



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKDALE CLUB(CATFORD)LIMITED(THE)**

Company Number: **00161384**

Date of this return: **12/04/2015**

SIC codes: **94990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 WINSLADE WAY
CATFORD
LONDON
SE6 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN MARGARET**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1940** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN MARGARET**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**

Occupation: **CARETAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	358
		<i>Aggregate nominal value</i>	1790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MUST BE MEMBER OF CLUB TO HAVE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	358
		<i>Total aggregate nominal value</i>	1790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8 ORDINARY shares held as at the date of this return**
Name: **ARTHUR WOODFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COLLINS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID BARNES**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK CARNEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RON WHITE JNR**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **J LANGLEY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: JAMES LILLIE

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: ALAN HEASMAN

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: W TAYLOR

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: SANDRA NEVELL

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: KEITH JENKINS

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: DON HARRINGTON

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM ILLING

Shareholding 14 : 25 ORDINARY shares held as at the date of this return
Name: JASON DIXON

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: JAMES RUSHBY

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: RON WHITE SNR

Shareholding 17 : 4 ORDINARY shares held as at the date of this return
Name: PAUL COLQUHOUN

Shareholding 18 : 21 ORDINARY shares held as at the date of this return
Name: ANTONY DIXON

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: DANNY WINSLOW

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MALCOM HUNT

Shareholding 21 : 5 ORDINARY shares held as at the date of this return
Name: PAUL DUNNE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS DOUBLE

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: PETER BEBROUTH

Shareholding 24 : 5 ORDINARY shares held as at the date of this return
Name: SIDNEY AMOR

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: DENNIS PITTMAN

Shareholding 26 : 5 ORDINARY shares held as at the date of this return
Name: DAVID TAYLOR DECD

Shareholding 27 : 5 ORDINARY shares held as at the date of this return
Name: ROBERT ANDERSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ROYLE

Shareholding 29 : 3 ORDINARY shares held as at the date of this return
Name: RODNEY BIGINTON

Shareholding 30 : 4 ORDINARY shares held as at the date of this return
Name: DAVID BIGINTON

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL HANNEN

Shareholding 32 : 25 ORDINARY shares held as at the date of this return
Name: BRIAN CARNEY

Shareholding 33 : 5 ORDINARY shares held as at the date of this return
Name: FREDERICK LEVETT

Shareholding 34 : 5 ORDINARY shares held as at the date of this return
Name: EDDIE RODMELL

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: DENNIS CUNNINGHAM

Shareholding 36 : 3 ORDINARY shares held as at the date of this return
Name: COLIN CHURCH

Shareholding 37 : 4 ORDINARY shares held as at the date of this return

Name: **GERRY THOMAS**

Shareholding 38 : **2 ORDINARY shares held as at the date of this return**
Name: **LESLIE CHAMBERS**

Shareholding 39 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN WHEELER**

Shareholding 40 : **5 ORDINARY shares held as at the date of this return**
Name: **SANDRA DIXON**

Shareholding 41 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNN DIXON**

Shareholding 42 : **5 ORDINARY shares held as at the date of this return**
Name: **LESLIE SHARP**

Shareholding 43 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE CARNEY**

Shareholding 44 : **8 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVIES**

Shareholding 45 : **25 ORDINARY shares held as at the date of this return**
Name: **SHARON DUNNE**

Shareholding 46 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPH PERSAUD**

Shareholding 47 : **2 ORDINARY shares held as at the date of this return**
Name: **KIM CORNFORD**

Shareholding 48 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNE DIXON**

Shareholding 49 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANTONY DIXON**

Shareholding 50 : **7 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL HARNETT**

Shareholding 51 : **0 ORDINARY shares held as at the date of this return**
Name: **N/A**

Shareholding 52 : **25 ORDINARY shares held as at the date of this return**

Name: ALAN CHARLES TYER

Shareholding 53 : 2 ORDINARY shares held as at the date of this return

Name: STEVE THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.