



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

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Company Name: **BRIMADELL PROPERTY DEVELOPMENTS LIMITED**

Company Number: **01029823**

Date of this return: **17/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BUSINESS CONSULTANCY SERVICES
WINDSOR HOUSE STATION COURT, STATION ROAD
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BCS COSEC LIMITED**

*Registered or
principal address:* **WINDSOR HOUSE STATION COURT, STATION ROAD
GREAT SHELFORD
CAMBRIDGE
ENGLAND
CB22 5NE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04018490**

Company Director **1**

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

Surname: **BUCKINGHAM**

Former names:

Service Address: **47 LYNWOOD ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT4 0DJ**

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: **42 EASTLEACH
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 3NQ**

Country/State Usually Resident: **ENGLAND**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY RIGHTS OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP).

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 17/01/2014 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 : **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.