



Companies House

for the record
Company Name

BREWER PROPERTIES LIMITED

363s Annual Return

BB
LIS
602516

- > 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.

Company Type
Private Company Limited By
Shares

Company Number
882638

Information extracted from
Companies House records on
23th October 1999

Section 1: Company details



Ref: 882638/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4th Floor Ashworth House Manchester Road Burnley Lancashire BB11 1TT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>7020</td> <td>Letting of own property</td> </tr> <tr> <td>5522</td> <td>Camp sites, including caravan sites</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	5522	Camp sites, including caravan sites	<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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_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Olga Maureen BREWER Address 6 Moreton Drive Poulton Le Fylde Lancashire FY6 8ED	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Olga Maureen BREWER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <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>	Name Olga Maureen BREWER Address 6 Moreton Drive Poulton Le Fylde Lancashire FY6 8ED Date of birth 20/08/1933 Nationality British Occupation Co Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Olga Maureen BREWER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <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>	Name Robert Stanley Bugler BREWER Address 6 Moreton Drive Poulton Le Fylde Lancashire FY6 8ED Date of birth 18/08/1926 Nationality British Occupation Co Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Stanley Bugler BREWER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 882638

Section 2: Details of Officers of the Company (continued)

Current details	Amended details
Director <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>	
Name Ann Elizabeth SHAW BSC FCA	Name _____
Address 5 Manor Close Hoghton Preston Lancashire PR5 0EN	Address _____ _____ _____
Date of birth 08/05/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _
Nationality British	Date Ann Elizabeth SHAW BSC FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Occupation Chartered Accountant	

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	150	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£150.00	
	Class of share	Class of share
	Non Voting	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	150	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£150.00	
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	300	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£300.00	

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 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		
Shareholder Name Olga Maureen BREWER		Name 		Shares transferred by Olga Maureen BREWER		
Address 6 Moreton Drive Poulton Le Fylde Lancashire FY6 8ED		Address 				
Shares held Class Non Voting		UK Postcode _ _ _ _ _ Shares held Class				
Number 3 Ordinary 39		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
Shareholder Name Robert Stanley Bugler BREWE		Name BREWER		Shares transferred by Robert Stanley Bugler BREWER		
Address 6 Moreton Drive Poulton Le Fylde Lancashire FY6 8ED		Address 				
Shares held Class Non Voting		UK Postcode _ _ _ _ _ Shares held Class				
Number 3 Ordinary 39		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
Shareholder Name Daryl Patricia BYANT		Name Daryl Patricia BRYANT		Shares transferred by Daryl Patricia BYANT		
Address Dabchick Broadview Road Oulton Broad Lowestort		Address 				
Shares held Class Non Voting		UK Postcode _ _ _ _ _ Shares held Class				
Number 48 Ordinary 24		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
Shareholder Name Ann Elizabeth SHAW BSC FCA		Name 		Shares transferred by Ann Elizabeth SHAW BSC FCA		
Address 5 Manor Close Hoghton Preston Lancashire PR5 0EN		Address 				
Shares held Class Non Voting Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 48 24		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
Shareholder Name Christine Olga SULLIVAN		Name 		Shares transferred by Christine Olga SULLIVAN		
Address 26 Harford Drive Watford		Address 				
Shares held Class Non Voting Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 48 24		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____


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 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

Am E. Shaw

(Director / Secretary)

Date

15 / 11 / 1999

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 12/11/1999

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 **12th November 2000** 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 102516

(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
Cassons
Chartered Accountants

Address
Ashworth House
Manchester Road
Burnley BB11 1TT

Telephone number inc code

01282 433377

DX number if applicable

DX exchange

Postcode
