



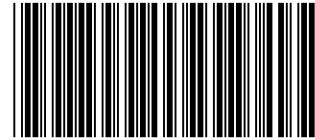
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 00559038



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### Company Details

**Period Ending:** 10/08/2005

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

**Principle Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

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

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SYLVIA TITCHENER

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

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**Director 1:**

**Name:** DAVID CLIVE BRETHERTON  
**Date of Birth:** 09/09/1958  
**Nationality:** BRITISH  
**Occupation:** ESTATE AGENT

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

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*Director 2:*

<i>Name:</i>	<b>COLIN BURBIDGE</b>	<i>Address:</i>	<b>16 BROKES CRESCENT</b>
<i>Date of Birth:</i>	<b>18/06/1940</b>		<b>REIGATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY RH2 9PS</b>
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 3:*

<i>Name:</i>	<b>STEPHEN LILLYWHITE</b>	<i>Address:</i>	<b>20 BROKES CRESCENT</b>
<i>Date of Birth:</i>	<b>19/03/1957</b>		<b>REIGATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY RH2 9PS</b>
<i>Occupation:</i>	<b>FACILITIES MANAGER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ALLAN DAVID REYNOLDS</b>	<i>Address:</i>	<b>7 BROKES CRESCENT</b>
<i>Date of Birth:</i>	<b>11/05/1941</b>		<b>REIGATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>UK RH2 9PS</b>

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*Director 5:*

<i>Name:</i>	<b>NEAL PATRICK SULLIVAN</b>	<i>Address:</i>	<b>15 BROKES CRESCENT</b>
<i>Date of Birth:</i>	<b>10/02/1964</b>		<b>REIGATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY RH2 9PS</b>
<i>Occupation:</i>	<b>IT PROJECT MANAGER</b>		

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*Director 6:*

<i>Name:</i>	<b>SYLVIA TITCHENER</b>	<i>Address:</i>	<b>6 BROKES CRESCENT</b>
<i>Date of Birth:</i>	<b>24/08/1950</b>		<b>REIGATE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY RH2 9PS</b>
<i>Occupation:</i>	<b>SOCIAL WORKER</b>		

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## *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>
<b>TOTALS</b>	<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 10/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **SYED MOHAMMED ALI**

*Address:* **21 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **SANEERA ALI SYED**

*Address:* **21 BROKES CRESCENT  
REIGATE RH2 9PS**

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### *Shareholding 2:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **C ANGUS**

*Address:* **23 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **R VARDIGANS**

*Address:* **23 BROKES CRESCENT  
REIGATE RH2 9PS**

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### *Shareholding 3:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **BRENNAN**

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

*Name:* **STEPHEN LILLYWHITE**

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

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*Shareholding 4:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **D DENMAN**

*Address:* **19 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **J DENMAN**

*Address:* **19 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 5:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **G REYNOLDS**

*Address:* **8 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 6:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **JONES**

*Address:* **1 ALBANY CLOSE  
REIGATE RH2 9PP**

*Name:* **JONES**

*Address:* **1 ALBANY CLOSE  
REIGATE RH2 9PP**

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*Shareholding 7:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **TAYLOR**

*Address:* **13 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **TAYLOR**

*Address:* **13 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 8:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **G WATSON**

*Address:* **9 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **K WATSON**

*Address:* **9 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 9:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **C DALY**

*Address:* **2 BROKES ROAD  
REIGATE  
SURREY RH2 9LP**

*Name:* **S DALY**

*Address:* **2 BROKES ROAD  
REIGATE  
SURREY RH2 9LP**

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*Shareholding 10:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **E BOOTH**

*Address:* **1 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 11:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **A GOUDY**

*Address:* **2 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **M GOUDY**

*Address:* **2 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 12:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **C GRAVILLE**

*Address:* **3 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **S GRAVILLE**

*Address:* **3 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 13:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **M ALLANSON**

*Address:* **4 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **G ALLANSON**

*Address:* **4 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 14:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **P TITCHENER**

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

*Name:* **S TITCHENER**

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

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*Shareholding 15:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **A GENILLARD**

*Address:* **5 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 16:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **A REYNOLDS**

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

*Name:* **J REYNOLDS**

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

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*Shareholding 17:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **S DALLYN**

*Address:* **11 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **J DALLYN**

*Address:* **11 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 18:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **K ROSSIE**

*Address:* **12 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 19:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **D BRETHERTON**

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

*Name:* **G BRETHERTON**

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

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*Shareholding 20:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **N SULLIVAN**

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

*Name:* **S SULLIVAN**

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

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*Shareholding 21:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **C BURBIDGE**

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

*Name:* **B BURBIDGE**

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



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*Shareholding 22:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **V GODBOLD**

*Address:* **17 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **F GODBOLD**

*Address:* **17 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 23:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **J STONE**

*Address:* **18 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **N STONE**

*Address:* **18 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 24:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **T BLATT**

*Address:* **22 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **K BLATT**

*Address:* **22 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Shareholding 25:*

**8 ORDINARY Shares held as at 10/08/2005**

*Name:* **P TELFORD**

*Address:* **24 BROKES CRESCENT  
REIGATE RH2 9PS**

*Name:* **S TELFORD**

*Address:* **24 BROKES CRESCENT  
REIGATE RH2 9PS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**