



COMPANIES HOUSE

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



A03 *ARGGIFUO* 105
COMPANIES HOUSE 27/04/99

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000202

363s

Annual Return

of company number 02922162

M

company name

BRIDGEHOLM MILL MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99

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
25	04	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PREMIER ESTATES LIMITED
19 CHURCH STREET
MACCLESFIELD
CHESHIRE SK11 6LB

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.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

02922162

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)

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

PREMIER ESTATES LTD
19 CHURCH STREET
MACCLESFIELD
CHESHIRE SK11 6LB

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.

CLAIRE
BAILEY
10 BRIDGEHOLM MILL
CHARLEY LANE CHINLEY
HIGH PEAK
CHESHIRE SK23 6DX

Day	Month	Year

Date of any change.

CHESHIRE SK23 6DX

Date of Birth:- 20/10/68

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02922162		Account of Shares			Remarks
Company Name: BRIDGEHOLM MILL MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
LEE PRICE	5		1	25.06.98	
PHILIP GEOFFREY BOOTH	5	1		25.06.98	
MASHUK UDDIN AHMED AND LAUREN DIANE WILSON	9		1	06.07.98	
SUSAN MOSS	9	1		06.07.98	
JASON HOYLE AND ELIZABETH ANN MIDDLETON	20		1	13.08.98	
STUART KENNEDY CHARLES DUNCAN AND KAREN VIVIANNE DUNCAN	20	1		13.08.98	
NICOLA VINCENT-HALL	8		1	18.01.99	
GAVIN WILSON	8	1		18.01.99	
CLAIRE USA BAILEY AND GARY JEFFREY KROD	10		1	09.03.99	
AUGEN FAIRHURST	10	1		09.03.99	
THE ABOVE OF:-					
BRIDGEHOLM MILL					
SHARLEY LANE					
CHINLEY					
HIGH PEAK					
SK23 6DX.					

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Directors - continued

Particulars.

HELEN
DEARDEN
17 BRIDGEHOLM MILL
CHARLEY LANE
CHINLEY
HIGH PEAK SK23 6DX

Date of Birth:- 18/09/57

Nat:BRITISH

Occ:TEACHER

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.

DERBYSHIRE SK23 6DX

Day	Month	Year

Date of resignation.

Particulars.

DAWN
HARRISON
6 BRIDGEHOLM MILL
CHARLEY LANE CHINLEY
HIGH PEAK
DERBYSHIRE SK23 6DX

Date of Birth:- 06/03/71

Nat:BRITISH

Occ:HAIRDRESSER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NEIL
HARRISON
6 BRIDGEHOLM MILL
CHARLEY LANE CHINLEY
HIGH PEAK
CHESHIRE SK23 6DX

Date of Birth:- 16/06/70

Nat:BRITISH

Occ:PRINTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DERBYSHIRE SK23 6DX

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Issued Share Capital (See note 8)

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)
Ord	21	£21
Totals	21	£21

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 ☐

on paper

not on
paper

The last full members list was at 25/04/98

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 26.04.99

This return includes 1 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?----->

Premier Estates Ltd
19 Church Street
Macclesfield
Cheshire Postcode SK11 6UR

Telephone 01625 869222 Ext