



C O M P A N I E S H O U S E

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



A31 *AKFDWL7A* 373
COMPANIES HOUSE 02/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/96
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	96

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.

Not
18

318297

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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

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
Date of any change.

Day Month Year
Date of 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
Date of any change.

Day Month Year
Date of 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
Date of any change.

Day Month Year
Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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 resignation.

Particulars.

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

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 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	9	£9

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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 29/04/94

on paper not on
paper 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.

Signed K. N. Leathem

Secretary/Director *
(delete as appropriate)

Date 29 APRIL 1996

I enclose the fee of £ 18.

This return includes 2 continuation sheets.
(enter number)

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

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?

E. B. LAMBERT

37 BEATRICE ROAD

WORSLEY MANCHESTER

Postcode M28 2TW

Telephone 0161 794 5780 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01481214	Account of Shares			Remarks
Company Name: BRINDLEY LODGE MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	
JEAN LOMAS FLAT 1	1			
OLIVIE LOWE FLAT 7	1			
ANNIE ROWLANDS FLAT 3	1			
ELIZABETH M. GOODMAN FLAT 4	1			
RONALD HENSHAW FLAT 6	1			
KENNETH N. LEATHERBARROW FLATS	1			
PAMELA ASPIN FLAT 2	1			
MAVIS STRINGER FLAT 8	1			
SUSAN BATTLE FLAT 9.	1			
ALL OF BRINDLEY LODGE				
: WORSLEY ROAD				
SWINTON				
MANCHESTER M27 0YK				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]