



Companies House

800338115

— for the record —

Company Name

**BRACKENSWAY MANAGEMENT  
COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**1044024**

Information extracted from  
Companies House records on  
**24th August 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike the in the "Amended details" column.
- > Please use black pen and write in



A54  
COMPANIES HOUSE

0024  
16/10/02

A12  
COMPANIES HOUSE

0021  
02/10/02

### Section 1: Company details

Ref: 1044024/06/19

	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>	<b>Sandbourne Chambers 328A Wimborne Road Winton Bournemouth Dorset BH9 2HH</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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> <b>Stephen Trevor OWENS</b>  <b>Address</b> <b>Sandbourne Chambers</b> <b>328A Wimborne Road Winton</b> <b>Bournemouth</b> <b>BH9 2HH</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Trevor OWENS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Anthony John ANGUS</b>  <b>Address</b> <b>13 Brackens Way</b> <b>Martello Road South</b> <b>Poole</b> <b>Dorset</b> <b>BH13 7HH</b>  <b>Date of birth</b> 29/03/1922  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony John ANGUS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Name  
George Edward DEWEY

Address  
12 Brackens Way  
Martello Road South  
Poole  
Dorset  
BH13 7HH

Date of birth 24/10/1921

Nationality British

Occupation Retired

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date George Edward DEWEY ceased to be director (if applicable)

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

## &gt; 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.

Name  
Hetty Rose INGLE-FINCH

Address  
9 Brackens Way  
Martello Road South  
Poole  
Dorset  
BH13 7HH

Date of birth 15/05/1929

Nationality British

Occupation Retired

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

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Hetty Rose INGLE-FINCH 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> <b>Alan Albert Dudley PHILLIPS</b>	<b>Name</b>  
	<b>Address</b> <b>Flat 5 Brackens Way</b> <b>Martello Road South</b> <b>Poole</b> <b>Dorset</b> <b>BH13 7HH</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 09/02/1926	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan Albert Dudley PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Retired	
<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> <b>Norman Ronald WOOD</b>	<b>Name</b>  
	<b>Address</b> <b>3 Brackens Way</b> <b>Martello Road South</b> <b>Poole</b> <b>Dorset</b> <b>BH13 7HH</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 02/09/1927	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Norman Ronald WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Retired	

	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> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>64</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£64.00</b>	<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> <b>64</b>  <b>Total Nominal value of shares issued</b> <b>£64.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

**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: 12/09/1999  
 A full list of members is required with this annual return

- > **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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MRS WINIFRED WADHAMIS</u> Address <u>1 BRACKENSWAY</u>  UK Postcode    _ _ _ _ _	4A		
Name <u>MR JAMES A. MARRIOTT</u> Address <u>2 BRACKENSWAY</u>  UK Postcode    _ _ _ _ _	4A		24.9.2001
Name <u>MR NORMAN R. WOOD</u> Address <u>3 BRACKENSWAY</u>  UK Postcode    _ _ _ _ _	4A		
Name <u>MRS JENNY WOOD</u> Address <u>3 BRACKENSWAY</u>  UK Postcode    _ _ _ _ _	4A		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MRS MARGARET J. BROOKS</u> Address <u>4 BRACKENSWAY</u>  UK Postcode <u>    </u>	4A		
Name <u>MR ALAN A. PHILLIPS</u> Address <u>5 BRACKENSWAY</u>  UK Postcode <u>    </u>	4A		
Name <u>MRS JEAN B. PHILLIPS</u> Address <u>5 BRACKENSWAY</u>  UK Postcode <u>    </u>			
Name <u>MRS NANCY E. KNOWLES</u> Address <u>6 BRACKENSWAY</u>  UK Postcode <u>    </u>			

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MRS LILIAN WREN</u> Address <u>7 BRACKENSWAY</u>  UK Postcode    _ _ _ _ _	4A		
Name <u>MR PETER E WREN</u> Address <u>7 BRACKENSWAY</u>  UK Postcode    _ _ _ _ _			
Name <u>MISS JOSE CHIPPING</u> Address <u>8 BRACKENSWAY</u>  UK Postcode    _ _ _ _ _			
Name <u>MISS GLEN M. HALL</u> Address <u>8 BRACKENSWAY</u>  UK Postcode    _ _ _ _ _			



## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MRS HETTY R. INGLE-ANGL</u> Address <u>9 BRACKENSWAY</u>  UK Postcode    - - - - -	4A		
Name <u>MRS MARGARET M. MANN</u> Address <u>10 BRACKENSWAY</u>  UK Postcode    - - - - -	4A		7.3.2001
Name <u>MR DAVID D. DUNNE</u> Address <u>11 BRACKENSWAY</u>  UK Postcode    - - - - -	4A		
Name <u>MRS ROSEMARY V. DUNNE</u> Address <u>11 BRACKENSWAY</u>  UK Postcode    - - - - -			

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MR GEORGE C DEWEY</u> Address <u>12 BRACKENSWAY</u>  UK Postcode    - - - - -	4A		
Name <u>MRS ROSALEEN P. DEWEY</u> Address <u>12 BRACKENSWAY</u>  UK Postcode    - - - - -			
Name <u>MR ANTHONY J. ANGUS</u> Address <u>13 BRACKENSWAY</u>  UK Postcode    - - - - -			
Name <u>MRS ROSE M. ANGUS</u> Address <u>13 BRACKENSWAY</u>  UK Postcode    - - - - -			

1044024

CURRENT

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>MR DAVID R. TAYLOR</u> Address <u>14 BRACKENSWAY</u>  UK Postcode <u>      </u>	4A		
Name <u>MR GEOFFREY PEEL</u> Address <u>15 BRACKENSWAY</u>  UK Postcode <u>      </u>	4A		
Name <u>MRS EDNA LONGSON</u> Address <u>16 BRACKENSWAY</u>  UK Postcode <u>      </u>	4A		
Name  Address   UK Postcode <u>      </u>			

## 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 <u>MR. A. E. SHARP</u> Address <u>10 BRACKENS WAY</u>  UK Postcode    - - - - -	4A	7.3.2001
Name <u>MISS W. J. PENNY</u> Address <u>10 BRACKENS WAY</u>  UK Postcode    - - - - -	4A	7.3.2001
Name <u>MR ROBERT J. MILLNER</u> Address <u>2 BRACKENS WAY</u>  UK Postcode    - - - - -	4A	24.9.2001
Name <u>MRS JACQUELINE MILLNER</u> Address <u>2 BRACKENS WAY</u>  UK Postcode    - - - - -	4A	24.9.2001
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

30/09/2002

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 12/9/2002
- 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 September 2003 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

☒ Cheque / Postal Order

Number 800338

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

OWENS + PORTER

Telephone number inc code

01202 522012

Address

SANDBOURNE CHAMBERS

DX number if applicable

328A WIMBORNE RD

DX exchange

WINTON BOVENHOUTH

Postcode

B49 24H