



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGSTOCK PROPERTIES LIMITED**

Company Number: **00650311**

Date of this return: **29/10/2014**

SIC codes: **68100**
68209

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**

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

Company Director 3

Type: **Person**
Full forename(s): MR DAVID JOHN

Surname: JENKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BRITAIN

Date of Birth: 22/06/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 4

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **HILARY SUSAN GROSS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CONRAD LEVY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW GROSS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.