



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA35OG9S

Received for filing in Electronic Format on the: **31/12/2009**

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

*Company Number:* **01333451**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O LITTLEJOHN, 2ND FLOOR  
1 WESTFERRY CIRCUS CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 4HD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LITTLEJOHN CORPORATE SERVICES LIMITED**

*Registered or principal address:* **C/O LITTLEJOHN, 2ND FLOOR  
1 WESTFERRY CIRCUS CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 4HD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04138491**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAWN MARIE**

*Surname:* **OLTARZEWSKI**

*Former names:*

*Service Address:* **11 CUMBERLAND ROAD  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9LY**

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

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

*Occupation:* **PROPERTY COMPANY  
DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ROSS**

*Surname:*                **PENROSE**

*Former names:*

*Service Address:*        **45 THE AVENUE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8JW**

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

*Date of Birth:*   **05/10/1933**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT &  
SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A GBP</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>180.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>10.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>ORDINARY-B GBP</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>4.40</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0.20</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>184.40</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**JULIANA NALINI BENEDICT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**KEITH RUSSELL BRADSHAW**

*Address:*

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*Shareholding 3:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**LYNDON ROY BUCKWELL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**JACQUELINE LINDA CARR**

*Address:*

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*Shareholding 5:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**CATHERINE MURIEL SCOTT & DONALD OWEN SCOTT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**ANTHONY MICHAEL COLLIS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**GEOFFREY PETER ELLIS AND ANN ELLIS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**STEPHEN ROBERT HADFIELD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**HANNAH ELIZABETH BRANCH & TRUDI ELEANOR BRANCH**

*Address:*

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*Shareholding 1:*  
0      **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*                      **NANCY PAULINE HARRISON**

*Address:*

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*Shareholding 1:*  
1      **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*                      **MARTYN JON MOXEY**

*Address:*

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*Shareholding 1:*  
2      **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:*                      **NEIL EUGENE FRANCIS BUCKLEY & KAREN ANN PUDDY**

*Address:*



*Shareholding 1:*  
3 **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:* **RICHARDS & ROSE**

*Address:*

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*Shareholding 1:*  
4 **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:* **LOUISE KATHLEEN ROUTLEDGE**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:* **VICTOR SAVAGE**

*Address:*

*Shareholding 1:*  
6 **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:* **ANTHONY WILLIAM STOCK**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:* **SIMON SWEENEY**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY-A Shares held as at 31/12/2009**

*Name:* **WINIFRED VIOLET AND JEANNE MARY HAWKINS**

*Address:*

Shareholding 1:  
9 20 ORDINARY-B Shares held as at 31/12/2009

Name: GLENWOOD TRUST LIMITED

Address:

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Shareholding 2:  
0 2 ORDINARY-B Shares held as at 31/12/2009

Name: DAWN MARIE OLTARZEWSKI

Address:

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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