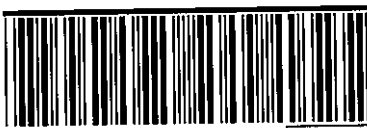




C O M P A N I E S   H O U S E

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



A28 \*A023T9Q7\* 206  
COMPANIES HOUSE 16/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/95  
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
13	03	95

**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.

44/45 DEVIZES ROAD  
SWINDON  
WILTS  
SN1 4BG

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

MB£18  
115269

363s

**Annual Return**

of company number 01601184

Q

**company name**

BRETTINGHAM GATE (BROOME MANOR)  
RESIDENTS 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

.....  
.....  
.....  
.....


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

**Register of members** (See note 5)

01601184

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)

Particulars of a new secretary **must** be notified on form 288.

DEREK ARTHUR LESLIE  
HICKSON  
4 BRETTINGHAM GATE  
BROOME MANOR  
SWINDON  
WILTSHIRE SN3 1NH

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.

GEORGE WILLIAM JOHN  
BLACKWELL  
10 BRETTINGHAM GATE  
BROOME MANOR  
SWINDON  
WILTSHIRE SN3 1NH

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/39

Nat:BRITISH

Occ:HOUSE PLANT DISTRIBUTOR

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

Day	Month	Year

Date of resignation.

**Directors - continued**

01601184

Particulars.

DEREK ARTHUR LESLIE  
HICKSON  
4 BRETtingham GATE  
BROOME MANOR  
SWINDON  
WILTSHIRE SN3 1NH

Date of Birth:- 14/02/27

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

~~MICHAEL ANTONY  
MILLS  
6 BRETtingham GATE  
BROOME MANOR  
SWINDON  
WILTSHIRE SN3 1NH~~

Date of Birth:- 10/07/35

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Particulars.

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

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

Day Month Year

--	--	--	--	--	--

Date of any change.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Day Month Year

0	7	0	2	9	5
---	---	---	---	---	---

Date of any change.

Day Month Year

0	7	0	2	9	5
---	---	---	---	---	---

Date of resignation.

Day Month Year

--	--	--	--	--	--

Date of any change.

Day Month Year

--	--	--	--	--	--

Date of resignation.

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

**Directors - continued**

01601184

Particulars.

PATRICIA MARGARET  
GREENHILL  
16 BRETtingham GATE  
BROOME MANOR  
SWINDON  
WILTSHIRE SN3 1NH

Date of Birth:- 12/04/35  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

ADRIAN BRADLEY  
HAYWARD  
9 BRETtingham GATE  
BROOME MANOR  
SWINDON  
WILTSHIRE SN3 1NH

Date of Birth:- 14/03/46  
Nat:BRITISH  
Occ:NEWS AGENT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

BRIAN LAURANCE  
HENDERSON  
7 BRETtingham GATE  
BROOME MANOR  
SWINDON  
WILTSHIRE SN3 1NH

Date of Birth:- 30/04/35  
Nat:BRITISH  
Occ:ENGINEERING MANAGER

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

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01601184

Particulars.

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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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

01601184

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	26	£260
Totals	26	£260

**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 13/03/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

☐

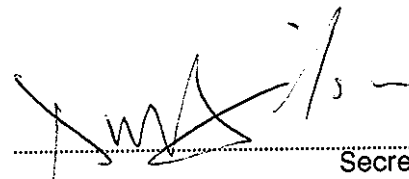
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 £18 .

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

**Signed**

Secretary/Director  
\*(delete as appropriate)

Date 13 March 1995

This return includes ..... 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? F632A/WF

**MORRIS OWEN**  
Chartered Accountants  
**MORRIS OWEN HOUSE**  
43-45 DEVIZES ROAD  
SWINDON SN1 4BG  
TEL: (01793) 610102

LIST OF PAST AND PRESENT MEMBERSSCHEDULE TO FORM 363Company Number: 01601184Company 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.		<u>Ordinary</u>			
No. 1	P & 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	J T Young and Mrs N R Young	1	(b) 1	14/2/95	From M & B Mills
No. 7	B & Mrs C Henderson	1			
No. 8	F & Mrs J Higgs	1			
No. 9	A & Mrs M Hayward	1			
No. 10	Mrs A Blackwell	1			
No. 11	N & Mrs M Berry	1			
No. 12	W & Mrs A Backhouse	1			
No. 13	Mrs E Gurrey	1			
No. 14	D & Mrs D Knee	1			
No. 15	S & Mrs A Rose	1			
No. 16	P & Mrs P Greenhill	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	R & Mrs V Hibberd	1			
No. 21	M & Mrs C S Ling	1	(b) 1	10/5/94	From B & J Stark
No. 22	H & Mrs J Crawshaw	1			
No. 23	F & Mrs B Alexander	1			
No. 24	Mr & Mrs R Clarke	1			
No. 25	P A Stacey	1			
No. 26	L & D M Macari	1			