



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X863PCWB**

*Received for filing in Electronic Format on the:* 01/09/2009

*Company Name:* **BROKES LODGE ESTATE GARDENS,LIMITED**

*Company Number:* **00559038**

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### *Company Details*

*Period Ending:* **10/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**16 BROKES CRESCENT  
REIGATE  
SURREY  
RH2 9PS**

*Register of  
Members Address:*

**16 BROKES CRESCENT  
REIGATE  
SURREY  
RH2 9PS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **DAVID CLIVE BRETHERTON** *Address:* **14 BROKES CRESCENT  
REIGATE  
SURREY  
RH2 9PS**

*Date of Birth:* **09/09/1958** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

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*Director 2 :*

*Name:* **COLIN BURBIDGE** *Address:* **16 BROKES CRESCENT  
REIGATE  
SURREY  
RH2 9PS**

*Date of Birth:* **18/06/1940** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **MALCOLM VAUGHAN JONES** *Address:* **1 ALBANY CLOSE  
BROKERS CRESCENT  
REIGATE  
RH2 9PP**

*Date of Birth:* **13/05/1966** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **STEPHEN LILLYWHITE**      *Address:* **20 BROKES CRESCENT  
REIGATE  
SURREY  
RH2 9PS**

*Date of Birth:* **19/03/1957**      *Nationality:* **BRITISH**      *Occupation:* **FACILITIES MANAGER**

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*Director 5 :*

*Name:* **ALLAN DAVID REYNOLDS**      *Address:* **7 BROKES CRESCENT  
REIGATE  
SURREY  
RH2 9PS**

*Date of Birth:* **11/05/1941**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 6 :*

*Name:* **NEAL PATRICK SULLIVAN**      *Address:* **15 BROKES CRESCENT  
REIGATE  
SURREY  
RH2 9PS**

*Date of Birth:* **10/02/1964**      *Nationality:* **BRITISH**      *Occupation:* **IT PROJECT MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 10/08/2009**

*Name:* **MANVIR SAINI**

*Address:*

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#### *Shareholding 2:*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:* **K BLATT**

*Address:*

*Name:* **T BLATT**

*Address:*

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*Shareholding 3:*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:* **RICHARD TURRINGTON**

*Address:*

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*Name:* **WENDY TURRINGTON**

*Address:*

*Shareholding 4:*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:*

**A GENILLARD**

*Address:*

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*Shareholding 5:*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:*

**S SULLIVAN**

*Address:*

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*Name:*

**N SULLIVAN**

*Address:*

*Shareholding 6:*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:*

**A GOUDY**

*Address:*

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*Name:*

**M GOUDY**

*Address:*

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*Shareholding 7:*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:*

**SYED MOHAMMED ALI**

*Address:*

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*Name:* **SANEERA ALI SYED**

*Address:*

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*Shareholding 8:*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:* **TAYLOR**

*Address:*

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*Name:* **TAYLOR**

*Address:*



*Shareholding 9:*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:*

**STEPHEN BRENNAN**

*Address:*

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*Name:*

**LILLYWHITE**

*Address:*

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*Shareholding 1:*  
*0*

**8 ORDINARY Shares held as at 10/08/2009**

*Name:*

**J STONE**

*Address:*

Shareholding 1:  
1 **8 ORDINARY Shares held as at 10/08/2009**

Name: **M ALLANSON**

Address:

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Name: **G ALLANSON**

Address:

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Shareholding 1:  
2 **8 ORDINARY Shares held as at 10/08/2009**

Name: **K ROSSIE**

Address:

*Shareholding 1:*  
3 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **A REYNOLDS**

*Address:*

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*Name:* **J REYNOLDS**

*Address:*

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*Shareholding 1:*  
4 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **JONES**

*Address:*

*Name:* **JONES**

*Address:*

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*Shareholding 1:*  
**5 8 ORDINARY Shares held as at 10/08/2009**

*Name:* **R VARDIGANS**

*Address:*

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*Name:* **C ANGUS**

*Address:*

*Shareholding 1:*  
6      **8 ORDINARY Shares held as at 10/08/2009**

*Name:*              **S HOLMES**

*Address:*

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*Name:*              **A MORTON**

*Address:*

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*Shareholding 1:*  
7      **8 ORDINARY Shares held as at 10/08/2009**

*Name:*              **D DENMAN**

*Address:*

*Name:* **J DENMAN**

*Address:*

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*Shareholding 1:*  
8 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **S GRAVILLE**

*Address:*

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*Name:* **C GRAVILLE**

*Address:*

*Shareholding 1:*  
9 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **E BOOTH**

*Address:*

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*Shareholding 2:*  
0 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **C DALY**

*Address:*

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*Name:* **S DALY**

*Address:*

*Shareholding* 2:  
1 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **G REYNOLDS**

*Address:*

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*Shareholding* 2:  
2 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **S TELFORD**

*Address:*

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*Name:* **P TELFORD**

*Address:*



*Shareholding* 2:  
3 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **F GODBOLD**

*Address:*

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*Name:* **V GODBOLD**

*Address:*

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*Shareholding* 2:  
4 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **C BURBIDGE**

*Address:*

*Name:* **B BURBIDGE**

*Address:*

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*Shareholding* 2:  
5 **8 ORDINARY Shares held as at 10/08/2009**

*Name:* **D BRETHERTON**

*Address:*

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*Name:* **G BRETHERTON**

*Address:*

*Shareholding 2:*  
*6*      **4 ORDINARY Shares held as at 10/08/2009**

*Name:*                      **KALDIP SINGH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

*Authenticated:* **Yes (E/W)**