



Companies House

for the record

Company Name

BRINDLEY LODGE MANAGEMENT  
COMPANY LIMITED

# 363s Annual Return

520344/30

Company Type

Private Company Limited By  
Shares

Company Number

1481214

Information extracted from  
Companies House records on  
8th April 2006

- > 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>	1 Brindley Lodge 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>	<b>Address where the Register is held</b>  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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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9800	Residents property management															
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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>	<b>Name</b> Jean LOMAS  <b>Address</b> Flat 1 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jean LOMAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Pamela ASPIN  <b>Address</b> Flat 2 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL  <b>Date of birth</b> 24/04/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<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>    UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Pamela ASPIN 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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Kenneth Norman LEATHERBARROW  <b>Address</b> 5 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL  <b>Date of birth</b> 16/02/1923  <b>Nationality</b> English  <b>Occupation</b> Director	<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</b> Kenneth Norman LEATHERBARROW ceased to be director (if applicable) _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Jean LOMAS  <b>Address</b> Flat 1 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL  <b>Date of birth</b> 20/04/1924  <b>Nationality</b> British  <b>Occupation</b> Director	<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</b> Jean LOMAS 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> Olive LOWE  <b>Address</b> Flat 7 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL  <b>Date of birth</b> 13/05/1920  <b>Nationality</b> British  <b>Occupation</b> Director	<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</b> Olive LOWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		
<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> Mavis STRINGER  <b>Address</b> Flat 8 Brindley Lodge 249 Worsley Road Swinton Manchester Lancashire M27 0YL  <b>Date of birth</b> 28/03/1925  <b>Nationality</b> British  <b>Occupation</b> Director	<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</b> Mavis STRINGER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 9 <b>Aggregate Nominal Value of issued shares</b> £9.00	<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> 9 <b>Total Nominal value of shares issued</b> £9.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
<b>&gt; Shareholder Name</b> Edna ASPIN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Edna ASPIN</b>	
<b>Address</b> 2 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____			
<b>Number</b> 1		<b>Number</b> _____		<b>Class</b> _____	
		<b>Number</b> _____		<b>Date of transfer</b> ____/____/____	
		<b>Number</b> _____		<b>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder Name</b> Pamela ASPIN		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Pamela ASPIN</b>	
<b>Address</b> 2 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____			
<b>Number</b> 1		<b>Number</b> _____		<b>Class</b> _____	
		<b>Number</b> _____		<b>Date of transfer</b> ____/____/____	
		<b>Number</b> _____		<b>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder Name</b> Evelyn BENNETT		<b>Name</b> _____		<b>Shares transferred by</b> <b>Evelyn BENNETT</b>	
<b>Address</b> 4 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____			
<b>Number</b> 1		<b>Number</b> _____		<b>Class</b> _____	
		<b>Number</b> _____		<b>Date of transfer</b> ____/____/____	
		<b>Number</b> _____		<b>Date of transfer</b> ____/____/____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Colin BLAKESLEY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Colin BLAKESLEY		
<b>Address</b> 6 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Jean BLAKESLEY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Jean BLAKESLEY		
<b>Address</b> 6 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Linda HEDGEcock		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Linda HEDGEcock		
<b>Address</b> 9 Brindley Lodge 249 Worsley Road Swinton Manchester M27 0YL		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> **Shareholder Name**  
Peter HEDGECOCK

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
9 Brindley Lodge  
249 Worsley Road Swinton  
Manchester  
M27 0YL

**UK Postcode**    \_ \_ \_ \_ \_

**Shares held**  
*Class*                      *Number*  
Ordinary                      1

**Shares transferred by**  
Peter HEDGECOCK

**This shareholder jointly owns this shareholding with the previous 1 shareholders**

<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	_____	_____	__/__/__
_____	_____	_____	_____	__/__/__

> **Shareholder Name**  
Doris HINDLEY

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
3 Brindley Lodge  
249 Worsley Road Swinton  
Manchester  
M27 0YL

**UK Postcode**    \_ \_ \_ \_ \_

**Shares held**  
*Class*                      *Number*  
Ordinary                      1

**Shares transferred by**  
Doris HINDLEY

**This shareholder jointly owns this shareholding with the following 1 shareholders**

<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	_____	_____	__/__/__
_____	_____	_____	_____	__/__/__

> **Shareholder Name**  
Betty LEATHERBARROW

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
5 Brindley Lodge  
249 Worsley Road Swinton  
Manchester  
M27 0YL

**UK Postcode**    \_ \_ \_ \_ \_

**Shares held**  
*Class*                      *Number*  
Ordinary                      1

**Shares transferred by**  
Betty LEATHERBARROW

**This shareholder jointly owns this shareholding with the following 1 shareholders**

<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	_____	_____	__/__/__
_____	_____	_____	_____	__/__/__



## Section 4: Details of Shareholders (continued)

9

**Shares transferred**

>

**Name**

**Name**  
Mavis STRINGER

Name

Address

**Address**

**Address**  
8 Brindley Lodge

249 Worsley Road Swinton

**Manchester**

M27 OYL

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

**Shares held**

### Class

Ordinary

Number

1

**Shares held**

### Class

Number

**Shares transferred by  
Mavis STRINGER**

*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 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 £30.

Signature

(Director/Secretary)

Date

29/04/2006

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 29/4/2006
- 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 2007 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?**

### 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

JEAN LOMAS

Telephone number inc code

0161-7282096

Address

1, BRINDLEY WEDGE  
249 WORSLEY ROAD  
SMINTON MANCHESTER

DX number if applicable

-----

DX exchange

Postcode

M27-0YL