



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00559038**

Date of this return: **10/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CLIVE**

Surname: **BRETHERTON**

Former names:

Service Address: **14 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1958**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **BURBIDGE**

Former names:

Service Address: **16 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM VAUGHAN**

Surname: **JONES**

Former names:

Service Address: **7 BLACKTHORNS CLOSE
LINDFIELD
WEST SUSSEX
UNITED KINGDOM
RH16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LILLYWHITE**

Former names:

Service Address: **20 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1957** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ALLAN DAVID**

Surname: **REYNOLDS**

Former names:

Service Address: **7 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **NEAL PATRICK**

Surname: **SULLIVAN**

Former names:

Service Address: **15 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS**

Country/State Usually Resident: **ENGLAND**

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

Company Director 7

Type: **Person**

Full forename(s): **MRS WENDY JOYCE CLARE**

Surname: **TURRINGTON**

Former names:

Service Address: **6 BROKES CRESCENT
REIGATE
SURREY
RH2 9PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1973**

Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT ANY COMPANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MANVIR SAINI**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **T BLATT**

Name: **K BLATT**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **WENDY TURRINGTON**

Name: **RICHARD TURRINGTON**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **A GENILLARD**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **S SULLIVAN**

Name: N SULLIVAN

Shareholding 6 : 8 ORDINARY shares held as at the date of this return

Name: A GOUDY

Name: M GOUDY

Shareholding 7 : 8 ORDINARY shares held as at the date of this return

Name: TAYLOR

Name: TAYLOR

Shareholding 8 : 8 ORDINARY shares held as at the date of this return

Name: STEPHEN LILLYWHITE

Name: BRENNAN

Shareholding 9 : 8 ORDINARY shares held as at the date of this return

Name: J STONE

Shareholding 10 : 8 ORDINARY shares held as at the date of this return

Name: M ALLANSON

Name: G ALLANSON

Shareholding 11 : 8 ORDINARY shares held as at the date of this return

Name: K ROSSIE

Shareholding 12 : 8 ORDINARY shares held as at the date of this return

Name: J REYNOLDS

Name: A REYNOLDS

Shareholding 13 : 8 ORDINARY shares held as at the date of this return

Name: JONES

Name: JONES

Shareholding 14 : 8 ORDINARY shares held as at the date of this return

Name: R VARDIGANS

Name: C ANGUS

Shareholding 15 : 8 ORDINARY shares held as at the date of this return

Name: A MORTON

Name: **S HOLMES**

Shareholding 16 : **8 ORDINARY shares held as at the date of this return**
Name: **E BOOTH**

Shareholding 17 : **8 ORDINARY shares held as at the date of this return**
Name: **C DALY**

Name: **S DALY**

Shareholding 18 : **8 ORDINARY shares held as at the date of this return**
Name: **G REYNOLDS**

Shareholding 19 : **8 ORDINARY shares held as at the date of this return**
Name: **V GODBOLD**

Name: **F GODBOLD**

Shareholding 20 : **8 ORDINARY shares held as at the date of this return**
Name: **B BURBIDGE**

Name: **C BURBIDGE**

Shareholding 21 : **8 ORDINARY shares held as at the date of this return**
Name: **G BRETHERTON**

Name: **D BRETHERTON**

Shareholding 22 : **4 ORDINARY shares held as at the date of this return**
Name: **KALDIP SINGH**

Shareholding 23 : **8 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LAVELLE**

Shareholding 24 : **8 ORDINARY shares held as at the date of this return**
Name: **ANNE TANSER**

Name: **JAMES TANSER**

Shareholding 25 : **8 ORDINARY shares held as at the date of this return**
Name: **BRANITA HONNYWILL**

Name: **DAVID HONNYWILL**

Shareholding 26 : **8 ORDINARY shares held as at the date of this return**

Name: JENNIFER SILCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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