



Companies House

for the record

Company Name

BIRMON (BROXBOURNE)

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1695085

Information extracted from
Companies House records on
19th August 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



A18
COMPANIES HOUSE

A4MNUJ24

384
23/09/2006

Ref: 1695085/03/10

	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>	Flat 4 Church Court Churchfields Broxbourne Hertfordshire EN10 7JR	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>	Address where the Register is held 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> <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																			
SIC CODE	Description																			
> 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
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Christine Lesley HATLEY</p> <p>Address 4 Church Court Churchfields Broxbourne Hertfordshire EN10 7JR</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christine Lesley HATLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Leigh GREENWOOD</p> <p>Address 11 Church Court Churchfields Broxbourne Hertfordshire EN10 7JR</p> <p>Date of birth 15/10/1955</p> <p>Nationality British</p> <p>Occupation Legal Secretary</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Leigh GREENWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jean GROVES Address 10 Church Court Broxbourne Hertfordshire EN10 7JR Date of birth 02/12/1946 Nationality British Occupation Housewife	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean GROVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Grenville Joseph Ernest HEXTALL Address 3 Church Court Churchfields Broxbourne Hertfordshire EN10 7JR Date of birth 25/11/1942 Nationality British Occupation Chartered Engineer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Grenville Joseph Ernest HEXTALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 13 Aggregate Nominal Value of issued shares £13.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 13 Total Nominal value of shares issued £13.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 3333636.		

- > 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		
<div>></div> <div>Shareholder Name</div> <div>Rebecca Edna BAGLEY</div> <div>Address</div> <div>9 Church Court</div> <div>Churchfields</div> <div>Broxbourne</div> <div>Hertfordshire</div> <div>EN10 7JR</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div></div> <div></div>		<div>Shares transferred by</div> <div>Rebecca Edna BAGLEY</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>></div> <div>Shareholder Name</div> <div>Leigh GREENWOOD</div> <div>Address</div> <div>11 Church Court</div> <div>Churchfields</div> <div>Broxbourne</div> <div>Hertfordshire</div> <div>EN10 7JR</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div></div> <div></div>		<div>Shares transferred by</div> <div>Leigh GREENWOOD</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>></div> <div>Shareholder Name</div> <div>Jean Anne GROVES</div> <div>Address</div> <div>10 Church Court</div> <div>Churchfields</div> <div>Broxbourne</div> <div>Hertfordshire</div> <div>EN10 7JR</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>		<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div></div> <div></div>		<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>Jean Anne GROVES</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div>		

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Current details		Amended details		Shares transferred		
> Shareholder Name Grenville Joseph HEXTALL Address 3 Church Court Churchfields Broxbourne Hertfordshire EN10 7JR Shares held Class Ordinary	Number 1	Name		Shares transferred by Grenville Joseph HEXTALL Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
Number						
> Shareholder Name Patricia Helen HOLLAND Address 6 Church Court Churchfields Broxbourne Hertfordshire EN10 7JR Shares held Class Ordinary	Number 1	Name		Shares transferred by Patricia Helen HOLLAND Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
Number						
> Shareholder Name Martin HOWARD Address 2 Church Court Churchfields Broxbourne Hertfordshire EN10 7JR Shares held Class Ordinary	Number 1	Name		Shares transferred by Martin HOWARD Class Number Date of transfer Ordinary 1 20/8/2006 _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
Number						

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Current details		Amended details		Shares transferred		
> Shareholder Name Alan ROBERTS Address Lynton St Leonards Rd Nazeing Essex Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 Shares transferred by Alan ROBERTS		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Jonathon WALK Address Lynton St Leonards Rd Nazeing Essex EN9 2HJ Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 Shares transferred by Jonathon WALK		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Sarah WALK Address Lynton St Leonards Rd Nazeing Essex EN9 2HJ Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Sarah WALK		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer

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Current details		Amended details		Shares transferred		
> Shareholder Name Bryan REED Address 8 Church Court 8 Churchfields Broxbourne Hertfordshire EN10 7JR Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Bryan REED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Kim Elizabeth SIMMONDS Address 5 Church Court Churchfields Broxbourne Hertfordshire EN10 7JR Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Kim Elizabeth SIMMONDS 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 <u>VICTORIA ANNE RHODES</u> Address <u>2 Church Court</u> <u>Churchfields</u> <u>Brox Bourne</u> UK Postcode <u>EN10 7JR</u>	<u>1 ordinary</u> <u>share</u>		<u>20/8/2006</u>
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

20, 9, 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 30/8/2006
- 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 30th August 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

CHRISTINE HATLEY

Telephone number inc code

01992 421214

Address

4 CHURCH COURT

CHURCHFIELDS

BROXBORNE

DX number if applicable

DX exchange

Postcode

EN10 7JR