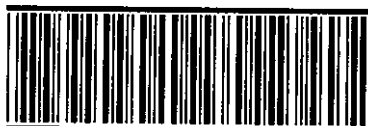




COMPANIES HOUSE

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



A15 \*AIH60VPN\* 406  
COMPANIES HOUSE 15/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/97

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 |
|-----|-------|------|
| 29  | 04    | 97   |

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
249 WORSLEY ROAD  
SWINTON  
MANCHESTER  
M27 0YL

**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.

NW do 415 690203  
**363s**

**Annual Return**

of company number 01481214

Y

**company name**  
BRINDLEY LODGE MANAGEMENT COMPANY  
LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
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**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.

JEAN  
 LOMAS  
 FLAT 1 BRINDLEY LODGE  
 SWINTON  
 MANCHESTER  
 LANCASHIRE M27 0YL

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

Day Month Year

|  |  |  |
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|  |  |  |
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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

PAMELA  
 ASPIN  
 FLAT 2 BRINDLEY LODGE  
 SWINTON  
 MANCHESTER  
 LANCASHIRE M27 0YL

Day Month Year

|  |  |  |
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|  |  |  |
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Date of any change.

Date of Birth:- 24/04/36

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ELIZABETH MARION  
GOODMAN  
FLAT 4 BRINDLEY LODGE  
SWINTON  
MANCHESTER  
LANCASHIRE M27 0YL

Date of Birth:- 15/07/25  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 31  | 07    | 96   |

Date of <sup>DEATH</sup> resignation.

Particulars.

RONALD  
HENSHAW  
6 BRINDLEY LODGE  
WORSLEY ROAD SWINTON  
MANCHESTER  
M27 0YL

Date of Birth:- 10/09/13  
Nat:ENGLISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 27  | 09    | 96   |

Date of <sup>DEATH</sup> resignation.

Particulars.

KENNETH NORMAN  
LEATHERBARROW  
5 BRINDLEY LODGE  
SWINTON  
MANCHESTER  
LANCASHIRE M27 0YL

Date of Birth:- 16/02/23  
Nat:ENGLISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

WORSLEY ROAD BOWLING CLUB (1938) LTD

01481214

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

**Directors - continued**

Particulars.

JEAN  
LOMAS  
FLAT 1 BRINDLEY LODGE  
SWINTON  
MANCHESTER  
LANCASHIRE M27 0YL

Date of Birth:- 20/04/24

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
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Date of any change.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
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Date of resignation.

Particulars.

OLIVE  
LOWE  
FLAT 7 BRINDLEY LODGE  
SWINTON  
MANCHESTER  
LANCASHIRE M27 0YL

Date of Birth:- 13/05/20

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
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Date of any change.

Day Month Year

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|  |  |  |
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Date of resignation.

Particulars.

ANNIE  
ROWLANDS  
3 BRINDLEY LODGE  
SWINTON  
MANCHESTER  
LANCASHIRE M27 0YL

Date of Birth:- 24/12/14

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| 0 | 8 | 1 | 1 | 9 | 6 |
|---|---|---|---|---|---|

Date of resignation.

DEATH.

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

## Directors - continued

Particulars.

MAVIS  
STRINGER  
FLAT 8 BRINDLEY LODGE  
SWINTON  
MANCHESTER  
LANCASHIRE M27 0YL

Date of Birth:- 28/03/25

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

Particulars.

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

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

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

01481214

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

9

£9

Totals

**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.

The last full members list was at 29/04/96

There were no changes in the period

Please mark the  
appropriate box.



on paper not on  
paper

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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed K N Heatherington

Secretary/Director \*

\*(delete as appropriate)

Date 12/5/97

This return includes 2 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?

Postcode

Telephone

Ext