



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3331091

Company Name in full

BRADWELL VILLAGE MANAGEMENT  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
31 12 99

†Date of Birth Day Month Year

**Appointment form** Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

XXXXXXXXXX  
\*Style / Title

HERTFORD COMPANY

\*Honours etc

NAME

Forename(s)

SECRETARIES LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

108 HIGH STREET

Post town

STEVENAGE

Postcode

SG1 3DW

County / Region

HERTS

Country

ENGLAND

†Nationality

REGISTERED IN  
ENGLAND & WALES

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

FOR AND ON BEHALF OF  
HERTFORD COMPANY  
SECRETARIES LIMITED

Date

12/1/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/1/00

\*\* Please delete as appropriate

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel  
DX number DX exchange



A03  
COMPANIES HOUSE

\*A4907NCH\*

0505  
22/01/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

### Hertford Company Secretaries Limited @ 5.1.00

<u>Management Company</u>	<u>Appointed</u>	
School House Gardens (Two) MCL	27.10.95	
Cheshire MC (No.2) Limited	4.10.95	- Resigned 18.8.99
Gainsborough Court (One)	22.1.96	
Regents Mews (Camden)	7.11.95	
Newlands Lodge MCL	30.1.96	
Epstein Court (Liverpool)	3.3.96	- Resigned 19.12.96
Corporate Property ML	14.2.96	
Winchester Gardens (Tilbury)	10.4.96	
Myddleton Gate (Islington)	11.4.96	
Britannia Village (One)	21.4.96	
Cedar Court (Cowley) MCL	2.5.96	
Orchard Leas (Hermitage) MCL	2.5.96	
Brittania Village (General)	10.7.96	
Wordsworth Place Two (Mitcham)	22.7.96	Resigned 8.2.99
Coombe Road (Kingston)	8.8.96	
The Gables (Kettering)	13.8.96	
Marquis Park (Sydenham)	16.9.96	
Hazelwood Park (Hainault)	18.10.96	
Saxon Court (S. Benfleet)	20.8.96	
Brittania Village (Two)	8.11.96	
Varsity Gate (No.2)	23.10.96	
Myddleton Grange	28.10.96	
Westmoreland Mews	13.11.96	Resigned 16.12.98
College Mews III (Plymouth)	31.10.96	
Salisbury Court (Jesmond Road)	21.1.97	
Buttermere Place	30.1.97	Resigned 1.7.99
Lancaster Gate East (Hendon)	31.1.97	
Thamesgate MCL	3.2.97	
Meadfield Court MCL	1.2.97	
Earl & Lawrence Limited	21.2.97	
St. Peters Mews (1995) Res.	27.1.97	
Ashwell Securities	13.3.97	
Hide Park MCL	3.3.97	
Montana Gardens (Sutton)	14.3.97	
Springfield Place (Newbury Park)	2.4.97	
The Leas (Hull)	25.3.97	
Priory Place (Thetford) MCL	10.4.97	Resigned 16.6.99
Union Square (North Shields)	28.4.97	
CPM Securities Limited	11.6.97	
CPM Freeholders Limited	14.5.97	
Cloverfields (Horley)	16.6.97	
First Octagon	12.5.97	
Churchill Park (Hounslow)	24.6.97	
Chequers Court (Langley)	8.7.97	
Newstead (Whitley Bay)	14.7.97	Resigned 10.5.99

