



Companies House

for the record

Company Name

BLACKLEY NEW ROAD  
MANAGEMENT COMPANY ONE  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3657317

Information extracted from  
Companies House records on  
10th May 2006

## 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.



A28  
COMPANIES HOUSE

399  
23/06/2006

### Section 1: Company details

Ref: 3657317/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Flat E, 1 Raysonhill Drive  
Blackley  
Manchester  
M9 8PW

Address

FLAT D 1 RAYSON HILL  
DRIVE BLACKLEY  
MANCHESTER

UK Postcode M9 8PW

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Flat E, 1 Raysonhill Drive  
Blackley  
Manchester  
M9 8PW

Address

As above

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Flat E, 1 Raysonhill Drive  
Blackley  
Manchester  
M9 8PW

Address

As Above

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
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
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> Gary BUXTON  <b>Address</b> 1D Rayson Hill Drive Blackley Manchester Lancashire M9 8PW	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gary BUXTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Nigel Mark BRENNAN  <b>Address</b> Flat A 1 Rayson Hill Drive Blackley Village Manchester Lancashire M9 8PW  <b>Date of birth</b> 06/04/1968  <b>Nationality</b> British  <b>Occupation</b> Management	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Nigel Mark BRENNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Gary BUXTON  <b>Address</b> 1D Rayson Hill Drive Blackley Manchester Lancashire M9 8PW  <b>Date of birth</b> 06/01/1977  <b>Nationality</b> British  <b>Occupation</b> Support Worker	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary BUXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Paul Nicholas TUCK  <b>Address</b> 1E Raysonhill Drive Blackley Village Manchester Lancashire M9 8PW  <b>Date of birth</b> 24/07/1972  <b>Nationality</b> British  <b>Occupation</b> Bar Manager	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Nicholas TUCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

## Name

Natasha Susan WIND

## Address

Flat B 1 Raysonhill Drive  
Blackley  
Manchester  
Lancashire  
M9 8PW

Date of birth 16/05/1979

Nationality British

Occupation Research Scientist

## Amended details

## 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 Natasha Susan WIND ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 6 <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- | Current details  |  | Amended details  |  | Shares transferred |  |  |
|--|--|--|--|--------------------|--|--|
| <b>&gt; Shareholder Name</b><br>Nigel BRENNAN<br><br><b>Address</b><br>Flat A<br>1 Raysonhill Drive Blackley<br>Manchester<br>M9 8PW<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1                   | Name<br><br>Address<br><br><br>UK Postcode<br><br><b>Shares held</b><br>Class<br>Number  | <br><br><b>Shares transferred by</b><br>Nigel BRENNAN<br><br>Class Number Date of transfer<br><br><br>                 |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>Gary BUXTON<br><br><b>Address</b><br>Flat D<br>1 Raysonhill Drive Blackley<br>Manchester<br>M9 8PW<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1                     | Name<br><br>Address<br><br><br>UK Postcode<br><br><b>Shares held</b><br>Class<br>Number  | <br><br><b>Shares transferred by</b><br>Gary BUXTON<br><br>Class Number Date of transfer<br><br><br>                   |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>Nicola Jane MARSH<br><br><b>Address</b><br>Flat C<br>1 Raysonhill Drive<br>Manchester Blackley<br>Manchester<br>M9 8PW<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | Name<br>MR D KLEIN<br>Address<br>FLAT C<br>1 RAYSONHILL DRIVE<br>MANCHESTER BLACKLEY<br>UK Postcode M9 8PW<br><b>Shares held</b><br>Class<br>Number<br>ORD 1 | <br><br><b>Shares transferred by</b><br>Nicola Jane MARSH<br><br>Class Number Date of transfer<br>ORD 1 20/01/2006<br> |  |                    |  |  |

Current details		Amended details		Shares transferred								
>	<b>Shareholder Name</b> Stuart WELSBY  <b>Address</b> Flat E 1 Raysonhill Drive Blackley Manchester M9 8PW  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> <u>MR P N TUCK</u>  <b>Address</b> <u>FLAT E</u> <u>1 RAYSONHILL DRIVE</u> <u>BLACKLEY MANCHESTER</u>  <b>UK Postcode</b> <u>M9 8PW</u>  <b>Shares held</b> Class Number <u>Ord</u> <u>1</u>	<b>Shares transferred by</b> Stuart WELSBY   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>1</u></td> <td><u>20/06/2005</u></td> </tr> <tr> <td></td> <td></td> <td><u>  /  /  </u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ord</u>	<u>1</u>	<u>20/06/2005</u>			<u>  /  /  </u>
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<u>Ord</u>	<u>1</u>	<u>20/06/2005</u>										
		<u>  /  /  </u>										
>	<b>Shareholder Name</b> Colin Stephen WHITEHOUSE  <b>Address</b> Flat F 1 Raysonhill Drive Blackley Manchester M9 8PW  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> <u>MR H KLEIN &amp; MR D KLEIN</u>  <b>Address</b> <u>FLAT F</u> <u>1 RAYSONHILL DRIVE</u> <u>BLACKLEY MANCHESTER</u>  <b>UK Postcode</b> <u>M9 8PW</u>  <b>Shares held</b> Class Number <u>Ord</u> <u>1</u>	<b>Shares transferred by</b> Colin Stephen WHITEHOUSE   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ord</u></td> <td><u>1</u></td> <td><u>10/07/2006</u></td> </tr> <tr> <td></td> <td></td> <td><u>  /  /  </u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ord</u>	<u>1</u>	<u>10/07/2006</u>			<u>  /  /  </u>
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<u>Ord</u>	<u>1</u>	<u>10/07/2006</u>										
		<u>  /  /  </u>										
>	<b>Shareholder Name</b> Natasha WIND  <b>Address</b> Flat 1B Raysonhill Drive Manchester M9 8PW  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> <u>  /  /  </u>  <b>Shares held</b> Class Number _____ <u>1</u>	<b>Shares transferred by</b> Natasha WIND   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td><u>  /  /  </u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td><u>  /  /  </u></td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	<u>  /  /  </u>	_____	_____	<u>  /  /  </u>
Class	Number	Date of transfer										
_____	_____	<u>  /  /  </u>										
_____	_____	<u>  /  /  </u>										

**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 £30.

Signature [Signature]  
(Director / Secretary)

Date 16/05/2006

*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 27/10/2005 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 **27th October 2006** 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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_