' Share	A24R
Wagster	86	30 Hawthorn Drive		One 'A' Share	A103R
Wakely	81	20 Hawthorn Drive		One 'A' Share	A115RR
Walker/Hill	58	10 Sycamore Place	27 Hazelmere Road, Penn, High Wycombe, Herts, HP10 8AD	One 'A' Share	A135R
Wallace	51	3 Sycamore Place		One 'A' Share	A127R
Waller	50	2 Sycamore Place		One 'A' Share	A126R
Walsh/Steadman	43	11 Hawthorn Drive		One 'A' Share	A145
Walters	146	5 Birch Drive		One 'A' Share	A47RR
Walton/Jacobson	10	4 Woodside Drive		One 'A' Share	A18RR
Weiss	53	5 Sycamore Place	4 Coach House Mews, Begbroke, Oxford, OX5 1SH	One 'A' Share	A129RRR
West	66	8 Oak View		One 'A' Share	A137RR
Whiley	48	6 Hawthorn Drive		One 'A' Share	A124R
Williams	85	28 Hawthorn Drive		One 'A' Share	A96
Wilson/Connolly	89	36 Hawthorn Drive		One 'A' Share	A88R
Winn	24	18 Acer Close		One 'A' Share	A31
Wisdén	38	1 Hawthorn Drive		One 'A' Share	A119R
Wood	111	60 Hawthorn Drive		One 'A' Share	A81R
Wren	88	34 Hawthorn Drive		One 'A' Share	A105R
Wright	46	2 Hawthorn Drive		One 'A' Share	A122R

Bradwell Village Annual Return Shareholder Information 2007

			TOTAL 178 ORDINARY A SHARES	178 'A' Shares	
Bradwell Village Management Limited		c/o CPMS Ltd, 3 The Annexe, The Wheelhouse, Stonehouse, Gloucestershire GL10 3RF	TOTAL 178 ORDINARY B SHARES	178 'B' Shares	
			TOTAL OF 356 SHARES ISSUED	356 Shares Issued	