



Companies House

— for the record —

Company Name

**BRADWELL VILLAGE
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3331091

Information extracted from
Companies House records on
14th February 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3331091/09/28

	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>	7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PY	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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 Gordon James Peter SCOTT BSC(EST MAN) Address 7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PU	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 Gordon James Peter SCOTT BSC(EST MAN) 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 Anthony Stephen COLARD Address 15 Birch Drive Bradwell Grove Burford Oxfordshire OX18 4XH Date of birth 11/09/1947 Nationality British Occupation Company Director	Name COLARD <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 Anthony Stephen COLARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Timothy Richard LINEHAM</p> <p>Address 29 Birch Drive Bradwell Grove Burford Oxfordshire OX18 4XH</p> <p>Date of birth 13/07/1965</p> <p>Nationality British</p> <p>Occupation Risk Management Consultant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy Richard LINEHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Annabel MACKENZIE</p> <p>Address Taynton House Taynton Burford Oxfordshire OX18 4UH</p> <p>Date of birth 05/11/1941</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Annabel MACKENZIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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
Major Lionel James PERTWEE

Address
12 Hawthorn Drive
Bradwell Grove
Burford
OX18 4XF

Date of birth 10/09/1937

Nationality British

Occupation Retired

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 Major Lionel James PERTWEE
ceased to be director (if applicable)**

 _ _ / _ _ / _ _ _ _

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 AD PERS LM TIPTON</u> Address <u>14 WOODSIDE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XB</u>	ONE 'A'	N/A	N/A
Name <u>MS V WENT</u> Address <u>9 ACER CLOSE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XE</u>	ONE 'A'	N/A	N/A
Name <u>MISS FG AMOS</u> <u>MR A J HOLLIES</u> Address <u>3 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XF</u>	ONE 'A'	N/A	N/A
Name <u>MRS S HAYMAN</u> Address <u>5 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XF</u>	ONE 'A'	N/A	N/A

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

A

Number of shares issued

178

Aggregate Nominal Value of issued shares

£178

Class of Share

B

Number of shares issued

178

Aggregate Nominal Value of issued shares

£178

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

356

Aggregate Nominal Value of issued shares

£356

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: 11/03/2003

> 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)

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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>MS G MORGAN</u> <u>MR JR SYMBING</u> Address <u>20 AM VIEW</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XQ</u>	ONE 'A'	N/A	N/A
Name <u>MS M E WILDE</u> Address <u>19 BIRCH DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XH</u>	ONE 'A'	N/A	N/A
Name <u>MR & MRS N GOODENOUGH</u> Address <u>28 BIRCH DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XH</u>	ONE 'A'	N/A	N/A
Name <u>MR G G HORTON</u> Address <u>10 ACER CLOSE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XE</u>	ONE 'A'	N/A	N/A

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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 P R + H S J CUNNINGTON</u> Address <u>54 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XF</u>	ONE 'A'	N/A	N/A
Name <u>MS L R HOBBS</u> <u>MR AH BATTICH</u> Address <u>5 SYCAMORE PLACE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XG</u>	ONE 'A'	N/A	N/A
Name <u>MR G + BROOKS</u> Address <u>11 SYCAMORE PLACE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XG.</u>	ONE 'A'	N/A	N/A
Name <u>MR + DYSON</u> Address <u>12 SYCAMORE PLACE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XG.</u>	ONE 'A'	N/A	N/A

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.
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- > 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 & MRS DJ WAKLEY.</u> Address <u>20 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XF.</u>	ONE 'A'	N/A	N/A.
Name <u>MR DJ CUTLER.</u> <u>MS E WABSTER.</u> Address <u>30 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XF</u>	ONE 'A'	N/A	N/A.
Name <u>MRS PA TUTTON.</u> <u>MR MAD TUTTON.</u> Address <u>38 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XF</u>	ONE 'A'	N/A	N/A.
Name <u>MR H COOM.</u> Address <u>46 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XF</u>	ONE 'A'	N/A	N/A.

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 <u>CHADWICK</u> <u>MARIL CHADWICK ELIZABETH</u> Address <u>12 SYCAMORE PLACE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XS</u>	<u>'A' 112 R</u> <u>ONE 'A' share.</u>	<u>11 07 03</u>
Name <u>EMMA JANE HINDS</u> Address <u>2 OAK VIEW</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XQ</u>	<u>'A' 107</u> <u>ONE 'A' share.</u>	<u>01 07 03</u>
Name <u>MATE ELIZABETH WILDE</u> <u>BENJAMIN JAMES WILDE</u> Address <u>19 BIRCH DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XH</u>	<u>A 63</u> <u>ONE A share.</u>	<u>11 12 03</u>
Name <u>RA BERRY + JL BERRY</u> Address <u>28 BIRCH DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XH</u>	<u>87 R</u> <u>ONE 'A' share</u>	<u>28 07 03</u>
Name <u>MICHAEL HODGE + YVONNE HODGE</u> Address <u>10 ALER CLOSE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XE</u>	<u>'A' 3</u> <u>ONE A share.</u>	<u>1 09 03</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 <u>ELIZABETH WASSER,</u> Address <u>30 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XF</u>	'A' 103 One 'A' share	17-07-03
Name <u>MALCOLM ADRIAN BARTON.</u> Address <u>38 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XE</u>	'A' 89 One 'A' share.	20-02-04
Name <u>VERONICA MARY KEARSLEY</u> <u>MARTIN RALPH COOD.</u> Address <u>46 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XF.</u>	'A' 82. One 'A' share.	20-02-04
Name <u>C J M HALE</u> <u>AC SWABYE.</u> Address <u>54 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD.</u> UK Postcode <u>OX18 4XF</u>	'A' 83 One 'A' share	21-11-03
Name <u>R AINSWORTH</u> Address <u>5 SYCAMORE PLACE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XG.</u>	A 129 One 'A' share	18-11-03

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 <u>ROY HAMILTON LAWRENCE</u> <u>SARAH JANE LOUISE LAWRENCE</u> Address <u>11 SYCAMORE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XG</u>	<u>A 142</u> <u>Old 'A' share</u>	<u>3110 03</u>
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

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 <u>DAVID WILSON HONES</u> Address <u>14 WOODSIDE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XB</u>	A 4 ONE 'A' share	4-12-03
Name <u>SYLVIA ISABEL FOLEY</u> <u>ALBERT JOSEPH FOLEY</u> Address <u>9 ACER CLOSE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XE</u>	A 22 ONE 'A' share	21-01-03
Name <u>ANNA JANE LINDSEY</u> <u>NEVIN HENRY LINDSEY</u> Address <u>3 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XF</u>	A 120 ONE 'A' share	11-08-03
Name <u>GINA VAUGHAN</u> <u>ROBIN HUGH TURNER</u> Address <u>5 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XF</u>	A 121 ONE 'A' share	14-07-03
Name <u>MR & MRS GRAHAM</u> Address <u>20 HAWTHORNE DRIVE</u> <u>BRADWELL GROVE</u> <u>BURFORD</u> UK Postcode <u>OX18 4XF</u>	A 115 ONE 'A' share	15-08-03



Companies House

— for the record —

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 £15.

Signature

Gordon J.P. Austin.
(Director / Secretary)

Date

11, 03, 2004

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 11/3/2004 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 2005** 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

MR G J P AUSTIN

Telephone number inc code

0121 428 5334

Address

7 VINE TERRACE

DX number if applicable

49463

HIGH STREET

DX exchange

HARBORNE

HARBORNE

Postcode

B17 9PU