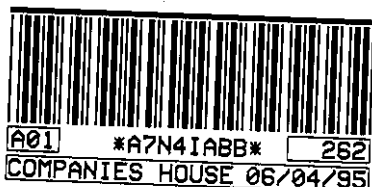




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/95

If this information requires amendment use the spaces provided.

**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
310	013	915

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ARROWSMITH COURT  
STATION APPROACH  
BROADSTONE  
DORSET BH18 8AT

**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.

of company number 01382870

S

**company name**

BISHOPS COURT (BROADSTONE) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

363s

Uy  
20249  
218

01382870

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

WINIFRED  
BODLE  
FLAT 4 BISHOPS COURT  
BROADSTONE  
DORSET BH18 8NF

Day Month Year

15	04	92
----	----	----

Date of any change.

*Resigned.*

Date of Birth:- 14/06/22

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

15	04	92
----	----	----

Date of resignation.

Other directorships.

01382870

**Directors - continued**

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.

Other directorships.

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

Day	Month	Year

 Date of any change.

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.

Other 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.

Day	Month	Year

 Date of any change.

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

Other directorships.

Day	Month	Year

 Date of resignation.

01382870

**Issued Share Capital** (See note 8)

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	304	£3040
Totals	304	£3040

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 30/03/93

A list of changes is enclosed ☐A full list of members is enclosed ☒**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.* ☐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 George J. Tunnell Secretary/Director  
\*(delete as appropriate)Date 24-3-95This return includes 1 continuation sheets.  
(enter number)**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.**

ACCOUNTANTS

ARROWSMITH COURT

STATION APPROACH

BROADSTONE, DORSET BH18 8AT

TEL: (0202) 697611

Postcode

Telephone

Ext

Printed on  
Recycled Paper

## LIST OF PAST &amp; 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		
Mr T Burrows	Flat 2	19		
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		

ANN

4/4/95