

Please complete in typescript, or in bold black capitals

**Annual Return** 

CHFP000

Company number

Company name in full

105976847

LI BROOKDALE TERRACE WAVAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Month

В 6.1 Б.1 В ГО ГО ГЗ

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day

Day

**Registered Office** Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

I CROWN PROPERTY MANAGEMENT 127 REDDENHILL ROAC

TORQUAY

TQ1L 131111

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined.

INON-TRAONC CO

give a bief description of principal activity



A16

08/11/2008 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept  Post town  County/Region  UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exem section 30 Private company limited by guarantee ex under section 30 Private unlimited company with share cal	empt Dital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries)  Trick the box if the address shown is a service address for the beneficiary of a  *Style/Tit  *Style/Tit  *Surname(  Surname(  Address -	107 COOK ALL CARD
Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual Post tow	
residential address in	n DEVON
or Scottish firm, give the registered or principal office address  UK Postcod	- ~ 1 7 . 1 \
	y UK
	Page 2

Directors Please list the directors in alpha	abetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		
director that is a Nami	e *Style/Title	1
corporation or a Scottish firm the	,	Day Month Year
name is the corporate or firm		23,
name	Date of birth	12 15/10 17/1 19 13 14
	Forename(s)	STANLEY
†† Tick the box if the	Surname	HAIGH
address shown is a service address for the	Address ††	FIAT 3
beneficiary of a Confidentiality Order granted under section		1 BROOKDALE TERRACE
723B of the Companies Act 1985 Otherwise,	Post town	DAWLISH
give your usual residential address in the case of a	County/Region	01
corporation or Scottish firm, give the registered or principal office	UK Postcode	EX7L 9PF
address	Country	LUK
	Nationality	BRITISH
Busir	ness occupation	RETILED
Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	e *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 9,0 6,1 9 50
ı	Forename(s)	SHARON
†† Tick the box if the	Surname	MOSS
address shown is a service address for the	Address ††	FIAT 2
beneficiary of a Confidentiality Order granted under section		1 BROOKDALE TERRACE
723B of the Companies Act 1985 Otherwise, give your usual	Post town	DAWLISH
residential address in the case of a	County/Region	DEVOY
corporation or Scottish firm, give the registered or principal office	UK Postcode	EXIFL 9PF
address	Country	ı ()K
	Nationality	12.0.T. \$11
Busin	ess occupation	ACTAGO HOUSEINGE

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L ORDINARY	<u>4</u>	<u></u> £4
	Totals	4	£4
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed <b>Please</b>		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b> \$	a traded public company	
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	hanges in this period	
Certificate	I certify that the information g knowledge and belief	jiven in this return is true t	to the best of my
Signed	1982		ate
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director7 secretary) This return includes (en	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	<u></u>		
contact you if there is a query on the form. The contact information that you	<u> </u>	<del>-</del> ·	
give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

Please list the directors in alpha *Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	e *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	19,05,1935
	Forename(s)	ERIC
†† Tick the box if the	Surname	NEWHOLKE
address shown is a service address for the	Address ††	22 ALTA VISTA CLOSE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	TEIGNMOUTH
residential address In the case of a	County/Region	DEVON
corporation or Scottish firm, give the registered or principal office address	UK Postcode	ITIQUI4 18 LV LW
	Country	UK
	Nationality	BRITISH
Busir	ness occupation	RETURED
Directors		
Please list the directors in alpha * Voluntary details	betical order	Details of new directors must be notified on form 288a
Please list the directors in alpha * Voluntary details  In the case of a director that is a		
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	e *Style/Title	Day Month Year
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	e *Style/Title  Date of birth	Day Month Year
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Date of birth	Day Month Year  2 9,02,1948  PAMELA
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
Please list the directors in alpha *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the	Date of birth	Day Month Year  12 19,10 12,11 19 14 18  1 PAMELA  1 WILKINS  FAT 4
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year  2 9,0 2,1 9 48  PAMELA  WILKINS  FLAT 4  1 BROOKDALE TERRACE
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname Address ††	Day Month Year  12 19,10 12,11 19 14 18  1 PAMELA  1 WILKINS  FAT 4
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  2 9,0 2,1 9 48  PAMELA  WILKINS  FLAT 4  1 BROOKDALE TERRACE  DAWLISH  DEVON
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  2 19,10 2,11 19 1418  PAMELA  WILKINS  FLAT 4  1 BROOKDALE TERRACE  DAWLISH
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  2 9,0 2,1 9 48  PAMELA  WILKINS  FLAT 4  1 BROOKDALE TERRACE  DAWLISH  DEVON  E IX 17 L 19 P F  UK
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  2 19,10 12,11 19 1418  PAMELA  WILKINS  FLAT 4  1 BROOKDALE TERRACE  DAWLISH  DEVON  E IX 17 L 191P IF
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year   2  9,  0  2,  1  9  4  8    PAMELA    WILKINS    FLAT 4    L BROOKDALE TERRACE    DAWLISH    DEVON    E IX IF L 19   P   F    UK    BRITISH    OFTOGO

Directors Please list the directors Voluntary details In the case of a	ın alphabet	ıcal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section		]	
723B of the Companie Act 1985 Otherwise, give your usual	\$	Post town	<u> </u>
residential address in the case of a	C	ounty/Region	
corporation or Scottis firm, give the registers or principal office		UK Postcode	
address		Country	
		Nationality	<u> </u>
	Busines	s occupation	
Please list the directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottist firm, give the registere or principal office address	Name s Co	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Do not give ona enotate address internation		
		c transferred	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
A				
Name				
Name				
Name				

This must only be completed by companies that have traded the details of the issued s any time du

Name

Address

Name

Address

UK Postcode L L L L L L L L

\_\_\_\_\_\_ -----

UK Postcode L L L L L L L L

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UK Postcode L L L L L L L L

## Schedule B

ave traded on a regulated market and n e details of shareholders who held at l e issued shares of any class of the co ny time during the period	east 5% of	for traded public List of past and present s	
Company number			
Company name in full	L		
	or shares transferred  You must provide a least 5% of the issue The com Every the	ders particulars or details of the a must be completed each year list of all company shareholdered shares of any class of the copany's first annual return following annual return after a full list have reholders in alphabetical order or a consecutively	rs who held at ompany on g incorporation s been provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode LLLLLLLL				
Name				
Address			, process	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				