



COMPANIES HOUSE

LB 718
00010

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *A1GAJK15* 484
COMPANIES HOUSE 21/03/96

of company number 01382870

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company name
BISHOPS COURT (BROADSTONE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	03	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ARROWSMITH COURT
STATION APPROACH
BROADSTONE
DORSET BH18 8AT

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHEILA MARY
GUNN
FLAT 13 BISHOPS COURT
WALLACE ROAD
BROADSTONE
DORSET BH18 8NF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FREDERICK WILLIAM
ALLEN
FLAT 15 BISHOPS COURT
WALLACE ROAD
BROADSTONE
DORSET BH18 8NF

Day	Month	Year

 Date of any change.

Date of Birth:- 18/06/07
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors.- continued

01382870

Particulars.

WINIFRED
BODLE
FLAT 4 BISHOPS COURT
BROADSTONE
DORSET BH18 8NF

Date of Birth:- 14/06/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ROLAND THEODORE FREDERICK
BURROWS
FLAT 2 BISHOPS COURT
WALLACE ROAD
BROADSTONE
DORSET BH18 8NF

Date of Birth:- 29/04/18
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN
COLES
FLAT 7 BISHOPS COURT
BROADSTONE
DORSET BH18 8NF

Date of Birth:- 24/06/13
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01382870

Particulars.

GEORGE JAMES
TUNNELL
FLAT 3 BISHOPS COURT
BROADSTONE
DORSET BH18 8NF

Date of Birth:- 10/02/13
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01382870

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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Day	Month	Year

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state when.

Day	Month	Year

 Date of resignation.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

01382870

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3040	£ 3040
Totals	3040	£ 3040

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 30/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

Garry J. Tunnell

Secretary/Director *

*(delete as appropriate)

Date

18-3-96

This return includes

1
(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

NEWTON MAGNUS & CO.

SOLICITORS

OF BOWEN COURT

STATION APPROACH

BROADSTONE, DORSET BH18 8AT

TEL (01202) 697811

Postcode

LIST OF PAST & PRESENT MEMBERS**SCHEDULE TO FORM 363****BISHOPS COURT (BROADSTONE) LTD 01382870**

<u>Names</u>	<u>Flat No</u>	<u>No of Shares</u>	<u>Members Ceased</u>	<u>Transfer date (b)</u>
Miss K C Adam	Flat 1	19		
Stalwart Assurance Co. Ltd.	Flat 2	19	Mr. T Burrows	25.03.1994
Mr G J and Mrs L Tunnell	Flat 3	19		
Mrs W B Bodle	Flat 4	19		
Mr and Mrs B W Faulkner	Flat 5	19		
Mrs P Rowson	Flat 6	19		
Mr J E Coles	Flat 7	19		
Mr D E Ryan	Flat 8	19		
Mr D A and Mrs B H Best	Flat 9	19		
Mr E Gaylon	Flat 10	19		
Mrs A J Cheeseman- (Remarried	Flat 11	19		
Mr R A Tole-Moir	Flat 12	19		
Mrs P A Gunn	Flat 13	19		
Mrs J and Mrs H M Manley	Flat 14	19		
Mr G F Allen	Flat 15	19		
Mrs J Hodgson	Flat 16	19		