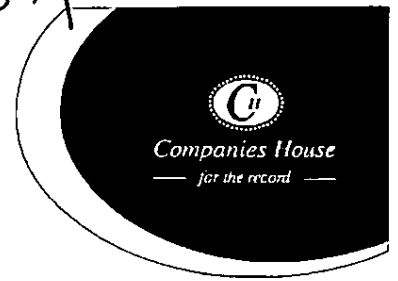


016037/30



Company Name
**BLACKLEY NEW ROAD
 MANAGEMENT COMPANY ONE
 LIMITED**

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in **black** ink and use correct details

Company Number
3657317
 Information extracted from
 Companies House records on
30th April 2008

Section 1: Company details

SATURDAY



A60 10/05/2008 154
 COMPANIES HOUSE

Ref 3657317/17/47

	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>	Apartment B 1 Rayson Hill Drive Manchester Greater Manchester M9 8PW	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>	At Registered Office	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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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																		

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

NATASHA SUSAN

Surname or
Corporate name

WIND

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

APARTMENT B

(Usual Residential)

1 RAYSON HILL DRIVE

MANCHESTER

GREATER MANCHESTER

UK Postcode

M9 8PW

> Director

Please enter the details requested

Forenames

NIGEL MARK

Surname or
Corporate name

BRENNAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

FLAT A 1 RAYSON HILL DRIVE

(Usual Residential)

BLACKLEY VILLAGE

MANCHESTER

LANCASHIRE

UK Postcode

M9 8PW

Date of birth

/ /

Nationality

BRITISH

Business Occupation

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

MR

Day Month Year

Date of birth

27/10/1972

Forename(s)

PAUL NICHOLAS

Surname

TUCK

Address

1E RAYSONHILL DRIVE

Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

BLACKLEY VILLAGE

Post town

MANCHESTER

County / Region

LANCS

UK Postcode

M9 8PW

Country

UK

Nationality

BRITISH

Business occupation

BAR MANAGER

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

16/05/1979

Forename(s)

NATASHA SUSAN

Surname

WIND

Address

FLAT B 1 RAYSONHILL DRIVE

Usual residential address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

BLACKLEY

Post town

MANCHESTER

County / Region

LANCS

UK Postcode

M9 8PW

Country

UK

Nationality

BRITISH

Business occupation

RESEARCH SCIENTIST

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

16/01/1977

Forename(s)

GARY

Surname

BoxTON

Address

1 D RAYSON HILL DRIVE

BLACKLEY

Post town

MANCHESTER

County / Region

LANCS

UK Postcode

M9 8PW

Country

UK

Nationality

BRITISH

Business occupation

SPORT WORKER

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

___/___/___

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given in the case of a corporation or a Scottish firm, give the registered or principal office address

BLACKLEY NEW ROAD MANAGEMENT COMPANY ONE LIMITED
3657317

Tenant Name	Unit Address1	Tenant Address1	Tenant Address2	Tenant City	Tenant Post Code
1001357 (Blackley New Road MC One Ltd)					
Mr N M Brennan	1 Flat A	1 Rayson Hill Drive	Blackley	MANCHESTER	M9 8PW
Ms N S Wind	Flat B	1 Rayson Hill Drive	Blackley	MANCHESTER	M9 8PW
Mr D Klein	Flat C	1 Rayson Hill Drive	Blackley	MANCHESTER	M9 8PW
Gary Buxton	Flat D	1 Rayson Hill Drive	Blackley	MANCHESTER	M9 8PW
Mr H Klein & Mr D Klein	Flat F	1 Rayson Hill Drive	Blackley	MANCHESTER	M9 8PW
Mr P N Tuck	Flat 1E	1 Rayson Hill Drive	Blackley	MANCHESTER	M9 8PW
EACH PERSON HOLDS ONE £1 SHARE					

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ord

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on. 27/10/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

02/05/2008

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 **27/10/2007** 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 2008** 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
