



**Companies House**

— for the record —

Company Name

**BROMET CLOSE (WATFORD)**

**AMENITIES ASSOCIATION LIMITED**

# 363s Annual Return

500573/15

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**744723**

Information extracted from

Companies House records on

**17th September 2002**

- > 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: 744723/15/42

### 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.*

**153 The Parade  
High Street  
Watford  
Herts, WD1 1NH**

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  
8 Bromet Close  
Hempstead Road  
Watford  
Hertfordshire WD17 4LP**

Address

5 RICHMOND CLOSE  
BORHAMWOOD  
HERTS

UK Postcode WD6 2HN

> 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**

**9600**

**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.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Patricia Winifred Louise TYSON</b>  <b>Address</b> <b>5 Richmond Close</b> <b>Borehamwood</b> <b>Hertfordshire</b> <b>WD6 2HN</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patricia Winifred Louise TYSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David Tim James LONG</b>  <b>Address</b> <b>8 Bromet Close</b> <b>Hempstead Road</b> <b>Watford</b> <b>Hertfordshire</b> <b>WD17 4LP</b>  <b>Date of birth</b> 08/12/1969  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Photographer</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Tim James LONG</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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  
**Rodney Cyril PALMER**

Address  
**13 Bromet Close  
Hempstead Road  
Watford  
Hertfordshire  
WD17 4LP**

Date of birth **18/07/1945**

Nationality **British**

Occupation **Local Govt Officer**

## 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 Rodney Cyril PALMER ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Name  
**Pauline Eversley WITHEY**

Address  
**2 Bromet Close  
Watford  
Hertfordshire  
WD17 4LP**

Date of birth **03/10/1924**

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 Pauline Eversley WITHEY ceased to be director (if applicable)

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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

P. S. P.  
(Director/ Secretary)

Date

30/10/2003

*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 9/10/2002 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 **9th October 2003** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

500573

*(Please complete as appropriate)*

### 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

THICIA ALSON

Telephone number inc code

02089835979

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_