



COMPANIES HOUSE

LB 15 000059 363s Annual Return 2

THE REGISTRAR OF COMPANIES  
COMPANIE  
CROWN WA  
CARDIFF  
CF4 3UZ



A41 \*A2EKKGBL\* 465  
COMPANIES HOUSE 14/05/99  
COMPANIES HOUSE 29/04/99

of company number 02496360

J

company name  
BROADBRIDGE MILL NUMBER ONE MANAGEMENT  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/99  
If this information requires amendment use the spaces opposite.

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.

**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
2   6	0   4	9   9

Day	Month	Year

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

8&9 SHIP STREET  
BRIGHTON  
EAST SUSSEX  
BN1 1AZ

3 BROADBRIDGE MILL  
OLD BRIDGE ROAD  
BOSHAM  
WEST SUSSEX PO18 8PX

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

7 0 3 2

| | | |

| | | |

| | | |

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

02496360

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.

ANN CHRISTINE  
PATEY  
15 BROADBRIDGE MILL  
OLD BRIDGE ROAD BOSHAM  
CHICHESTER  
WEST SUSSEX PO18 8PX

Day Month Year  
27 04 99 Date of any change.

~~KEVIN JAMES  
BRENTON  
3 BROADBRIDGE MILL  
OLD BRIDGE ROAD  
BOSHAM  
CHICHESTER  
WEST SUSSEX  
PO18 8PX~~

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

Day Month Year  
27 04 99 Date of resignation.

**Directors** (See note 7)

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

KEVIN JAMES  
BRENTON  
3 BROADBRIDGE MILL  
OLD BRIDGE ROAD BOSHAM  
CHICHESTER  
WEST SUSSEX PO18 8PX

Day Month Year  
27 04 99 Date of any change.

~~PAUL AUSTIN  
JONES BRANLEY-JONES  
12 BROADBRIDGE MILL  
OLD BRIDGE ROAD  
BOSHAM  
CHICHESTER  
WEST SUSSEX  
PO18 8PX~~

Date of Birth:- 31/03/65  
Nat:BRITISH  
Occ:COMMUNITY PSYCHIATRIC NURSE

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

Day Month Year  
27 04 99 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.

ALAN CHARLES  
JOHN  
14 BROADBRIDGE MILL  
OLD BRIDGE ROAD BOSHAM  
CHICHESTER  
WEST SUSSEX PO18 8PX

Day    Month    Year  
|    |    |

Date of any change.

Date of Birth:- 08/08/42  
Nat:BRITISH  
Occ:RETIRED

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.

RICHARD EDWARD  
MOORE  
2 BROADBRIDGE MILL  
OLD BRIDGE ROAD BOSHAM  
CHICHESTER  
WEST SUSSEX PO18 8PG

Day    Month    Year  
|    |    |

Date of any change.

Date of Birth:- 28/04/21  
Nat:BRITISH  
Occ:RETIRED

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.

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

Day    Month    Year  
|    |    |

Date of any change.

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

Secretary/Director  
\*(delete as appropriate)

Date

27/4/19

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

K. BRENTON  
3 BROADBRIDGE MILL  
OLD BRIDGE ROAD  
BOSHAM Postcode PO18 8PX

Telephone 01243 573594 ext