



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U!



A32 *AGA841W9* 586
COMPANIES HOUSE 11/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	11	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
BRYONY ROAD
SELLY OAK
BIRMINGHAM
B29 4BX

Principal business activities (See note 4)

Trade classification is
9500 PRIVATE HOUSEHOLDS WITH EMPLOYEES

Hotels/Residential
Establishment

If the code cannot be determined from the notes, give a brief description of principal activity.

Residential home for
PAGE 1 the elderly.

LB
#15
003370

363s

Annual Return

of company number 00551609

A

company name
BRYONY HOUSE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

8	8	4	1
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previous
classification

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

INA
 CLASON
 30 WEOLEY HILL
 BIRMINGHAM
 B29 4AD

Day Month Year

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Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

AUDREY HAMSHER
 BRODIE
 6 CHURCH STREET
 HALESOWEN
 WEST MIDLANDS B62 9LG

Day Month Year

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Date of any change.

.....

Date of Birth:- 20/09/27

Nat:BRITISH

Occ:RETIRED LIBRARIAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EVE
HANSON
2 SWARTHMORE ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS B29 4JR

Date of Birth:- 16/02/37
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ERIC HAROLD
KING
8 BRYONY ROAD
SELLY OAK
BIRMINGHAM
B29 4BU

Date of Birth:- 30/11/25
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HILARY CHRISTINE
KING
8 BRYONY ROAD
BIRMINGHAM
WEST MIDLANDS B29 4BU

Date of Birth:- 02/08/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

RETIRED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

INGA
BULMAN
8 FOX HILL CLOSE
BIRMINGHAM
B29 4AH

Date of Birth:- 08/03/35
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

RETIRED LECTURER

Day Month Year

Day	Month	Year

Date of resignation.

Retirement Security Ltd
Stratford on Avon

Particulars.

INA
CLASON
30 WEOLEY HILL
BIRMINGHAM
B29 4AD

Date of Birth:- 03/02/43
Nat:BRITISH
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN FREDERICK
DAKIN
8 LOWER MOOR
BIRMINGHAM
B30 1TN

Date of Birth:- 14/05/36
Nat:BRITISH
Occ:HOUSING ASSOCIATIONADMINISTRA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANNE
LAMB
6 BRYONY ROAD
SELLY OAK
BIRMINGHAM
B29 4BU

Date of Birth:- 16/05/63
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAMELA SHIRLEY
READ
119 WOLVERHAMPTON ROAD SOUTH
QUINTON
BIRMINGHAM
B32 2AX

Date of Birth:- 19/08/35
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANITA
STONE
45 ASCOT LODGE
ASCOT ROAD
BIRMINGHAM
B13 9EN

Date of Birth:- 29/07/34
Nat:BRITISH
Occ:REPRESENTATIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID SEAN
TOMLINSON
RAINTHORPE 19 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3QF

Day Month Year

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Date of any change.

Date of Birth:- 20/11/47

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER JOHN
WALKER
10 BRYONY ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS B29 4BU

Day Month Year

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Date of any change.

Date of Birth:- 02/06/38

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAYNE MARGUERITE
WALKER
10 BRYONY ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS B29 4BU

Day Month Year

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Date of any change.

Date of Birth:- 12/02/39

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Ina Clason

Secretary/Director*

*(delete as appropriate)

Date

9/12/97

This return includes

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continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

INA CLASON

30 WOODLEY HILL

SELBY OAK

Bilham

Postcode

B29 4AD

Telephone

0121-472-

Ext

2

3255