



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2012**

**X1EJ9LBK**

*Company Name:* **Brewster Estates Limited**

*Company Number:* **00752606**

*Date of this return:* **14/07/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **OFFICE SUITE 1 3 CRAY BUILDINGS  
FOOTSCRAY HIGH STREET  
SIDCUP  
KENT  
ENGLAND  
DA14 5HL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**16 - 17 COPPERFIELDS  
SPITAL STREET  
DARTFORD  
KENT  
ENGLAND  
DA1 2DE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KAREN BERYL**

*Surname:* **GILHAM**

*Former names:*

*Service Address:* **132 AXMINSTER CRESCENT  
WELLING  
KENT  
ENGLAND  
DA16 1ET**

*Company Director*    **1**

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

*Surname:*                            **BREWSTER**

*Former names:*

*Service Address:*                **RED OAK HOUSE 1 HIGH STREET  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1HY**

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

*Date of Birth:*    **20/03/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JACK EDWARD**

*Surname:* **BREWSTER**

*Former names:*

*Service Address:* **OFFICE SUITE 1 3 CRAY BUILDINGS  
FOOTSCRAY HIGH STREET  
SIDCUP  
KENT  
ENGLAND  
DA14 5HL**

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

*Date of Birth:* **04/02/1985** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

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

*Surname:*                      **BREWSTER**

*Former names:*

*Service Address:*            **OFFICE SUITE 1 3 CRAY BUILDINGS  
FOOTSCRAY HIGH STREET  
SIDCUP  
KENT  
ENGLAND  
DA14 5HL**

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

*Date of Birth:*    **05/02/1990**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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* : **31500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR HARRY DAVID BREWSTER**

*Shareholding 2* : **31500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JACK EDWARD BREWSTER**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1500 shares transferred on 2012-01-21**  
**1500 shares transferred on 2012-01-21**  
*Name:* **MS JOAN KATHLEEN BREWSTER**

*Shareholding 4* : **54000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JOHN WALLIS BREWSTER**

*Shareholding 5* : **1500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS BILLIE-DAWN FULLER**

*Shareholding 6* : **1500 ORDINARY 1 GBP shares held as at the date of this return**

Name: MRS GILLIAN LOCK

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## *Authorisation*

*Authenticated*

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

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