



Companies House

— for the record —

Company Name

**BRETtingham GATE (BROOME
MANOR) RESIDENTS LIMITED**

363s Annual Return

MB
120911
#15

Company Type

**Private Company Limited By
Shares**

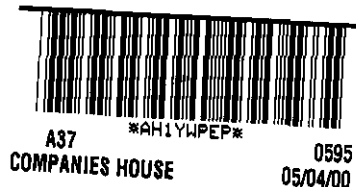
Company Number

1601184

Information extracted from
Companies House records on
26th February 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: 1601184/05/19

	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>	44/45 Devizes Road Swindon Wilts SN1 4BG	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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> <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> <tr><td> </td><td> </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> <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 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 Company Secretary must be notified on form 288.</i>	Name Derek Arthur Leslie HICKSON Address 4 Brettingham Gate Broome Manor Swindon Wiltshire SN3 1NH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek Arthur Leslie HICKSON ceased to be secretary (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 Mark AINSLEY Address 7 Brettingham Gate Swindon Wiltshire SN3 1NH Date of birth 07/01/1954 Nationality British Occupation Regional Sales Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark AINSLEY 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 Nigel Thomas BERRY Address 11 Brettingham Gate Broome Manor Swindon Wiltshire SN3 1NH Date of birth 13/09/1935 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Thomas BERRY 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 George William John BLACKWELL Address 10 Brettingham Gate Broome Manor Swindon Wiltshire SN3 1NH Date of birth 06/06/1939 Nationality British Occupation House Plant Distributor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George William John BLACKWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Derek Arthur Leslie HICKSON Address 4 Brettingham Gate Broome Manor Swindon Wiltshire SN3 1NH Date of birth 14/02/1927 Nationality British Occupation Business Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Arthur Leslie HICKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Robert John NEAL Address 26 Brettingham Gate Swindon Wiltshire SN3 1NH Date of birth 22/09/1956 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John NEAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 26 Aggregate Nominal Value of issued shares £26.00	Class of share Nominal value of each share <u>£10</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£260</u>
> 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 26 Total Nominal value of shares issued £26.00	Total number of shares issued <u>26</u> Total Nominal value of shares issued <u>£260</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/03/1998

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363s**

Company Number: 01601184

Date of return: 13/03/2000

Company Name: Brettingham Gate (Broome Manor) Residents Limited

<u>Name and address</u>	<u>No.</u> <u>Currently</u> <u>held</u>	<u>No.</u> <u>Transferred</u>	<u>Date of</u> <u>Registration</u> <u>of transfer</u>	<u>Remarks</u>
-------------------------	---	----------------------------------	---	----------------

Brettingham Gate, Broome Manor, Swindon, Wilts.

Ordinary £10 shares

No. 1	G A Painter	1		
No. 2	I & Mrs P F Selby	1		
No. 3	I S & Mrs J H McGregor	1		
No. 4	D & Mrs P K Hickson	1		
No. 5	R & Mrs V Woodley	1		
No. 6	T Young and Mrs N R Young	1		
No. 7	Mark and Joanne Ainsley	1		
No. 8	F & Mrs J Higgs	-	(b) 1	05/11/99
No. 8	J and S E Stevenson	1		
No. 9	Mrs S M Maslin	1		
No.10	Mrs A Blackwell	1		
No.11	N & Mrs M Berry	1		
No.12	W Backhouse	1		
No.13	C J J & Mrs A D Cremore	1		
No.14	Mrs A S A Chisholm	1		
No.15	S & Mrs A Rose	1		
No.16	P & Mrs P Greenhill	-	(b) 1	07/05/99
No.16	C B and Mrs J E Green	1		
No.17	C & Mrs M Charles	1		
No.18	S P & Mrs F G Williams	1		
No.19	A S & R L Globe	1		
No.20	S F & Mrs J J Richardson	1		
No.21	G C & Mrs A J Clark	1		
No.22	H & Mrs J Crawshaw	1		
No.23	F & Mrs B Alexander	1		
No.24	C R & Mrs R E Walters	1		
No.25	P A Stacey	1		
No.26	R J and A Neal	1		

Section 4B: Details of Former Shareholders

*Schedule
attached*

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

*Schedule
attached*

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 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 [Signature]
(Director / Secretary)

Date 27/03/2000
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 13/3/2000 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 **13th March 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 _____

(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 **MORRIS OWEN**
Chartered Accountants
Address **MORRIS OWEN HOUSE**
43-45 DEVIZES ROAD
SWINDON SN1 4BG
TEL: (01793) 619193
FAX: (01793) 541477
Postcode _____

Telephone number inc code _____

DX number if applicable _____

DX exchange _____