



Companies House

— for the record —

Company Name

BADGERS GROVE MANAGEMENT 363s Annual Return
COMPANY LIMITED

000327/15.

Company Type

Private Company Limited By Shares

Company Number

1825464

Information extracted from
Companies House records on
6th September 2003

- > 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



Ref: 1825464/05/19

	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>	16 Birley Street Blackpool FY1 1DU	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>	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> <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	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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Valerie FLETCHER Address 1 St Andrews Road North Lytham St Annes Lancashire FY8 2JE	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie FLETCHER ceased to be secretary (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 288.</i>	Name Marion Marjorie AINGE Address 44 Badgers Walk East Lytham Lancashire FY8 4BS Date of birth 28/03/1945 Nationality British Occupation Journalist	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marion Marjorie AINGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name Mary Eileen HOLLIS Address 36 Badgers Walk East Lytham St Annes Lancashire FY8 4BS Date of birth 25/09/1928 Nationality British Occupation Domestic Engineer	Name <div><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.</div> Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mary Eileen HOLLIS 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>	Name Gillian PARNELL Address 77 Badgers Walk East Lytham St Annes Lancashire FY8 4BS Date of birth 31/07/1955 Nationality British Occupation Accounts Clerk	Name <div><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.</div> Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gillian PARNELL ceased to be director (if applicable) ____ / ____ / ____
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> 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 288.

Current details

Name
John Joseph REYNOLDS

Address
75 Badgers Walk East
Lytham St Annes
Lancashire
FY8 4BS

Date of birth 30/09/1943

Nationality British

Occupation Software Engineer

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 John Joseph REYNOLDS 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: 30/09/2002

- > **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 3333636.

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>Mr Swan.</u> Address <u>35 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Mrs M Hollis</u> Address <u>36 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Mr K Russell</u> Address <u>37 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Mrs C Law</u> Address <u>38 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	<u>Ordinary</u> <u>1</u>		

Section 4: Details of New Shareholders and Transfers (A) (II)

②

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr J Hothersall</u> Address <u>39 Badgers Walk East</u> <u>Lytham.</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name <u>Mr Cocksaw.</u> Address <u>28 Millergate</u> <u>Cottam.</u> <u>Preston</u> UK Postcode <u>PR4 0AZ.</u>	Ordinary 1		
Name <u>Mr M Wilkinson</u> Address <u>41 Badgers Walk East</u> <u>Lytham.</u> UK Postcode <u>FY8 4BS</u>	Ordinary 1		
Name <u>Mrs S. Nees</u> Address <u>42 Badgers Walk East</u> <u>Lytham.</u> UK Postcode <u>FY8 4BS</u>	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (II)

(3)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Rothney.</u> Address <u>43 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Marion M Ainge</u> Address <u>44 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Mr & Mrs Smith</u> Address <u>7 Albany Drive</u> <u>Salesbury</u> <u>Blackburn</u> UK Postcode <u>BB1 9EH</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Mrs C Jaggs</u> Address <u>1 Preston Road.</u> <u>Lytham</u> UK Postcode <u>FY8 5BL.</u>	<u>Ordinary</u> <u>1</u>		

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.
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- > 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	Date of registration of transfer
Name <u>Mr M. Bettany</u> Address <u>47 Badgers Walk East</u> <u>Lytham.</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name <u>Miss S. Weight</u> Address <u>48 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name <u>Mrs A. Wilkinson</u> Address <u>49 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	Ordinary 1		
Name <u>Miss M E Watson.</u> Address <u>50 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr & Mrs Hart</u> Address <u>51 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name <u>Mrs Watt</u> Address <u>2 Brook Road.</u> <u>Lytham.</u> UK Postcode <u> </u>	Ordinary 1		
Name <u>Mr Evans</u> Address <u>53 Badgers Walk East.</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name <u>Miss M. Sanderson</u> Address <u>54 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (II)

- (b)
- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Devine.</u> Address <u>22 Wellington Street</u> <u>Lytham</u> UK Postcode <u>FY8 4BZ</u>	Ordinary 1		
Name <u>Mr D. Cox</u> Address <u>56 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	Ordinary 1		
Name <u>Mr Ormston</u> Address <u>Bacon Close</u> <u>70 Hine Ave.</u> <u>Newark Notts</u> UK Postcode <u>NG24 2LH</u>	Ordinary 1		
Name <u>Miss D Taylor</u> Address <u>58 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	Ordinary 1		

