



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

24th February 2000

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.



A43
COMPANIES HOUSE

ABWLQP70

0371
29/03/00

Section 1: Company details

Ref: 3331091/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Breakspear House
Bury Street
Ruislip
Middlesex HA4 7SY**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</p>	<p>Name HERTFORD COMPANY SECRETARIES LIMITED</p> <p>Address 108 High Street Stevenage Hertfordshire SG1 3DW</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (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 288.</p>	<p>Name Alistair BAKER</p> <p>Address 2 Court Road Winchester Hampshire SO23 7QJ</p> <p>Date of birth 16/10/1966</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</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 Alistair BAKER 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 288.</p>	<p>Name Julia Warner PALLISTER</p> <p>Address 34 Lancaster Drive Jamestown Harbour Isle Of Dogs London E14 9PT</p> <p>Date of birth 02/04/1961</p> <p>Nationality British</p> <p>Occupation Sales Manager</p>	<p>Name _____</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 Julia Warner PALLISTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Issued Share Capital

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.

Current details	Amended details
Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
Class of share A Nominal value of each share £1.00 Number of shares issued 27 Aggregate Nominal Value of issued shares £27.00	Class of share <u>A</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>63</u> Aggregate Nominal Value of issued shares <u>£63</u>
Class of share B Nominal value of each share £1.00 Number of shares issued 176 Aggregate Nominal Value of issued shares £176.00	Class of share <u>B</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>178</u> Aggregate Nominal Value of issued shares <u>£178</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 209 Total Nominal value of shares issued £209.00
	Total number of shares issued <u>241</u> Total Nominal value of shares issued <u>£241</u>

Current details

Amended details

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: 11/03/1999

> **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 029 2038 0801.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	SEE REGISTER OF SHAREHOLDERS ATTACHED		
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

M. K. Hester
(Director / ~~Secretary~~)

Date

23 / 03 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, 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 11/3/2000
- 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 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

017308

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

H. L. E. TASKER

Telephone number inc code

01895 633344

Address

BREAKSPAR HOUSE

DX number if applicable

BURY STREET,

RUISLIP, MIDDLESEX

DX exchange

Postcode

HA4 7SX

COMPANY NO. 3331091

BRADWELL VILLAGE MANAGEMENT LIMITED

LIST OF SHAREHOLDERS

BRADWELL VILLAGE MANAGEMENT LIMITED

REGISTER OF SHAREHOLDERS

SHAREHOLDERS NAME	SHAREHOLDERS ADDRESS	SHARES HELD	REFERENCE	SHARES TRANSFERRED	DATE
Brian John Adams and Patricia Adams	5 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"12		
George Graham Appleby and Elizabeth Appleby	31 Hawthorne Drive, Bradwell Grove, Shilton Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"55		
Shirley Edwina Astley and Marian Hicks	26 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"58		
John Anthony Benson	15 Woodside Drive, Bradwell grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"34		
Nimesh Bhatt	10 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"46		
David Richard Blackburn	20 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"37		

Charles Edward Bower and Aimee Saafen	8 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"33
David Ronald Brooks	18 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"60
Lawrence William Bunn and Amanda Elizabeth Bunn	29 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A"56
Donald William Charlton	21 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"35
Sandra Annette Clarke and John Bruce Clarks	2 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"7
Anthony Stephen Collard	15 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"45
Paul Raymond Cunningham	12 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4Xe	One "A" Share	"A"24

Glyn Phillip Davis	22 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"62
Howard Vernon Firth and Patricia Ann Firth	16 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"21
Albert Joseph Foley and Sylvia Isobel Foley	9 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"22
Wayne Anthony Galloway	1 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"8
John Frederick Garner and Dorothy Joan Garner	6 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX 18 4XD.	One "A" Share	"A"23
Mathew Grant Gibbon and Rhian Caryl Davies	14 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"4
Gordon Henry Griffiths	12 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A" 20

Derrick Turner Guest and Janet Eileen Guest	11 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A" 25
Derrick Turner Guest and Janet Eileen Guest	15 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A" 26
Elizabeth Ann Halim and Mounir Halim	7 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A" 42
Margaret Rose Mary Hart	4 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A" 11
Ronald Henry Hiley and Carole Shirley Hiley	23 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	"A" 41
Paul Andrew Hitchcock	8 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A" 13
Yvonne Hodge and Michael Hodge	10 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A" 3

