



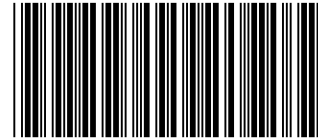
Companies House
— for the record —

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Annual Return

Company Name: **HOPE PARK BROMLEY MANAGEMENT LIMITED**

Company Number: **01027445**



Received for filing in Electronic Format on the: **16/10/2007**

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Company Details

Period Ending: **27/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**8 BELCROFT CLOSE
BROMLEY
BR1 3TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND KEITH SIEVEY**

Address: **10 BELCROFT CLOSE
BROMLEY
KENT BR1 3TL**

Director 1:

Name: **AUGUSTA AKOTO ADU**
Date of Birth: **19/07/1975**
Nationality: **BRITISH**
Occupation: **MARKETING**

Address: **41 HOPE PARK
BROMLEY
KENT BR1 3RG**

Director 2:

Name: **ROBERT GALE** *Address:* **113 STATION ROAD**
Date of Birth: **30/07/1950** **SUTTON**
Nationality: **BRITISH** **SURREY SM1 2PS**
Occupation: **NHS RESIDENCE MANAGER**

Director 3:

Name: **ANDREA CLARE JOHNSON** *Address:* **11 BELCROFT CLOSE**
Date of Birth: **12/04/1960** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 3TL**
Occupation: **CIVIL SERVANT**

Director 4:

Name: **RAYMOND KEITH SIEVEY** *Address:* **10 BELCROFT CLOSE**
Date of Birth: **24/05/1975** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 3TL**
Occupation: **TRAINING CONSULTANT**

Director 5:

Name: **MR BRYAN MATTHEW** *Address:* **8 BELCROFT CLOSE**
STOUT **BROMLEY**
Date of Birth: **23/04/1931** **KENT BR1 3TL**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 6:

Name: **KEITH MICHAEL TYLER** *Address:* **67 HOPE PARK**
Date of Birth: **30/12/1965** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 3RG**
Occupation: **CUSTOMER CLERK**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	36	GBP180
TOTALS	36	GBP180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2007

Name: **AMANALLAH ABDELAZIN**

Address: **47 HOPE PARK
BROMLEY
KENT BR1**

Name: **SHAIMAA MABROUK**

Address: **47 HOPE PARK
BROMLEY
KENT BR1**

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2007

Name: **AUGUSTA AKOTO ADU**

Address: **41 HOPE PARK
BROMLEY
KENT**

Shareholding 3:

1 ORDINARY Shares held as at 27/07/2007

Name: **NICOLA C ALLEN**

Address: **24 EMBASSY GARDENS
BECKENHAM
KENT BR3 1HE**

Shareholding 4:

10 ORDINARY Shares held as at 27/07/2007

Name: **BROMLEY GROUP MANAGEMENT COMMITTEE AND THE
SECRETARY OF STATE FOR SOCIAL SECURITY**

Address: **C/O ROBERT GALE FACILITIES DEPT ORPINGTON HOSPITAL
SEVENOAKS ROAD
ORPINGTON
KENT BR6 9SU**

Shareholding 5:

1 ORDINARY Shares held as at 27/07/2007

Name: **NICHOLAS BUTLER**

Address: **12 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 6:

1 ORDINARY Shares held as at 27/07/2007

Name: **JOANNE LESLEY CALLUM**

Address: **6 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Name: **JAMES DAVID FOWLER**

Address: **6 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 7:

1 ORDINARY Shares held as at 27/07/2007

Name: **KATE FRANCES CARTER**

Address: **4 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 8:

1 ORDINARY Shares held as at 27/07/2007

Name: **SIMONE CASSINA**

Address: **17 CROFTON ROAD
BROMLEY
KENT BR1 3TL**

Shareholding 9:

1 ORDINARY Shares held as at 27/07/2007

Name: **JACK W EMBELIN**

Address: **29 HOPE PARK
BROMLEY
KENT**

Shareholding 10:

