



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/10/2009

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

Company Number: **01027445**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**39 HERON HILL
UPPER BELVEDERE
KENT
DA17 5HJ**

*Register of
Members Address:*

**59 HERON HILL
BELVEDERE
KENT
GB-ENG
DA17 5HJ**

*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**

Director 1 :

Name: **AUGUSTA AKOTO ADU**

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

Date of Birth:

19/07/1975

Nationality:

BRITISH

Occupation:

MARKETING

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

Director 3 :

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

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

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**

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**

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

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
<i>TOTALS</i>		
	36	GBP180.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009

Name:

DANIEL JOSEPH WAKEMAN

Address:

Name: **KRYSTYNA DANUTA WAKEMAN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 27/07/2009
1 DISPOSED OF IN PERIOD ON 01/12/2008

Name: **SHAIMAA MABROUK**

Address:

Name: **AMANALLAH ABDELAZIN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/07/2009

Name:

AUGUSTA AKOTO ADU

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/07/2009

Name:

KARON MATHERS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/07/2009

Name:

RITA PAMELA MOUNTNEY

Address:

Name: **HILARY JEAN FRENCH**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/07/2009

Name: **MARCIA HUZANIC**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/07/2009

Name: **ANDREA CLARE JOHNSON**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 27/07/2009

Name:

S J O'BRIAN

Address:

Shareholding 9:

0 ORDINARY Shares held as at 27/07/2009

1 DISPOSED OF IN PERIOD ON 01/12/2008

Name:

SIMONE CASSINA

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 27/07/2009

Name:

KATE FRANCES CARTER

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 27/07/2009**

Name: **RAMINI KANGESU**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 27/07/2009**

Name: **ANGELA VANESSA SHELESH**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 27/07/2009**

Name: **NICHOLAS BUTLER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 27/07/2009**

Name: **JACK W EMBELIN**

Address:

Shareholding 1:
5 **0 ORDINARY Shares held as at 27/07/2009**
1 DISPOSED OF IN PERIOD ON 01/12/2008

Name: **JOANNE LESLEY CALLUM**

Address:

Name: **JAMES DAVID FOWLER**

Address:

Shareholding 1:

6

6 ORDINARY Shares held as at 27/07/2009
4 DISPOSED OF IN PERIOD ON 01/12/2008

Name:

**BROMLEY GROUP MANAGEMENT COMMITTEE ANDTHE
SECRETARY OF STATE FOR SOCIAL SECURITY**

Address:

Shareholding 1:

7

0 ORDINARY Shares held as at 27/07/2009
1 DISPOSED OF IN PERIOD ON 01/12/2008

Name:

NICOLA C ALLEN

Address:

Shareholding 1:

8

1 ORDINARY Shares held as at 27/07/2009

Name:

DESMOND HANNA

Address:

Shareholding 1:
9

0 ORDINARY Shares held as at 27/07/2009
1 DISPOSED OF IN PERIOD ON 01/12/2008

Name: **ANDREW STEVENS**

Address:

Shareholding 2:
0

1 ORDINARY Shares held as at 27/07/2009

Name: **JOAN WALLER**

Address:

Shareholding 2:
1

1 ORDINARY Shares held as at 27/07/2009

Name: **BRYAN MATTHEW STOUT**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 27/07/2009
2

Name: KEITH MICHAEL TYLER

Address:

Shareholding 2: 1 ORDINARY Shares held as at 27/07/2009
3

Name: NICOLA RUTH SPIEGEL

Address:

Name: PAUL ANTHONY SPIEGEL

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 27/07/2009**

Name: **SHOMAILA SWING**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 27/07/2009**

Name: **JOHN BARRY WAGSTAFF**

Address:

Name: **ANN CUNNINGHAM WAGSTAFF**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 27/07/2009**

Name: **MICHELLE LOUISE SIEVEY**

Address:

Name: **RAYMOND KEITH SIEVEY**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 27/07/2009**

Name: **CONAL PATRICK SHIELDS**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 27/07/2009**

Name: **M BARTLETT**

Address:

Name: **RUTH CLARKE**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 27/07/2009**

Name: **HOQUE NASIMUL**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 27/07/2009**

Name: **CURRAN PAUL ANDREW**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 27/07/2009**

Name: **CANDICE CRANSTOUN**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 27/07/2009**

Name: **YUET SUM CHOR**

Address:

Shareholding 3: 1 ORDINARY Shares held as at 27/07/2009
3

Name: PHILIP MATTHEW HARRIS

Address:

Shareholding 3: 1 ORDINARY Shares held as at 27/07/2009
4

Name: D, L, AQUILINA

Address:

Shareholding 3: 1 ORDINARY Shares held as at 27/07/2009
5

Name: KEITH DIGNUM

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 27/07/2009**

Name: **MATTHEW SAWYER**

Address:

Name: **JEMMA GARDENER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2009**

Authenticated: **Yes**