



Companies House

— for the record —

Company Name

BRINDLEY LODGE MANAGEMENT 363s Annual Return
COMPANY LIMITED

Nation
£15
8 727510

Company Type

Private Company Limited By Shares

Company Number

1481214

Information extracted from
Companies House records on
13th April 2000

- > 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

Ref: 1481214/03/10

| | 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> | 249 Worsley Road Swinton Manchester M27 0YL | 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>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9600 | Residents property management | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > <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> | | | | | | | | | | | | | | | | | | |

| | 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 Jean LOMAS Address Flat 1 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean LOMAS 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 Pamela ASPIN Address Flat 2 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL Date of birth 24/04/1936 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela ASPIN 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 Eric CARTER Address 6 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL Date of birth 06/01/1942 Nationality British Occupation Draughtsman | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|---|
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Kenneth Norman LEATHERBARROW Address 5 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL Date of birth 16/02/1923 Nationality English Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Norman LEATHERBARROW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Jean LOMAS Address Flat 1 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL Date of birth 20/04/1924 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean LOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Olive LOWE Address Flat 7 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL Date of birth 13/05/1920 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Olive LOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | 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 Mavis STRINGER | Name _____ |
| | Address Flat 8 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL | Address _____ _____ _____ |
| | Date of birth 28/03/1925 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mavis STRINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Director | |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 9 Total Nominal value of shares issued £9.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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 Miss P. ASPIN Address 2 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Miss P. ASPIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | | |
| Shares held Class | | | | | | | | | | | | | | | |
| Number | | | | | | | | | | | | | | | |
| > Shareholder Name Mrs S. BATTLE Address 76 Lower Fold Marple Bridge Stockport Cheshire SK6 5DU Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Mrs S. BATTLE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | | |
| Shares held Class | | | | | | | | | | | | | | | |
| Number | | | | | | | | | | | | | | | |
| > Shareholder Name Mr E. CARTER Address 6 Brindley Lodge 249 Worsley Road, Swinton Manchester M27 0YL Shares held Class Ordinary | Number 1 | Name | | Shares transferred by Mr E. CARTER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/____ | | | __/__/____ |
| | | Class | Number | | | | Date of transfer | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | | | | | | __/__/____ | | | | | | | | |
| | | Address | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | | |
| Shares held Class | | | | | | | | | | | | | | | |
| Number | | | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| <p>> Shareholder Name Executor Of M. GOODMAN</p> <p>Address 4 Brindley Lodge Swinton Manchester Lancashire M27 0YL</p> <p>Shares held Class Ordinary</p> | | <p>Name (MRS) EVELYN BENNETT</p> <p>Address 4 BRINDLEY LODGE 249 WORSLEY ROAD SWINTON, MANCHESTER</p> <p>UK Postcode M27-0YL</p> <p>Shares held Class ORDINARY</p> | | <p>Shares transferred by Executor Of M. GOODMAN</p> <p>Class Number Date of transfer ORDINARY 1 08/10/1999</p> | | |
| <p>> Shareholder Name Mrs D. HINDLEY</p> <p>Address 3 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL</p> <p>Shares held Class Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> | | <p>Shares transferred by Mrs D. HINDLEY</p> <p>Class Number Date of transfer</p> | | |
| <p>> Shareholder Name Mr K. LEATHERBARROW</p> <p>Address 5 Brindley Lodge Swinton Manchester Lancashire M27 0YL</p> <p>Shares held Class Ordinary</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> | | <p>Shares transferred by Mr K. LEATHERBARROW</p> <p>Class Number Date of transfer</p> | | |

Shares transferred8

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 <u>EXECUTOR OF</u> <u>M. GOODMAN</u> Address <u>4 BRINDLEY LODGE</u> <u>249 WORSLEY ROAD</u> <u>SWINTON MANCHESTER</u> UK Postcode <u>M27 0XL</u> | ORDINARY ONE | ORDINARY ONE | 8/10/99 |
| Name <u>MRS EVELYN BENNETT</u> Address <u>4 BRINDLEY LODGE</u> <u>249 WORSLEY ROAD</u> <u>SWINTON, MANCHESTER</u> UK Postcode <u>M27 0XL</u> | ORDINARY ONE | ORDINARY ONE | 8/10/99 |
| 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

Jan Lomas
(Director / Secretary)

Date

06/05/2000

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 29/4/2000 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 **29th April 2001** 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

727510

(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

JEAN LOMAS

Telephone number inc code

0161 - 7282096

Address

1, BRINDLEY LODGE
249 WORSLEY ROAD
SWINTON, MANCHESTER

DX number if applicable

DX exchange

Postcode

M27 0YL