Mayfield Washington	14.7.97	<b>Resigned 20.9.99</b>
Canada Waters Estate	8.7.97	
Canada Waters MC (No.1)	8.7.97	
Radstock Court	5.8.97	<b>Resigned 15.12.98</b>
Middleton Park Square (Leeds)	3.10.97	
The Willows Ambrosden	12.11.97	
Taunton Court	19.11.97	
Sterling Gardens (Three)	11.3.97	<b>Resigned 27.4.98</b>
St. Annes Rise (3)	20.11.97	
Manley Wood (Hamworthy)	25.11.97	
Compton Place MCL	28.11.97	
Hampstead Property	11.12.97	Not appointed until 7.98
Oakhill Trustee Company Limited	11.12.97	Not appointed until 7.98
Ferndale Court (Heston)	12.12.97	
Canada Waters (No.2)	27.10.97	
Azalea Court (Liverpool)	12.12.97	<b>Resigned 9.4.98</b>
Bengeo Meadows MCL	9.10.97	
Queens Park (Billericay)	20.10.97	
Parkway (Upper)	21.10.97	<b>Resigned 5.3.99</b>
Compass Point (Eastbourne)	10.10.97	
Property Debt Collection (Three)		
Thorpe's Yard MCL		
Woodcote (M. Keynes)	30.1.98	
Fenman Gardens (One)	23.1.98	<b>Resigned 5.12.98</b>
Seymour Court	26.1.98	<b>Resigned 27.1.99</b>
Castle Green (Dagenham)	9.2.98	<b>Resigned 20.10.99</b>
Southern Gate (One)	31.12.97	
Moreton Place (Chertsey)		
Rushmoor Park (11 and 111)	11.2.98	
Moorfields (Dane Hill Bradford)	23.2.98	
Moorfields (Ned Lane Bradford)	23.2.98	
Britannia Village (Four) Residents	23.2.98	
Britannia Village (Three) Residents	23.2.98	
Northumberland Park (Erith)		
Nuttfield Court MCL	26.2.98	
Victoria Mews (Burton on Trent)	15.1.97	<b>Resigned 26.11.99</b>
Ramleaze Court (Lydiard)	27.2.98	<b>Resigned 1.12.98</b>
Roker Park (Sunderland)	2.3.98	
The Orchids (West Houghton)	13.3.98	
Tame View MCL		
Knights Place (Redhill) MCL		
First Sovereign Place MC (Limehouse)		
Sovereign Place Estate MC (Limehouse)		
Ellerby Court MCL	19.3.98	
Victoria Road (Tamworth) MCL	7.4.98	<b>Resigned 22.11.99</b>
Maple Tress (Southampton) MCL	7.4.98	- 56 units
Vista Road (Newton Le Willow)	5.5.98	- 377 units

Palmerston Grove (Osterley)	13.5.98	- 18 units
Larkspur Chase (Bracknell) MCL	21.5.98	- <b>Resigned 4.99</b>
Blackthorn Gardens MCL	21.5.98	- 19 units
Ancaster Gate (Caterham) MCL	22.5.98	- 24 units
London Green (200-205)	7.5.98	<b>Resigned 14.9.98</b>
Gainsborough Place Residents	6.3.98	
Lavender Grange MCL	16.6.98	<b>Resigned 21.7.98</b>
Darenth Village	5.2.98	- 300 units
Holmesdale MC (Nutfield)	30.6.98	- 35 units
Stamford Avenue	23.3.98	<b>Resigned 1.10.98</b>
Riverside (Hull) MCL	6.7.98	- 18 units
Tonsley Heights MCL	9.7.98	- 70 units
Holmlands (N. Shields) MCL	5.8.98	- 94 units
Oakwood Copse	23.6.98	<b>Resigned 16.9.98</b>
Millstream	1.9.98	- 29 units
Blossomdale MCL	8.9.98	- 12 units
Britannia Village (Six) Res MCL	11.9.98	- 48 units
Newberry Court MCL	30.9.98	- 158 units
Clerkenwell Central MCL	7.10.98	- 59 units
Chandlers Wharf (Leeds) Mcl	12.10.98	- 18 units
The Broadway (Didcot) MCL	4.11.97	- 118 units
Sterling Gardens (One) MCL	27.10.98	- 21 units
Wrest Park Lodge MCL	28.10.98	- 40 units
Brockwood MCL	5.11.98	- 23 units
Dickens Heath (Phase II) MCL	1.12.98	- 164 units
The Brambles (Stone) MCL	5.11.98	- 15 units
Deansbrook MCL	1.12.98	- 15 units
Bricklayers Arms First MCL	8.12.98	- 62 units
The Hollins (Tonbridge) MCL	14.12.98	- 12 units
CPM Western Limited		
The Grove (Ipswich) MCL	5.1.99	- 12 units
Sterling Gardens (5) MCL	5.1.99	- 26 units
Salisbury Place (Dagenham)	12.4.99	- 36 units
Old Wivenhoe Quay (No.1)	17.12.98	- 13 units
Wickhams Wharf ML	<u>23.1.97</u>	- 61 units <b>Res. 1.1.00</b>
The Quoins (Bricklayers Arms) MCL	16.2.99	- 40 units
Warninglid MC (No.1)	<u>8.10.97</u>	- Bill to 31.12.98 re Tony
	}	449 days £144.52
	}	<b>RESIGNED 1.4.99</b>
Lea Valley Furniture	26.2.99	?
The Mariners (Shoreham) MCL	25.3.99	121 units
Melford Park MCL	6.4.99	
Beechfield Court (Watford) MCL	15.4.99	14 units
The Anchorage (Port Solent) MCL	23.11.98	79 units
College Mews II (Plymouth)	27.9.96	9 units
Westwood Park (Bradford) MCL	29.4.99	12 units
Chichester House (Kingston) MCL	28.4.99	<b>RESIGNED 18.10.99</b>

