



Companies House

— for the record —

Company Name

BADGERS GROVE MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

1825464

Information extracted from
Companies House records on
23rd September 2006

- > 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.

Section 1: Company details



A35
COMPANIES HOUSE

A5KNZK16
115
28/10/2006

Ref: 1825464/06/19

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.

**16 Birley Street
Blackpool
FY1 1DU**

Address

UK Postcode

- > **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

At Registered Office

Address

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.

Not Applicable

Address

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.*

	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 Debra Jane SHARMAN Address 41 Sandhurst Avenue Lytham St Annes Lancashire FY8 2DB	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 change ____ / ____ / ____ Date Debra Jane SHARMAN 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 Marion Marjorie AINGE Address 44 Badgers Walk East Lytham Lancashire FY8 4BS Date of birth 28/03/1945 Nationality British Occupation Journalist	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 Marion Marjorie AINGE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50 Total Nominal value of shares issued £50.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 30/09/2003
 A full list of members is required with this annual return

> **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

> 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 or by ringing 0870 333636.

- > 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 <u>Ms Marion Ainge</u> Address <u>44 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>F48 4BS</u>	Ordinary 1		
Name <u>Mr M Bettany</u> Address <u>47 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>F48 4BS</u>	Ordinary 1		
Name <u>Miss Catherine Blenkinship</u> Address <u>54 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>F48 4BS</u>	Ordinary 1		
Name <u>Mr S.D Brown</u> Address <u>67 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>F48 4BS</u>	Ordinary 1		

^{current}
List of ~~past and present~~ shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Andrew Fallow Address 82 Westby St Lytham UK Postcode FY8 5JA	Ordinary 1		
Name Mr Simon Cwant Address 68 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Mr & Mrs P. D. W. Green Address 83 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Mrs M. A. Hedley Address 20 Eastholme Lytham UK Postcode FY8 4HP	Ordinary 1		
Name Mr & Mrs F & A V Hart. Address 51 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		

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current
List of ~~past and present~~ shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Andrew Banham Address 74 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Mr Cockshaw Address 28 Millersgate Cottam Preston UK Postcode PR3 0AZ	Ordinary 1		
Name Mr & Mrs Challiner Address 2 Mythop Road Lytham UK Postcode FY8 4JD	Ordinary 1		
Name Mr Devine Address 55 Wellington St. Lytham UK Postcode FY8 5BZ	Ordinary 1		
Name Mr Andrew Evans Address 53 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		

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~~current~~
List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Hardy Address 124 New Bond St London. UK Postcode W1S 1DX	Ordinary 1		
Name Mr M.C. Harland. Address 65 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Mrs Joan Hopper Address 15 Shaftesbury Close Lytham UK Postcode FY8 4LL	Ordinary 1		
Name Mr Dean Hall Address 78 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Miss Nicola Isaacs Address 69 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		

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CURRENT
List of ~~past and~~ present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs C Law Address 38 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Ms Sandra Lees Address 42 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Ms Morgan + Mr Nicholls Address 56 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Mr J J Ormston Address Beacon Close 70 Hine Ave. Notts. UK Postcode NG24 2LH	Ordinary 1		
Name Mr J Curtis-Pond Address The Coach House 6 Gregson St. Lytham UK Postcode FY8 5JU	Ordinary 1		

~~past and present~~ ^{CURRENT}
List of ~~past and present~~ shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Kenny Russell</u> Address <u>37 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>F48 4BS</u>	Ordinary 1		
Name <u>Mr Rothney</u> Address <u>43 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>F48 4BS</u>	Ordinary 1		
Name <u>Mr & Mrs Raybone</u> Address <u>20b Clifton Drive</u> <u>Lytham</u> UK Postcode <u> </u>	Ordinary 1		
Name <u>Mr & Mrs Reynolds</u> Address <u>75 Cote Green Rd.</u> <u>Mewple Bridge</u> <u>Stockport</u> UK Postcode <u>SK6 5EN</u>	Ordinary 1		
Name <u>Mr Swan</u> Address <u>35 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>F48 4BS</u>	Ordinary 1		

CURRENT
List of ~~past and present~~ shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr & Mrs Smith Address 7 Albany Drive Salisbury Blackburn UK Postcode BB1 9EH	Ordinary 1		
Name Mrs Caroline Smith Address 10 St Davids Grove St Annes UK Postcode FY8 2QR	Ordinary 1		
Name Mrs Katie Seed Address 59 Badgers Walk East Litham UK Postcode FY8 4BS	Ordinary 1		
Name Mrs Susan Samme Address 60 Badgers Walk East Litham UK Postcode FY8 4BS	Ordinary 1		
Name Mr & Mrs E & D Sharman Address 41 Sandhurst Ave St Annes UK Postcode FY8 2DB	Ordinary 1		

Current
List of ~~past and present~~ shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Mr M Selby Address 81 Badgers Walk East Lintham UK Postcode FY8 4BS	Ordinary 1		
Name Miss D Taylor Address 58 Badgers Walk East Lintham UK Postcode FY8 4BS	Ordinary 1		
Name Mr Mr. Mark Tennant Address 62 Badgers Walk East Lintham UK Postcode FY8 4BS	Ordinary 1		
Name Miss S. L. Wignall Address 39 Badgers Walk East Lintham UK Postcode FY8 4BS	Ordinary 1		
Name Mr Matt Wilkinson Address 41 Badgers Walk East Lintham UK Postcode FY8 4BS	Ordinary 1		

^{Current}
~~past and present~~ List of ~~past and present~~ shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Miss Sue Weight Address 9 Cilderdale Court Lytham UK Postcode FY8 4TP	Ordinary 1		
Name Mrs Amelia Wilkinson Address 49 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Miss Marion Wilson Address 50 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Mrs B.J Watt Address 8 Mythop Rd. Lytham UK Postcode FY8 4JD	Ordinary 1		
Name Mr J & Rita Walmsley Address 49 Bryning Lane Wrea Green UK Postcode PR4 2NL	Ordinary 1		

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 _ _ _ _ _		



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

D. Allen
(Director / Secretary)

Date

20/10/06

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 30/9/2006 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 **30th September 2007** 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