



Companies House

for the record

Company Name

BRENTRY AND HENBURY  
CHILDRENS CENTRE LIMITED

## 363s Annual Return

Company Type

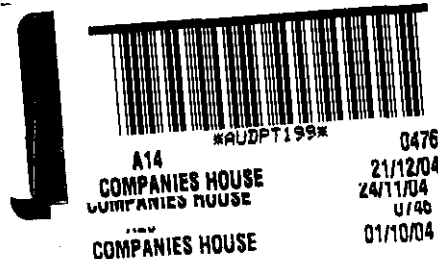
Private Company Limited By  
Guarantee Without Share Capital

Company Number

4061057

Information extracted from  
Companies House records on  
24th July 2004

- > 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



### Section 1: Company details

Ref: 4061057/16/46

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>36 Epworth Road Henbury Bristol Avon BS10 6QF</p>	<p>Address</p> <p>BRENTRY PRIMARY SCHOOL BRENTRY LANE BRENTRY, BRISTOL</p> <p>UK Postcode BS10 6RQ</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code 8042</p> <p>Description <del>Adult and other education</del></p>	<p>SIC CODE Description</p> <p>PRE-SCHOOL EDUCATION</p> <p>NURSERY DAY-CARE OUT OF SCHOOL CLUBS</p> <p>FAMILY SUPPORT</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

**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

HEATHER LYNN

Surname or  
Corporate name

MOORE

- > 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

14 PENSFIELD PARK

(Usual Residential)

WESTBURN ON TRIM

BRISTOL

BS10

UK Postcode

BS10 6LD

> **Director***Please enter the details requested.*

Forenames

RACHEL

Surname or  
Corporate name

SIMPSON

- > 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

17 KINGSTON LANE

(Usual Residential)

WYNFORD HEIGHTS

BRISTOL

BS40 8AA

UK Postcode

Date of birth

08/07/1971

Nationality

BRITISH

Business Occupation

CONFERENCE MANAGER

## Section 2: Details of Officers of the Company

## Current details

## 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  
Barbara Jean BENNETT

**Address**  
The Dower House  
Station Road Henbury  
Bristol  
BS10 7QJ

**Date of birth** 05/04/1939

**Nationality** British

Occupation Retired

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 Barbara Jean BENNETT ceased to be director (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  
Rev Nigel Timothy COWGILL

**Address**  
**33 Epworth Road**  
**Brentry**  
**Bristol**  
**Avon**  
**BS10 6QF**

**Date of birth** 12/05/1968

**Nationality** British

**Occupation** Minister Of Religion

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 Rev Nigel Timothy COWGILL  
ceased to be director (if applicable)

01 / 08 / 2004

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Barbara DAYKIN</p> <p><b>Address</b> 12 Turley Road Greenbank Bristol BS5 6HP</p> <p><b>Date of birth</b> 14/09/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Headteacher</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> SENIOR ADVISOR</p> <p><b>Date of change</b> 23 / 04 / 2004</p> <p><b>Date</b> Barbara DAYKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Carol Elizabeth Janet GILL</p> <p><b>Address</b> 1 Frances Greaves House College Park Drive Bristol Avon BS10 7FG</p> <p><b>Date of birth</b> 01/01/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Minister Of Religion</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Carol Elizabeth Janet GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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.

**Current details**

**Name**  
Aloysius RAMSEY

**Address**  
36 Epworth Road  
Brentry  
Bristol  
BS10 6QF

**Date of birth** 06/03/1955

**Nationality** British

**Occupation** Unemployed Long  
Term Sick

**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** Aloysius RAMSEY ceased to be director (if applicable)

20, 10, 2003



**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

B. Bennett  
(Director / Secretary)

Date

27/09/2004

*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 29/8/2004 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 **29th August 2005** 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

HEATHER MOOR

Telephone number inc code

0117 9503323

Address

BRENTY PRIMARY  
SCHOOL, BRENTY  
LANE, BRISTOL

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BS10 6RZ