



## COMPANIES HOUSE

(4) 363s

# Annual Return

of company number

01481214

Y

company name

BRINDLEY LODGE MANAGEMENT COMPANY LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98 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
2,9	0 4	9 <sub>1</sub> 8

### 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. 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	IVIOTILIS	1041
		1
Day	Month	Year

Month

Year

Day

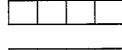
## Registered Office (See note 3)

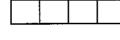
This is the address registered by Companies House.
249 WORSLEY ROAD
SWINTON
MANCHESTER
M27 OYL

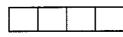
#### Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

if the code cannot be determined from the notes, give a brief description of principal activity.





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01481214  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.				
JEAN LOMAS FLAT 1 BRINDLEY LODGE SWINTON MANCHESTER LANCASHIRE M27 OYL	249 weastey Road				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.  PAMELA ASPIN FLAT 2 BRINDLEY LODGE SWINTON MANCHESTER LANCASHIRE M27 OYL	Date of any change.  Lyg Wooswy Roay				
Date of Birth:- 24/04/36 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
KENNETH NORMAN LEATHERBARROW 5 BRINDLEY LODGE SWINTON MANCHESTER LANCASHIRE M27 OYL	JUG WORSLEY ROAD
Date of Birth:- 16/02/23 Nat:ENGLISH Occ:DIRECTOR  f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  JEAN LOMAS FLAT 1 BRINDLEY LODGE SWINTON MANCHESTER LANCASHIRE M27 OYL	Day Month Year  Date of any change.  249 Lichard Roks
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
Particulars.  OLIVE LOWE FLAT 7 BRINDLEY LODGE SWINTON MANCHESTER LANCASHIRE M27 OYL	Day Month Year  Date of any change.  Date of any change.
Date of Birth:- 13/05/20 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01481	.214				wn needs amendment, give late of any change.
Directors - continued					4
Particulars.		Day	Month	Year	Date of any change.
MAVIS STRINGER FLAT 8 BRINDLEY LODGE SWINTON	→insect	249	WOR	SLEY	QOA D>
MANCHESTER LANCASHIRE M27 OYL					
Date of Birth:- 28/03/25 Nat:BRITISH Occ:DIRECTOR			Manth		
If this person has ceased to be director, please state when.	•	Day	Month	Year	Date of resignation.
Show any relevant current and previous director	orships.			•••••	
Particulars.		Day	Month	Year	•
		<u> </u>	<u> </u>	1	Date of any change.
		***************************************			
NO MORE DIRECTORS - ADDITIONAL SECR	RETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FO		***************************************			
		Day	Month	Year	
If this person has ceased to be director, please state when.	)	L	INIOINII	l	Date of resignation.
Show any relevant current and previous directed	orships.		•••••		
Particulars.		Day	Month	Year	
Faiticulais.				<u> </u>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECR		***************************************		***************************************	
OR DIRECTORS MUST BE NOTIFIED ON FO	ORM 288a.	*************			
		***************************************			
If this person has ceased to be director, please	)	Day	Month	Year	1
state when.	h				Date of resignation.
Show any relevant current and previous direct	orships.				
PAGE 4					

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

Particulars.	Day Month Year
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          Date of resignation.
Particulars.	Day Month Year        Date of any change.
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  Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

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Issued Share Capital (See note 8)	Class (eg Ordinary/ <del>Preference etc</del> .)	Number of shares issued	•		
Enter details of all shares in issue at the date of this return.	DRDINARY	9	(ie Number of shares issued multiplied by nominal value per share)		
	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.  The last full members list was at 29/04/96	There were no cl	nanges in the pe	Please mark the appropriate box.		
	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.	Signed Date	homas MAY 98	Secretary A Director * *(delete as appropriate)		
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	This return includes (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?	1 BRING 249 WOE SWINTD M/CR	) LGY 6031 25 LGY RO N	AD MQ7 0YL		

LIST OF PAST AND PRESENT MEMBERS

BRINDLEY LODGE MANAGEMENT COMPANY

Name and address

I BRINDLEY LODGE SHYWORSLEY RD SWINTON M/CR

I BRINDLEY LODGE ING WORSLEY RD SHINTON M/CR EXECUTORS OF MRS A. ROWLANDS (FURNIS) M2825F

MRS E. HENSHAW 5 CARTMEL GROVE WORSLEY MICR

MIR. IZN LEATHERBARROW SBRINDLEY LOME 249 WORSLEY RD SMINTON MIR

GBRINDIEY LODGE SYGWORSLEY BY SWINDN M/OR

7 BRINDLEY LODGE 249 WORSLEY RD SWINTON M/GR

& BRINDLEY WAGE. 249 WORSLEY RD SWINTON MICR

76 LOWER POLD MARRIE BRIDGE STOCKART SKG 5 DU

MR B HENCHAW 35 DGE FOLD RD WORSULY MICK M287GE

EXECUTORS OF MOS M. GODDMAN

MISS SGOODMAN & BRINDLEY LODGE.

EXECUTORS OF LATE MR RITENSHAW

Company Number: 01481214

Company Name:

MRS. J. LOMAS.

MISS P. ASPIN

MA E. CARTER

MRS M STRINGER

MRS. O. LOWE

MRS S. BATTLE

LIMITED

**SCHEDULE TO FORM 363** Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Registration Remarks Currently Transferred of Transfer Held 23/12/97 23/12/97

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 01481214 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRINDLEY LODGE MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held