



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BRIARGLEN (MANAGEMENT) LIMITED**

Company Number: **01333451**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LITTLEJOHN 2ND
FLOOR 1 WESTFERRY
CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIAL
SERVICES LIMITED**

Address: **C/O LITTLEJOHN, 2ND FLOOR
1 WESTFERRY CIRCUS CANARY
WHARF
LONDON
E14 4HD**

Director 1 :

Name: **DAWN MARIE
OLTARZEWSKI**

Address: **11 CUMBERLAND ROAD
BARNES
LONDON
SW13 9LY**

Date of Birth: **09/05/1930** *Nationality:* **British**

Occupation: **PROPERTY COMPANY
DIRECTOR**

Director 2 :

Name: **ROSS PENROSE**

Address: **45 THE AVENUE
SURBITON
SURREY
KT5 8JW**

Date of Birth: **05/10/1933** *Nationality:* **British**

Occupation: **ESTATE AGENT &
SURVEYOR**

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-A	18	GBP180.00
ORDINARY-B	22	GBP4.40
<i>TOTALS</i>		
	40	GBP184.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-A Shares held as at 31/12/2008

Name: **JULIANA NALINI BENEDICT**

Address:

Shareholding 2:

1 ORDINARY-A Shares held as at 31/12/2008

Name: **KEITH RUSSELL BRADSHAW**

Address:

Shareholding 3:

1 ORDINARY-A Shares held as at 31/12/2008

Name:

LYNDON ROY BUCKWELL

Address:

Shareholding 4:

1 ORDINARY-A Shares held as at 31/12/2008

Name:

JACQUELINE LINDA CARR

Address:

Shareholding 5:

1 ORDINARY-A Shares held as at 31/12/2008

Name:

CATHERINE MURIEL SCOTT & DONALD OWEN SCOTT

Address:

Shareholding 6:

1 ORDINARY-A Shares held as at 31/12/2008

Name:

ANTHONY MICHAEL COLLIS

Address:

Shareholding 7:

1 ORDINARY-A Shares held as at 31/12/2008

Name:

GEOFFREY PETER ELLIS AND ANN ELLIS

Address:

Shareholding 8:

1 ORDINARY-A Shares held as at 31/12/2008

Name:

STEPHEN ROBERT HADFIELD

Address:

Shareholding 9:

1 ORDINARY-A Shares held as at 31/12/2008

Name: **HANNAH ELIZABETH BRANCH & TRUDI ELEANOR BRANCH**

Address:

Shareholding 1:

0

1 ORDINARY-A Shares held as at 31/12/2008

Name: **NANCY PAULINE HARRISON**

Address:

Shareholding 1:

1

1 ORDINARY-A Shares held as at 31/12/2008

Name: **MARTYN JON MOXEY**

Address:

Shareholding 1:
2

1 ORDINARY-A Shares held as at 31/12/2008

Name:

NEIL EUGENE FRANCIS BUCKLEY & KAREN ANN PUDDY

Address:

Shareholding 1:
3

1 ORDINARY-A Shares held as at 31/12/2008

Name:

RICHARDS & ROSE

Address:

Shareholding 1:
4

1 ORDINARY-A Shares held as at 31/12/2008

Name:

LOUISE KATHLEEN ROUTLEDGE

Address:

Shareholding 1:
5 **1 ORDINARY-A Shares held as at 31/12/2008**

Name: **VICTOR SAVAGE**

Address:

Shareholding 1:
6 **1 ORDINARY-A Shares held as at 31/12/2008**

Name: **ANTHONY WILLIAM STOCK**

Address:

Shareholding 1:
7 **1 ORDINARY-A Shares held as at 31/12/2008**

Name: **SIMON SWEENEY**

Address:

Shareholding 1:
8 **1 ORDINARY-A Shares held as at 31/12/2008**
Name: **WINIFRED VIOLET AND JEANNE MARY HAWKINS**
Address:

Shareholding 1:
9 **20 ORDINARY-B Shares held as at 31/12/2008**
Name: **GLENWOOD TRUST LIMITED**
Address:

Shareholding 2:
0 **2 ORDINARY-B Shares held as at 31/12/2008**
Name: **DAWN MARIE OLTARZEWSKI**
Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/04/2009** *Authenticated:* **Yes (E/W)**