Richard Clive John Hopkins and Rosemary Ann Hopkins	7 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD.	One "A" Share	"A"16
Ellis Howat and Sharon Ann Howat	25 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX 18 4XA	One "A" Share	"A"48
Douglas Jackson and Marian Jackson	16 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"50
Andrew Trevor Jarvis and Emma Louise Jarvis	5 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"47
John Kingsfield Limited	c/o 14 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A" 25
David Richard Kensett and Sonja Kensett	17 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"52
Christian Peter Key and Angela Key	4 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"5

Norman Geoffrey Kingston and Barbara Kingston	2 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA	One "A" Share	"A"1
Royston Lagarde and Susan Margaret Harris	6 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"36
Beryl Mackenzie and Alexander Mackenzie	3 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A" 14
Malcolm John Henry Me and Doreen Stella June Mead	3 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"44
Rachel Clare Mehtar and Trevor Neil Mehtar	22 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"38
Irene Jacqueline Metcalfe	4 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA	One "A" Share	"A"18
Sarah Kathleen Moseley and Colin Moseley	16 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"30

Peter Michael Openshaw and Wendy Mary Jarvis	8 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"6
Murray Inceall Ormsby and Christina Doris Ormsby	27 Hawthorne Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XF	One "A" Share	*A*57
Donald Ward Patfrath and Margaret Rosina Patfrath	1 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"43
Trevor Martin Payne and Kerrie Anne Edwards	7 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"28
Derek Bragden Pilkington and Muriel Norma Pilkington	18 Woodside Drive, Bradwell grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	*A*51
Mathew Donald Purdom and Deborah Jane Purdom	19 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A" 63
Gwendoline Raine-Howe and Alan Raine-Howe	3 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A"15

Jane-Anne Richards	6 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"29
Harry Rollinson and Annick Bossard	6 Woodside Drive, Bradwell Grove, Shilton Burford, Oxfordshire, OX18 4XA	One "A" Share	"A"10
Adrain James Rogers and Lorna Kay Rogers	1 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"19
Joanne Smith and Stuart Paul Smith	5 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"2
Tracey Louise Smith	2 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"32
Mathew Colin Street and Melanie Jayne Street	11 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"53
Gerard Strong and Maureen Strong	14 Birch Drive, Bradwell grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"49

Roger Clove Tarling and Joanne Louise Tarling	8 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XA	One "A" Share	"A"9
Gina Catherine Thorsby and William Richard Worrall	17 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"40
Desmond James Tovey and Maureen Shirley Tovey	8 Glissard Way, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XD	One "A" Share	"A" 17
Paul Gordon White and Elizabeth Anne White	9 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"54
Janice Mary Algar Whitehall and Jonathan Whitehall	12 Birch Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XH	One "A" Share	"A"59
John Edward Wilcox	19 Woodside Drive, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XB	One "A" Share	"A"39
George Winn and Jean Anita Winn	18 Acer Close, Bradwell Grove, Shilton, Burford, Oxfordshire, OX18 4XE	One "A" Share	"A"31

COMPANY NO. 3331091

BRADWELL VILLAGE MANAGEMENT LIMITED

LIST OF SHAREHOLDERS

Nicolina Clare Zarola
and
Nicholas Paul Jenkins

20 Birch Drive,
Bradwell Grove,
Shilton, Burford,
Oxfordshire, OX18 4XH

One "A" Share "A"61

Alistair Baker

2 Court Road,
Kingsworthy,
Winchester,
Hampshire, SO23 7QJ

One "B" Share "B"1

Julia Warner Pallister

34 Lancaster Drive,
Jamestown Harbour,
Isle Of Dogs,
London, E14

One "B" Share "B"2

Sequoia Developments Limited

Frays Court,
71 Cowley Road,
Uxbridge,
Middlesex, UB8 2AE

176 "B" Shares "B"3

Total Issued Share Capital:

63 "A" Shares of £1 each
178 "B" Shares of £1 each.

Date compiled: 11th. March, 2000