



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRACKLEY ROAD (BECKENHAM) MANAGEMENT COMPANY LIMITED**

*Company Number:* **01024482**

*Date of this return:* **30/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **55 STATION APPROACH  
HAYES  
BROMLEY  
KENT  
BR2 7EB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIMON JAMES ANTHONY**

Surname: **SIMPSON**

Former names:

Service Address: **34 MOLINER COURT  
BRACKLEY ROAD  
BECKENHAM  
KENT  
BR3 1RX**

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## *Company Director 1*

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

Surname: **BLYTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1977**      Nationality: **BRITISH**  
Occupation: **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JANE**

*Surname:*                         **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*     **P R MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIMON JAMES ANTHONY**

*Surname:*                         **SIMPSON**

*Former names:*

*Service Address:*                **34 MOLINER COURT  
BRACKLEY ROAD  
BECKENHAM  
KENT  
BR3 1RX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIERAN ANTHONY LOW**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-01**  
*Name:* **MARGARET MELLERSH**

*Name:* **NICOLAS MELLERSH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY VERONICA SPOONCER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES SIMPSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDRE VAN HATTUM**

*Name:* IRIS VAN HATTUM

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY IRIS STEVENS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAEME RODERICK GALL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* RHIANNON CAMBIETTE-DAVIES

*Name:* GRANT HISCOCK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZESHAN MAHMOOD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN CHOWDHURY

*Name:* JANE CHOWDHURY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANTHONY WALKLEY

*Name:* JANE ROGERS

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-01  
*Name:* REBEKAH JANE RAMSAY

*Name:* GAVIN RAMSAY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE DANIELLE BENNETT

*Name:* RICHARD BENNETT

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-01  
*Name:* ANN EDWARDS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* E S CRUZ

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:*                   STEPHANIE BLYTH

*Shareholding 17*   : 1 ORDINARY shares held as at the date of this return

*Name:*                   MARGARET MELLERSH

*Shareholding 18*   : 1 ORDINARY shares held as at the date of this return

*Name:*                   MANADGE SAUBOORAH

*Name:*                   ALMAGUL SAUBOORAH

*Shareholding 19*   : 1 ORDINARY shares held as at the date of this return

*Name:*                   CLAIRE MACKAY

*Name:*                   MURRAY MACKAY

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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.