



Companies House

— for the record —

Company Name

**BRAMBLEDOWN MANAGEMENT  
(15/19) LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**1082095**

Information extracted from  
Companies House records on  
**13th February 2001**

- > 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



A42  
COMPANIES HOUSE

0475  
01/03/01

Ref: 1082095/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Flat 3</b> <b>19 Brambledown Road</b> <b>Wallington</b> <b>Surrey SM6 0TH</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Flat 3</b> <b>19 Brambledown Road</b> <b>Wallington</b> <b>Surrey SM6 0TH</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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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<b>9600</b>	<b>Residents property management</b>																	
SIC CODE	Description																	
<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> Robert SCOTT  <b>Address</b> Flat 3 19 Brambledown Road Wallington Surrey SM6 0TH	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert SCOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Anne Denise MCEL DUFF  <b>Address</b> Flat 1 15 Brambledown Road Wallington Surrey SM6 0TH  <b>Date of birth</b> 24/11/1966  <b>Nationality</b> British  <b>Occupation</b> Training Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Anne Denise MCEL DUFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> Terance Joseph PIERCE  <b>Address</b> Flat 3 15 Brambleown Road Wallington Surrey SM6 0TN  <b>Date of birth</b> 31/03/1967  <b>Nationality</b> British  <b>Occupation</b> Electrician	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Terance Joseph PIERCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Robert SCOTT	<b>Name</b> _____
	<b>Address</b> Flat 3 19 Brambledown Road Wallington Surrey SM6 0TH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 18/07/1943	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Milkman	<b>Date Robert SCOTT ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 18 <b>Aggregate Nominal Value of issued shares</b> £18.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 18 <b>Total Nominal value of shares issued</b> £18.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>A. ATFIELD</b>  <b>Address</b> Flat 5 15 Brambledown Road Wallington Surrey SM6 0TH  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	       Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	<b>Shares transferred by</b> <b>A. ATFIELD</b>		
<b>&gt; Shareholder Name</b> <b>C. BARNETT</b>  <b>Address</b> Flat 2 19 Brambledown Road Wallington Surrey SM6 0TH  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	       Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	<b>Shares transferred by</b> <b>C. BARNETT</b>		
<b>&gt; Shareholder Name</b> <b>B. BULLOCK</b>  <b>Address</b> Flat 4 15 Brambledown Road Wallington Surrey SM6 0TH  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	       Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	<b>Shares transferred by</b> <b>B. BULLOCK</b>		

Current details		Amended details	Shares transferred
> Shareholder Name T. CALLAGHAN		Name T. M. EARL	Shares transferred by T. CALLAGHAN
		Address 32A SMITHAN DOWN RD POURBY SURREY	
		UK Postcode CR3 4 NS	
		Shares held Class ORDINARY	
Address Flat 6 15 Brambledown Road Wallington Surrey SM6 0TH	Number 1	Number 1	Class ORDINARY
Shares held Class Ordinary			Number 1
			Date of transfer 27/09/00
> Shareholder Name S. COOPER		Name	Shares transferred by S. COOPER
		Address	
		UK Postcode	
		Shares held Class	
Address Flat 3 17 Brambledown Road Wallington Surrey SM6 0TH	Number 1	Number	Class
Shares held Class Ordinary			Number
			Date of transfer
> Shareholder Name Mr S. GARDENER		Name S. S. RAUPO	Shares transferred by Mr S. GARDENER
		Address FLAT 2 15 BRAMBLEDOWN RD WALLINGTON SURREY	
		UK Postcode SM6 0TH	
		Shares held Class ORDINARY	
Address Flat 2 15 Brambledown Road Wallington Surrey SM6 0TH	Number 1	Number 1	Class ORDINARY
Shares held Class Ordinary			Number 1
			Date of transfer 13/12/99

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>K. LONG</b>  <b>Address</b> <b>Flat 8</b> <b>15 Brambledown Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0TH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	      <b>Number</b> <b>1</b>	<b>Shares transferred by</b> <b>K. LONG</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	      	      
>	<b>Shareholder Name</b> <b>A.D. MCEL DUFF</b>  <b>Address</b> <b>Flat 1</b> <b>15 Brambledown Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0TH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	      <b>Number</b> <b>1</b>	<b>Shares transferred by</b> <b>A.D. MCEL DUFF</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	      	      
>	<b>Shareholder Name</b> <b>H. MORGAN</b>  <b>Address</b> <b>Flat 3</b> <b>15 Brambledown Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0TH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	      <b>Number</b> <b>1</b>	<b>Shares transferred by</b> <b>H. MORGAN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	      	      

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> D.V. MURREY  <b>Address</b> Flat 2 17 Brambledown Road Wallington Surrey SM6 0TH  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> D.V. MURREY  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> E. O'NEILL  <b>Address</b> 6 St. Frolyn's Road Didsbury Manchester N30 3JP  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> E. O'NEILL  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> B. ROBINSON  <b>Address</b> Flat 7 15 Brambledown Road Wallington Surrey SM6 0TH  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> B. ROBINSON  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>													
_____	_____	__/__/____													
_____	_____	__/__/____													



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>M. ROWE</b>  <b>Address</b> <b>Flat 6</b> <b>19 Brambledown Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0TH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>   	<b>Number</b>    	<b>Shares transferred by</b> <b>M. ROWE</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>S. SAWYER</b>  <b>Address</b> <b>Flat 1</b> <b>19 Brambledown Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0TH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>   	<b>Number</b>    	<b>Shares transferred by</b> <b>S. SAWYER</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>Robert SCOTT</b>  <b>Address</b> <b>Flat 3</b> <b>19 Brambledown Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0TH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>   	<b>Number</b>    	<b>Shares transferred by</b> <b>Robert SCOTT</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> P. SIMPSON		<b>Name</b>  		<b>Shares transferred by</b> P. SIMPSON		
		<b>Address</b>  				
<b>Address</b> Flat 4 17 Brambledown Road Wallington Surrey SM6 0TH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> P. SMITH		<b>Name</b>  		<b>Shares transferred by</b> P. SMITH		
		<b>Address</b>  				
<b>Address</b> Flat 1 17 Brambledown Road Wallington Surrey SM6 0TH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class  	Number  			
				Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> M. ZDANIECKI		<b>Name</b> S D SHERMAN		<b>Shares transferred by</b> M. ZDANIECKI		
		<b>Address</b> FLAT 5				
<b>Address</b> Flat 5 19 Brambledown Road Wallington Surrey SM6 0TH		19 BRAMBLEDOWN RD WALLINGTON SURREY				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class ORDINARY	Number 1			
				Class ORDINARY	Number 1	Date of transfer 12/10/00

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			
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 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

(Director / Secretary)

Date

28/02/2001

*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 27/2/2001
- 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 27th February 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 100343

*(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

R SCOTT

Telephone number inc code

0203 2132656

Address

FLAT 3

DX number if applicable

\_\_\_\_\_

19 GRANOLDOWN RD

DX exchange

WALLINGTON SURREY

Postcode

S16 2TH