



Companies House

for the record

Company Name

"THE BRAMBLES", LONGFIELD
ROAD, PUDSEY LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

2408030

Information extracted from
Companies House records on
2nd July 2004

Section 1: Company details



A57
COMPANIES HOUSE
0427
28/07/04

Ref: 2408030/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Delph Hill Lowtown Pudsey West Yorkshire LS28 7EB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>1 DELPH HILL</p> <p>LOWTOWN</p> <p>PUDSEY, LEEDS</p> <p>UK Postcode LS28 7EB</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

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Amended details

> '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.

Particulars of a new Director must be notified on form 288a.

Name
David Charles SANDEFORD

Address
4 Longfield Court
Pudsey
West Yorkshire
LS28 7DG

Date of birth 09/10/1931

Nationality British

Occupation Retired Joiner

Name

☐ 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 David Charles SANDFORD
ceased to be director (if applicable)

11 / 11 / 11

> 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.

Particulars of a new Director
must be notified on form
288a.

Name
Jean Margaret STOCKS

Address
5 Longfield Court
Pudsey
West Yorkshire
LS28 7DG

Date of birth 01/11/1933

Nationality British

Occupation Retired Administrator

Name _____

☐ 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 Margaret STOCKS ceased to be director (if applicable)

1 2 / 1 2 / 1 2 2 2

	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 B Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 333636.		

Section 4: Details of Shareholders

- > 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		
> Shareholder Name Mrs C. COOK		Name _____		Shares transferred by Mrs C. COOK		
Address 1 Longfield Court Pudsey West Yorkshire LS28 7DG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name A.M. CURETON		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by A.M. CURETON		
Address 5 Longfield Court Pudsey West Yorkshire LS28 7DG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name J.M. STOCKS		Name m. j. stocks		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by J.M. STOCKS		
Address 5 Longfield Court Pudsey West Yorkshire LS28 7DG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name M.A. STOCKS Address 5 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M.A. STOCKS Class Number Date of transfer 	 	
> Shareholder Name Mr J.A. FLETCHER Address 7 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by Mr J.A. FLETCHER Class Number Date of transfer 	 	
> Shareholder Name Mr Alan John HOBBS Address 6 Longfield Court Pudsey West Yorkshire LS28 7DG Shares held Class Ordinary B	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Alan John HOBBS Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Gwendoline Marjorie HOBBS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Gwendoline Marjorie HOBBS		
Address 6 Longfield Court Pudsey West Yorkshire LS28 7DG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Leslie LAVERY		Name _____		Shares transferred by Leslie LAVERY		
Address Hawthorne Cottage New Street Farsley Leeds LS28 5AS		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Catherine Fiona PERRETT		Name _____		Shares transferred by Catherine Fiona PERRETT		
Address 2 Longfield Court Pudsey Leeds LS28 7DG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class _____				
Number 1		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David Charles SANDFORD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr David Charles SANDFORD		
Address 4 Longfield Court Pudsey West Yorkshire LS28 7DG	Shares held Class Ordinary B	Number 1	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____
> Shareholder Name Mrs Winifred Mary SANDFORD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Winifred Mary SANDFORD		
Address 4 Longfield Court Pudsey West Yorkshire LS28 7DG	Shares held Class Ordinary B	Number 1	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____
> Shareholder Name Miss J.M. WILSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Miss J.M. WILSON		
Address 8 Longfield Court Pudsey West Yorkshire LS28 7DG	Shares held Class Ordinary B	Number 1	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____	Class _____ Number _____ Date of transfer ____/____/____	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 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 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

[Handwritten Signature]
(Director / Secretary)

Date

25 / 07 / 2004

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 25/7/2004
- 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 25th July 2005 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

Telephone number *inc code*

GRAHAM PRIESTLEY & CO.

Address

Chartered Accountants

1, DELPH HILL, LOWTOWN

PUDSEY, LS28 7EB

Tel: (0143) 257 3577

Postcode

DX number *if applicable*

DX exchange