



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

X3D49VF7

Company Name: **Brewster Estates Limited**

Company Number: **00752606**

Date of this return: **14/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **OFFICE SUITE 1 3 CRAY BUILDING
FOOTSCRAY HIGH STREET
SIDCUP
KENT
UNITED KINGDOM
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:

CHARLES LAKE HOUSE CLAIRE CAUSEWAY
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
UNITED KINGDOM
DA2 6QA

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

Register of members (section 114)

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 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**

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 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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **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 : **54000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN WALLIS BREWSTER**

Shareholding 4 : **1500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS BILLIE-DAWN FULLER**

Shareholding 5 : **1500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GILLIAN LOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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