



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCV70WBI

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

Company Number: **01027445**

Date of this return: **27/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **59 HERON HILL
BELVEDERE
KENT
ENGLAND
DA17 5HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN MATTHEW**

Surname: **STOUT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS AUGUSTA AKOTO**

Surname: **ADU**

Former names:

Service Address: **41 NEWSTEAD AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR6 9RW**

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

Date of Birth: **19/07/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MS ANDREA CLARE**

Surname: **JOHNSON**

Former names:

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

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS RITA PAMELA**

Surname: **MOUNTNEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR BRYAN MATTHEW**

Surname: **STOUT**

Former names:

Service Address: **59 HERON HILL
BELVEDERE
KENT
UNITED KINGDOM
DA17 5HJ**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MR KEITH MICHAEL**

Surname: **TYLER**

Former names:

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

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

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

Occupation: **CUSTOMER CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) VOTE AT AGM B) NO DIVIDEND C) NOT SPECIFIED D) NOT SPECIFIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-27
Name: KRISTYNA DANUTA WAKEMAN

Name: DANIEL JOSEPH WAKEMAN

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-27
Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-27
Name: AUGUSTA AKOTO ADU

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-27
Name: KARON MATHERS

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-27
Name: RITA PAMELA MOUNTNEY

Name: HILARY JEAN FRENCH

<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 MARCIA HUZANIC
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 ANDREA CLARE JOHNSON
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 S J O'BRIAN
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 KATE FRANCES CARTER
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 RAMINI KANGESU
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 ANGELA VANESSA SHELESH
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 NICHOLAS BUTLER
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 ELSA RODRIGUES
<i>Shareholding 14</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-07-27 SHAREHOLDER NAME NOT KNOWN
<i>Shareholding 15</i> <i>Name:</i>	: 6 ORDINARY shares held as at 2011-07-27 BROMLEY GROUP MANAGEMENT COMMITTEE ANDTHE SECRETARY OF STATE FOR SOCIAL SECURITY
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 DESMOND HANNA
<i>Shareholding 17</i> <i>Name:</i>	: 0 ORDINARY shares held as at 2011-07-27 ANDREW STEVENS
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 JOAN WALLER
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 BRYAN MATTHEW STOUT
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY shares held as at 2011-07-27 KEITH MICHAEL TYLER

Shareholding 21 : 1 ORDINARY shares held as at 2011-07-27
Name: NICOLA RUTH SPIEGEL

Name: PAUL ANTHONY SPIEGEL

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-27
Name: SHOMAILA SWING

Shareholding 23 : 1 ORDINARY shares held as at 2011-07-27
Name: JOHN BARRY WAGSTAFF

Name: ANN CUNNINGHAM WAGSTAFF

Shareholding 24 : 1 ORDINARY shares held as at 2011-07-27
Name: MICHELLE LOUISE SIEVEY

Name: RAYMOND KEITH SIEVEY

Shareholding 25 : 1 ORDINARY shares held as at 2011-07-27
Name: CONAL PATRICK SHIELDS

Shareholding 26 : 1 ORDINARY shares held as at 2011-07-27
Name: M BARTLETT

Name: RUTH CLARKE

Shareholding 27 : 1 ORDINARY shares held as at 2011-07-27
Name: NASIMUL HOQUE

Shareholding 28 : 1 ORDINARY shares held as at 2011-07-27
Name: PAUL CURRAN

Shareholding 29 : 1 ORDINARY shares held as at 2011-07-27
Name: CANDICE CRANSTOUN

Shareholding 30 : 1 ORDINARY shares held as at 2011-07-27
Name: VICTORIA LOUISE LONGHURST

Shareholding 31 : 1 ORDINARY shares held as at 2011-07-27
Name: PHILIP MATTHEW HARRIS

Shareholding 32 : 1 ORDINARY shares held as at 2011-07-27
Name: D, L, AQUILINA

Shareholding 33 : 1 ORDINARY shares held as at 2011-07-27

Name: KEITH DIGNUM

Shareholding 34 : 1 ORDINARY shares held as at 2011-07-27

Name: MATTHEW SAWYER

Name: JEMMA GARDENER

Authorisation

Authenticated

This form was authorised by one of the following:

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