



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOMCA2SN**

*Received for filing in Electronic Format on the:* **02/09/2008**

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

*Company Number:* **01027445**

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### *Company Details*

*Period Ending:* **27/07/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRYAN MATTHEW STOUT**

*Address:* **59 HERON HILL  
BELVEDERE  
KENT  
DA17 5HJ**

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### *Director 1 :*

*Name:* **AUGUSTA AKOTO ADU**

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

*Date of Birth:*

**19/07/1975**

*Nationality:*

**British**

*Occupation:*

**MARKETING**

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### *Director 2 :*

*Name:* **ANDREA CLARE JOHNSON**

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

*Date of Birth:*

**12/04/1960**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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Director 3 :

Name: **RITA PAMELA MOUNTNEY** Address: **327 WESTMOUNT ROAD  
ELTHAM  
LONDON  
SE9 1NS**

Date of Birth: **18/04/1943** Nationality: **British** Occupation: **ACCOUNTANT**

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Director 4 :

Name: **RAYMOND KEITH SIEVEY** Address: **10 BELCROFT CLOSE  
BROMLEY  
KENT  
BR1 3TL**

Date of Birth: **24/05/1975** Nationality: **British** Occupation: **TRAINING CONSULTANT**

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Director 5 :

Name: **MR BRYAN MATTHEW  
STOUT** Address: **8 BELCROFT CLOSE  
BROMLEY  
KENT  
BR1 3TL**

Date of Birth: **23/04/1931** Nationality: **BRITISH** Occupation: **RETIRED**

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Director 6 :

Name: **KEITH MICHAEL TYLER**

Address: **67 HOPE PARK  
BROMLEY  
KENT  
BR1 3RG**

Date of Birth: **30/12/1965**

Nationality: **British**

Occupation: **CUSTOMER CLERK**

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### *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>
<b>ORDINARY</b>	<b>36</b>	<b>GBP180</b>
<i>TOTALS</i>	<b>36</b>	<b>GBP180</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 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 27/07/2008**

Name: **KRYSTYNA DANUTA WAKEMAN**

Address: **71 CROFTON LANE**

**PETTS WOOD**

**KENT**

**BR5 1HJ**

*Name:* DANIEL JOSEPH WAKEMAN  
*Address:* 71 CROFTON LANE  
PETTS WOOD  
KENT  
BR5 1HJ

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*Shareholding 2:* 1 ORDINARY Shares held as at 27/07/2008

*Name:* AMANALLAH ABDELAZIN  
*Address:* 47 HOPE PARK  
BROMLEY  
KENT  
BR1

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*Name:* SHAIMAA MABROUK  
*Address:* 47 HOPE PARK  
BROMLEY  
KENT  
BR1

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/07/2008**

*Name:* **AUGUSTA AKOTO ADU**

*Address:* **41 HOPE PARK  
BROMLEY  
KENT**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 27/07/2008**

**1 DISPOSED OF IN PERIOD ON 14/03/1980**

*Name:* **D A NETHERCOT**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 27/07/2008**

*Name:* **KARON MATHERS**

*Address:* **35 HOPE PARK  
BROMLEY  
KENT**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 27/07/2008**

*Name:* **RITA PAMELA MOUNTNEY**  
*Address:* **327 WESTMOUNT ROAD**  
**ELTHAM**  
**LONDON**  
**SE9 1NS**

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*Name:* **HILARY JEAN FRENCH**  
*Address:* **327 WESTMOUNT ROAD**  
**ELTHAM**  
**LONDON**  
**SE91 NS**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 27/07/2008**

*Name:* **MARCIA HUZANIC**  
*Address:* **45 HOPE PARK**  
**BROMLEY**  
**KENT**

*Shareholding 8:*

**1 ORDINARY Shares held as at 27/07/2008**

*Name:* **ANDREA CLARE JOHNSON**

*Address:* **11 BELCROFT CLOSE**

**HOPE PARK**

**BROMLEY**

**KENT**

**BR1 3TL**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 27/07/2008**

*Name:* **S J O'BRIAN**

*Address:* **1 BELCROFT CLOSE**

**HOPE PARK**

**BROMLEY**

**KENT**

**BR1 3TL**

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*Shareholding 1:*

**0 1 ORDINARY Shares held as at 27/07/2008**

*Name:* **SIMONE CASSINA**

*Address:* **17 CROFTON ROAD**

**BROMLEY**

**KENT**

**BR1 3TL**

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Shareholding 1:  
1 1 ORDINARY Shares held as at 27/07/2008

Name: KATE FRANCES CARTER

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

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Shareholding 1:  
2 1 ORDINARY Shares held as at 27/07/2008

