



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIMADELL PROPERTY DEVELOPMENTS LIMITED**

Company Number: **01029823**

Date of this return: **17/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **4 THE MILL
COPLEY HILL BUSINESS PARK CAMBRIDGE ROAD BABRAHAM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **O'FARRELL**

Former names:

Service Address: **95 BEAUMONT ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 8PX**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SIAN MARIE**

Surname: **BUCKINGHAM**

Former names:

Service Address: **PINE TREE LODGE
51 LANGLEY AVENUE SOUTHBOROUGH
SURBITON
SURREY
KT6 6QR**

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

Date of Birth: **29/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID GARETH**

Surname: **CROSSMAN**

Former names:

Service Address: **8 ELLICE ROAD
OXTED
SURREY
RH8 0PY**

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

Date of Birth: **02/09/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GWYNETH RUTH**

Surname: **CROSSMAN**

Former names:

Service Address: **9 THE GREEN
QUENINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 5BS**

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

Date of Birth: **03/01/1965** *Nationality:* **BRITISH**

Occupation: **FREELANCE JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **MRS MARGARET HEULWEN**

Surname: **CROSSMAN**

Former names:

Service Address: **1 OAKEN LANE
CLAYGATE
SURREY
KT10 0RE**

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

Date of Birth: **01/12/1932**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **16 ORDINARY shares held as at the date of this return**
Name: **SIAN MARIE BUCKINGHAM**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **DAVID GARETH CROSSMAN**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **GWYNETH RUTH CROSSMAN**

Shareholding 4 : **52 ORDINARY shares held as at the date of this return**
Name: **MARGARET H. CROSSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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