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.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ms K Seed Address 59 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Susan Samme Address 60 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		
Name Mrs Watt Address 2 Brook Rd. Lytham UK Postcode FY8 - - - -	Ordinary 1		
Name M D Tennant Address 62 Badgers Walk East Lytham UK Postcode FY8 4BS	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details

Class and number
of shares or
amount of stock heldClass and number of
shares or amount of
stock transferred
Date of registration
of transfer

Name <u>Mrs D Hardy.</u> Address <u>63 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name <u>Mr J Curtis-Pond</u> Address <u>6 Cregson Street</u> <u>Lytham.</u> UK Postcode <u>FY8 5NH.</u>	Ordinary 1		
Name <u>Mrs N. Hornby.</u> Address <u>65 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name <u>Mrs Mrs JA Raybone</u> Address <u>146 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	Ordinary 1		

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.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr S. D. Brown</u> Address <u>67 Badgers Walk East</u> <u>Hytham</u> UK Postcode <u>FY8 4BS</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Mr Grant</u> Address <u>68 Badgers Walk East</u> <u>Hytham</u> UK Postcode <u>FY8 4BS</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Mrs S Green.</u> Address <u>30 Elder Close</u> <u>Warton</u> <u>Preston</u> UK Postcode <u>PR4 1SX</u>	<u>Ordinary</u> <u>1</u>		
Name <u>Mr H. Sanderson-Timm</u> Address <u>70 Badgers Walk East</u> <u>Hytham</u> UK Postcode <u>FY8 4BS</u>	<u>Ordinary</u> <u>1</u>		

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.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr & Mrs E H Sharman</u> Address <u>179 Church Rd.</u> <u>St Annes</u> UK Postcode <u>FY8 3TA</u>	Ordinary 1		
Name <u>Mr Nutton</u> Address <u>72 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	Ordinary 1		
Name <u>Mr AR. Fallow</u> Address <u>82 Westby Street</u> <u>Lytham</u> UK Postcode <u>FY8 5TA</u>	Ordinary 1		
Name <u>Mr A. Banham</u> Address <u>74 Badgers Walk East.</u> <u>Lytham</u> UK Postcode <u>FY8 4BS</u>	Ordinary 1		

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.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr & Mrs Reynolds.</u> Address <u>75 Cote Green Road</u> <u>Marple Bridge</u> <u>Stockport</u> UK Postcode <u>SK6 5EN.</u>	Ordinary 1		
Name <u>Revd & Mrs AR Brockbank</u> Address <u>Birch Vicarage</u> <u>33. Castle Hill Road.</u> <u>Bury.</u> UK Postcode <u>BL9 7RW.</u>	Ordinary 1		
Name <u>Mrs J Hopper</u> Address <u>15 Shaftsbury Close</u> <u>Wytham</u> UK Postcode <u>- - - - -</u>	Ordinary 1		
Name <u>Mr D Hall</u> Address <u>78 Badgers Walk East.</u> <u>Wytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

(12)

Shareholders details

Class and number of shares or amount of stock held

Class and number of shares or amount of stock transferred

Date of registration of transfer

Name Mrs J. Hopper Address 79 Badgers Walk East Lintham UK Postcode FY8 4BS	Ordinary 1		
Name Mrs J Hopper Address 15 Shaftsbury Close Lintham UK Postcode FY8 - - -	Ordinary 1		
Name Mr M Selby Address 81 Badgers Walk East Lintham UK Postcode FY8 4BS	Ordinary 1		
Name Mrs J. Hopper Address 15 Shaftsbury Close Lintham UK Postcode - - - - -	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr & Mrs. P.D. Green</u> Address <u>83 Badgers Walk East</u> <u>Lytham</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name <u>Mrs J Hopper</u> Address <u>15 Shaftesbury Close</u> <u>lytham.</u> UK Postcode <u>FY8 4BS.</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <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 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 £15.

Signature

C. T. Medel
(Director / Secretary)

Date

13 / 10 / 2003

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 **30/9/2003** 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 2004** 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