Syke Gardens (Tingley) MCL	6.5.99	22 units
Lancaster Court (Bromley) MCL	15.4.99	44 units
Redwood Court (S. Oxhey) MCL	11.5.99	9 units
Duesbury Court MCL	25.5.99	46 units
Clifftops (Boscombe) MCL	25.5.99	19 units
Thorn Grove Court	13.4.99	36 units
Bradcombe Management Limited	1.5.99	12 units
Oakmead MC (No.1)	24.5.99	12 units
Twyford Road Residents Association	21.5.99	<b>Resigned 12.6.99</b>
Goldcrest Mews (No.1) MCL	8.6.99	50 units
Kingsmead Landscape MCL	1.6.99	??
Kingsmead Place MCL	2.6.99	24 units
Gorringes Brook MCL	2.6.99	42 units
Nutshell Lane Mcl	9.6.99	5 units
Mariners Court MC (Bridlington)	8.6.99	18 units
Goldenleas & Saffron Court MCL	9.6.99	30 units
Pinewood Mews (2) MCL	22.6.99	10 units
Williamson Road MCL	17.6.99	33 units
Sweet Briar Court ML	24.6.99	50 units
Northpoint (Bromley) MCL	10.6.99	57 units
Parklands (Acton) MCL	13.7.99	34 units
Greenfinch Maintenance Limited	16.7.99	??
Ascot Court MCL	28.7.99	<b>Resigned 27.8.99</b>
Brockwell Gate MCL	9.8.99	178 units
Sycamore Court (Erdington) MCL	23.7.99	56 units
Southern Gate (Five) MCL	17.8.99	<b>NB This is a temp appointment only until the AGM in November</b>
Britannia Village (Twelve) Residents MCL	18.8.99	14 units
Harforth Limited	23.8.99	12 units
The Maltings (Norton Road) MCL	18.8.99	23 units
Old Wivenhoe Quay Estate MCL	24.8.99	8 units
Old Wivenhoe Quay (No.2) MCL	20.8.99	4 units
The Ridings (Newmarket) MCL	15.9.99	28 units
Colefax Place MCL	24.9.99	50 units
Quayside Point General MCL	24.9.99	306 units
The Mariners (Apartments) MCL	10.9.99	38 units
Wilkersons & Associates Limited	10.3.99	??
Oaklands (St. Albans) ML	24.8.99	12 units
Crofters Mead (Black Notley) MCL	1.10.99	41 units
Senator High Wycombe MCL	13.10.99	60 units
Mariners Walk "A" (Easbourne)	19.10.99	
Finkle Mews MCL	29.10.99	
Huntingdon Mews MCL	29.10.99	
Loudon Wood MCL	14.10.99	
Britannia Village (Five) Residents		
Trinity Road (Darlington)	21.10.99	44
Quayside Point (One) Residents	29.10.99	43
Queens Acre (High Wycombe)		

Victors Crescent (Brentwood)	29.10.99	
Parkview (New Eltham) Mcl	2.11.99	25
The Spinnakers (Liverpool) MCL	4.11.99	
The Sandpipers (Hoylake) MCL	4.11.99	
Mariners Way (South Ferry Island)	4.11.99	
The Mistrals MCL	4.11.99	
Rhos Abbey MCL	4.11.99	
Britannia Village (Three) MCL	18.11.99	18 units
Northall Mews	20.8.98	
Beauchamp Place (Chorleywood)	10.6.99	
The Manor House (Northwood)	10.6.99	
Quayside Point (Three) Residents MCL	1.12.99	36 units
First Bloomsbury Mews MC (Islington)	6.12.99	
Gainsborough Court (Three) MCL	7.12.99	
Adamston Ridge MCL	29.11.99	
White Lodge (Newmarket) MCL	15.9.99	
Daneswell (Stanford Bridge)	13.12.99	
The Icon (Westferry Road) MCL	19.8.99	
Stargate Asset Management		
Churchill Place (Sevenoaks) Mcl	20.12.99	20 units
The Chase (Epsom) MCL	20.12.99	20 units
Castle View MC (Tonbridge) Limited	17.12.99	
Ebor Chase (York) MCL	5.1.00	38 units
Manor Lodge MCL		
Kipling Drive (Merton) MCL	10.1.00	33 units

Chichester House (Kingston) MCL	Resigned 18.10.99
Castle Green (Dagenham)	Resigned 20.10.99
Cheshire MC (No.2) Limited	Resigned 18.8.99
Victoria Mews (Burton on Trent)	Resigned 26.11.99
Wickhams Wharf	Resigned 1.1.00
Victoria Road (Tamworth)	Resigned 22.11.99