



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/11/2010**

*Company Name:* **BRIGSTOCK PROPERTIES LIMITED**

*Company Number:* **00650311**

*Date of this return:* **29/10/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THIRD FLOOR MAP HOUSE  
34-36 ST LEONARDS ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 3UT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANDREW NEAL**

*Surname:* **GROSS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ADRIENNE ROSALIE**

Surname: **GROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1941** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **GROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1971** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **CONRAD**

*Surname:*                **LEVY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1970**                      *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT MEETINGS, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49 ORDINARY shares held as at 2010-10-29  
*Name:* HILARY SUSAN GROSS

*Shareholding 2* : 25 ORDINARY shares held as at 2010-10-29  
*Name:* CONRAD LEVY

*Shareholding 3* : 25 ORDINARY shares held as at 2010-10-29  
*Name:* ANDREW GROSS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-29  
*Name:* ANDREW GROSS

*Name:* CONRAD LEVY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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