



Company Name

BRYN MANSIONS MANAGEMENT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2235355

Information extracted from
Companies House records on
16th January 2008

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

Section 1: Company details

WEDNESDAY



A36 20/02/2008 278
COMPANIES HOUSE

Ref 2235355/09/28

	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>	Flat 3 Bryn Mansions 5 Queens Road Weston Super Mare North Somerset BS23 2LF	Address <u>34 BOULEVARD</u> <u>WESTON-SUPER-MARE</u> <u>SOMERSET</u> UK Postcode <u>BS23 1NF</u>																		
> 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 34 Boulevard Weston Super Mare Somerset BS23 1NF	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>	Not Applicable	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>		_____ _____																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a	Name Ruth Louise BALE Address Flat 3 Bryn Mansions Queens Mansions Weston Super Mare Avon BS23 2LF	Name <u>Ruth Louise Bale</u> <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 Address <u>Flat 3 Bryn Mansions</u> <u>5 Queens Road</u> <u>Weston-S-Mare, Somerset</u> UK Postcode BS23 2LF Date of change _ / _ / _ Date Ruth Louise BALE ceased to be secretary (if applicable) _ / _ / _
> 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 Ruth Louise BALE Address Flat 3 Bryn Mansions Queens Mansions Weston Super Mare Avon BS23 2LF Date of birth 12/01/1984 Nationality British Occupation Manager	Name <u>Ruth Louise Bale</u> <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 Address <u>Flat 3 Bryn Mansions</u> <u>5 Queens Road</u> <u>Weston-S-Mare, Somerset</u> UK Postcode BS23 2LF Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Ruth Louise BALE ceased to be director (if applicable) _ / _ / _

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
Michele CROW

Address
Flat 1
No 5 Queens Road
Weston Super Mare
Somerset
BS23 2LF

Date of birth 13/04/1961

Nationality British

Occupation **Publican**

Name Michele Crow

☐ 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
Fleet 1 Brgn Maroon
5 Queens Road
Western S - Move Somerset

UK Postcode BS23 2LF

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michele CROW ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> 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
Thomas DOYLE

Address
Flat 2 Bryn Mansions
5 Queens Road
Weston Super Mare
Avon
BS23 2LF

Date of birth 20/06/1983

Nationality British

Occupation Royal Marine

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 Thomas DOYLE ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
> Director <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>	Name Alice May HOCKADAY Address Flat 5 Bryn Mansions 5 Queens Road Weston-Super-Mare Avon BS23 2LF Date of birth 15/02/1968 Nationality British Occupation Librarian	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alice May HOCKADAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Justin HODGES Address 6 Bryn Mansions 5 Queens Road Weston Super Mare Avon BS23 2LF Date of birth 24/08/1976 Nationality British Occupation Bricklayer	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin HODGES ceased to be director (if applicable) 26, 09, 2007

Amended details

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

5

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

ORDINARY

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5

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

5

Aggregate Nominal Value of issued shares

£5**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 31/12/2006

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 <u>MICHELE CROW</u> Address <u>FLAT 1, 5 QUEENS ROAD</u> <u>WESTON-SUPER-MARE</u> <u>SOMERSET</u> UK Postcode <u>BS23 2LE</u>		1 ORDINARY	21/9/07
Name <u>THOMAS DOYLE</u> Address <u>FLAT 2 BRYN MANSIONS,</u> <u>5 QUEENS ROAD, WESTON-SUPER-MARE,</u> <u>SOMERSET</u> UK Postcode <u>BS23 2LE</u>		1 ORDINARY	15/8/07
Name <u>FRAZER W J HOOPER</u> Address <u>FLAT 3 QUEEN ROAD</u> <u>5 QUEEN ROAD, WESTON-SUPER-MARE,</u> <u>SOMERSET</u> UK Postcode <u>BS23 2LE</u>		1 ORDINARY	3/11/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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 <u>CHRISTOPHER CARLAND</u> Address <u>FLAT 1, BRYN MANSIONS</u> <u>5 QUEENS ROAD, WESTON-SUPER-MARE</u> <u>SOMERSET</u> UK Postcode <u>BS22 2LE</u>	1 ORDINARY	2/9/07
Name <u>MISS SARAH LEAMANNE THOMSON</u> Address <u>FLAT 6 BRYN MANSIONS, 5 QUEENS ROAD,</u> <u>WESTON-SUPER-MARE, SOMERSET</u> UK Postcode <u>BS23 2LE</u>	1 ORDINARY	31/12/07
Name <u>S J HOLMES</u> Address <u>FLAT 2 BRYN MANSIONS, 5 QUEENS ROAD,</u> <u>WESTON-SUPER-MARE, SOMERSET</u> UK Postcode <u>BS23 2LE</u>	1 ORDINARY	15/8/07
Name <u>MR STEVEN SCOTT FRASER</u> Address <u>FLAT BRYN MANSIONS, 5 QUEENS ROAD,</u> <u>WESTON-SUPER-MARE</u> UK Postcode <u>BS23 2LE</u>	1 ORDINARY	3/11/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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

Handwritten signature: J. Lewis

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

Handwritten signature
(Director / Secretary)

Date

11 / 02 / 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 31/12/2007 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 31st December 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

JP LEWIS & PARTNERS

Telephone number inc code

01936 415022

Address

34 BOULEVARD, WESTON-SUPER-MARE,
SOMERSET

DX number if applicable

DX exchange

Postcode

BS23 1NE

LIST OF SHAREHOLDERS

BRYN MANSIONS MANAGEMENT LIMITED

	Shares
Miss Michele Crow	
Flat 1, 5 Queens Road, Weston-super-Mare, Somerset BS23 2LF	One
Mr Thomas Doyle	
Flat 2, 5 Queens Road, Weston-super-Mare, Somerset BS23 2LF	One
Mr Frazer William James Hooper	
Flat 3, 5 Queens Road, Weston-super-Mare, Somerset BS23 2LF	One
Miss Alice May Hockaday	
Flat 5, 5 Queens Road, Weston-super-Mare, Somerset BS23 2LF	One
Mr Justin Hodges	
Flat 6, 5 Queens Road, Weston-super-Mare, Somerset BS23 2LF	One