



Companies House

AR01 (ef)

Annual Return



X3EUFVBV

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

Company Number: **01027445**

Date of this return: **27/07/2014**

SIC codes: **81100**

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

Situation of Registered Office: **8 BELCROFT CLOSE
HOPE PARK
BROMLEY
KENT
ENGLAND
BR1 3TL**

Officers of the company

Company Secretary 1

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

Surname: **STOUT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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

Surname: **STOUT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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 27/07/2014 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: KRYSTYNA DANUTA WAKEMAN

Name: DANIEL JOSEPH WAKEMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AUGUSTA AKOTO ADU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KARON MATHERS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HILARY JEAN FRENCH

Name: RITA PAMELA MOUNTNEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARCIA HUZANIC

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA CLARE JOHNSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S J O'BRIAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KATE FRANCES CARTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RAMINI KANGESU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA VANESSA SHELESH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS BUTLER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ELSA RODRIGUES

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
 6 shares transferred on 2014-07-01
Name: BROMLEY GROUP MANAGEMENT COMMITTEE AND THE SECRETARY OF STATE FOR SOCIAL SECURITY

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2011-06-18
Name: DESMOND HANNA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOAN WALLER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN MATTHEW STOUT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KEITH MICHAEL TYLER

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-07-01
Name: PAUL ANTHONY SPIEGEL
Name: NICOLA RUTH SPIEGEL

Shareholding 19 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-12-12

Name: SHOMAILA SWING

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ANN CUNNINGHAM WAGSTAFF

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND KEITH SIEVEY

Name: MICHELLE LOUISE SIEVEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: CONAL PATRICK SHIELDS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: RUTH CLARKE

Name: M BARTLETT

Shareholding 24 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-12-12

Name: NASIMUL HOQUE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: PAUL CURRAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: CANDICE CRANSTOUN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA LOUISE LONGHURST

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP MATTHEW HARRIS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: D, L, AQUILINA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: KEITH DIGNUM

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: JEMMA GARDENER

Name: MATTHEW SAWYER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: J. E. WHEELER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: P. HAVELOCK & MS. DAVIS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: DENISE MARIA JACKSON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: RHYS JAMES EVANS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: R. R. A. PATEL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: S. HURST

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: HEMA NAGESWAREN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: A. DAVIES

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: M. HUDSON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: HALAH EZZAT HASHAM MORSY

Authorisation

Authenticated

This form was authorised by one of the following:

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