Name: RAMINI KANGESU

Address: CLEVELANDS COCK GREEN FELSTED  
ESSEX  
CM6 3NA

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Shareholding 1:  
3 1 ORDINARY Shares held as at 27/07/2008

Name: ANGELA VANESSA SHELESH

Address: 15 POLTED PARK  
CATFORD  
LONDON  
SE6 4YH

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Shareholding 1:  
4 **1 ORDINARY Shares held as at 27/07/2008**

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

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Shareholding 1:  
5 **1 ORDINARY Shares held as at 27/07/2008**

Name: **JACK W EMBELIN**  
**29 HOPE PARK**  
Address: **BROMLEY**  
**KENT**

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Shareholding 1:  
6 **1 ORDINARY Shares held as at 27/07/2008**

Name: **JAMES DAVID FOWLER**  
**6 BELCROFT CLOSE**  
Address: **HOPE PARK**  
**BROMLEY**  
**KENT**  
**BR1 3TL**

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*Name:* **JOANNE LESLEY CALLUM**  
*Address:* **6 BELCROFT CLOSE**  
**HOPE PARK**  
**BROMLEY**  
**KENT**  
**BR1 3TL**

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*Shareholding 1:*  
**7 10 ORDINARY Shares held as at 27/07/2008**

*Name:* **BROMLEY GROUP MANAGEMENT COMMITTEE ANDTHE**  
*Address:* **SECRETARY OF STATE FOR SOCIAL SECURITY**  
**C/O ROBERT GALE FACILITIES DEPT ORPINGTON**  
**HOSPITALSEVENOAKS ROAD SEVENOAKS ROAD**  
**ORPINGTON**  
**KENT**  
**BR6 9SU**

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*Shareholding 1:*  
**8 1 ORDINARY Shares held as at 27/07/2008**

*Name:* **NICOLA C ALLEN**  
*Address:* **24 EMBASSY GARDENS**  
**BECKENHAM**  
**KENT**  
**BR3 1HE**

Shareholding 1:  
9 1 ORDINARY Shares held as at 27/07/2008

Name: DESMOND HANNA  
9 BELCROFT CLOSE  
Address: HOPE PARK  
BROMLEY  
BR1 3TL

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Shareholding 2:  
0 1 ORDINARY Shares held as at 27/07/2008

Name: ANDREW STEVENS  
7 BELCROFT CLOSE  
Address: HOPE PARK  
BROMLEY  
KENT  
BR1 3TL

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Shareholding 2:  
1 1 ORDINARY Shares held as at 27/07/2008

Name: JOAN WALLER  
43 HOPE PARK  
Address: BROMLEY  
KENT

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*Shareholding* 2: 1 ORDINARY Shares held as at 27/07/2008  
2

*Name:* BRYAN MATTHEW STOUT  
*Address:* 8 BELCROFT CLOSE  
HOPE PARK  
BROMLEY  
KENT  
BR1 3TL

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*Shareholding* 2: 1 ORDINARY Shares held as at 27/07/2008  
3

*Name:* KEITH MICHAEL TYLER  
*Address:* 67 HOPE PARK  
BROMLEY  
KENT

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*Shareholding* 2: 1 ORDINARY Shares held as at 27/07/2008  
4

*Name:* NICOLA RUTH SPIEGEL  
*Address:* 65 HOPE PARK  
BROMLEY  
KENT

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*Name:* PAUL ANTHONY SPIEGEL  
*Address:* 65 HOPE PARK  
BROMLEY  
KENT

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*Shareholding* 2:  
5 1 ORDINARY Shares held as at 27/07/2008

*Name:* SHOMAILA SWING  
*Address:* 51 HOPE PARK  
BROMLEY  
KENT

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*Shareholding* 2:  
6 1 ORDINARY Shares held as at 27/07/2008

*Name:* ANN CUNNINGHAM WAGSTAFF  
*Address:* 68 HOPE PARK  
BROMLEY  
KENT

*Name:* **JOHN BARRY WAGSTAFF**  
*Address:* **68 HOPE PARK**  
**BROMLEY**  
**KENT**

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 27/07/2008**

*Name:* **MICHELLE LOUISE SIEVEY**  
*Address:* **10 BELCROFT CLOSE**  
**HOPE PARK**  
**BROMLEY**  
**KENT**  
**BR1 3TL**

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*Name:* **RAYMOND KEITH SIEVEY**  
*Address:* **10 BELCROFT CLOSE**  
**HOPE PARK**  
**BROMLEY**  
**KENT**  
**BR1 3TL**

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 27/07/2008**

*Name:* **CONAL PATRICK SHIELDS**

*Address:* **2 BELCROFT CLOSE**

**BROMLEY**

**KENT**

**UK**

**BR1 3TL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2008**

*Authenticated:* **Yes (E/W)**