1 ORDINARY Shares held as at 27/07/2007

Name: **HILARY JEAN FRENCH**

Address: **327 WESTMOUNT ROAD
ELTHAM
LONDON SE91 NS**

Name: **RITA PAMELA MOUNTNEY**

Address: **327 WESTMOUNT ROAD
ELTHAM
LONDON SE9 1NS**

Shareholding 11:

1 ORDINARY Shares held as at 27/07/2007

Name: **DESMOND HANNA**

Address: **9 BELCROFT CLOSE
HOPE PARK
BROMLEY BR1 3TL**

Shareholding 12:

1 ORDINARY Shares held as at 27/07/2007

Name: **MARCIA HUZANIC**

Address: **45 HOPE PARK
BROMLEY
KENT**

Shareholding 13:

1 ORDINARY Shares held as at 27/07/2007

Name: **ANDREA CLARE JOHNSON**

Address: **11 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 14:

1 ORDINARY Shares held as at 27/07/2007

Name: **RAMINI KANGESU**

Address: **CLEVELANDS
COCK GREEN FELSTED
ESSEX CM6 3NA**

Shareholding 15:

1 ORDINARY Shares held as at 27/07/2007

Name: **KARON MATHERS**

Address: **35 HOPE PARK
BROMLEY
KENT**

Shareholding 16:

1 ORDINARY Shares held as at 27/07/2007

Name: **D A NETHERCOT**

Address: **2 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 17:

1 ORDINARY Shares held as at 27/07/2007

Name: **S J O'BRIAN**

Address: **1 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 18:

1 ORDINARY Shares held as at 27/07/2007

Name: **ANGELA VANESSA SHELESH**

Address: **15 POLTED PARK
CATFORD
LONDON SE6 4YH**

Shareholding 19:

1 ORDINARY Shares held as at 27/07/2007

Name: **MICHELLE LOUISE SIEVEY**

Address: **10 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Name: **RAYMOND KEITH SIEVEY**

Address: **10 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 20:

1 ORDINARY Shares held as at 27/07/2007

Name: **NICOLA RUTH SPIEGEL**

Address: **65 HOPE PARK
BROMLEY
KENT**

Name: **PAUL ANTHONY SPIEGEL**

Address: **65 HOPE PARK
BROMLEY
KENT**

Shareholding 21: **1 ORDINARY Shares held as at 27/07/2007**

Name: **ANDREW STEVENS**

Address: **7 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 22: **1 ORDINARY Shares held as at 27/07/2007**

Name: **BRYAN MATTHEW STOUT**

Address: **8 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT BR1 3TL**

Shareholding 23: **1 ORDINARY Shares held as at 27/07/2007**

Name: **SHOMAILA SWING**

Address: **51 HOPE PARK
BROMLEY
KENT**

Shareholding 24: **1 ORDINARY Shares held as at 27/07/2007**

Name: **KEITH MICHAEL TYLER**

Address: **67 HOPE PARK
BROMLEY
KENT**

Shareholding 25:

1 ORDINARY Shares held as at 27/07/2007

Name: **ANN CUNNINGHAM WAGSTAFF**

Address: **68 HOPE PARK
BROMLEY
KENT**

Name: **JOHN BARRY WAGSTAFF**

Address: **68 HOPE PARK
BROMLEY
KENT**

Shareholding 26:

1 ORDINARY Shares held as at 27/07/2007

Name: **DANIEL JOSEPH WAKEMAN**

Address: **71 CROFTON LANE
PETTS WOOD
KENT BR5 1HJ**

Name: **KRYSTYNA DANUTA WAKEMAN**

Address: **71 CROFTON LANE
PETTS WOOD
KENT BR5 1HJ**

Shareholding 27:

1 ORDINARY Shares held as at 27/07/2007

Name: **JOAN WALLER**

Address: **43 HOPE PARK
BROMLEY
KENT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**