



Companies House

AR01 (ef)

Annual Return



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X58R63PT

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

Company Number: **01333451**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PKF LITTLEJOHN CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **C/O PKF 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**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **PETTITT**

Former names:

Service Address: **JACKSON NOON 252 CHESSINGTON ROAD
EPSOM
WEST EWELL
SURREY
UNITED KINGDOM
KT19 9XF**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **PUDDY**

Former names:

Service Address: **JACKSON NOON 252 CHESSINGTON ROAD
EPSOM
WEST EWELL
SURREY
UNITED KINGDOM
KT19 9XF**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**
Occupation: **PAYROLL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE IN RESPECT OF EACH "A" SHARE HELD.

Class of shares	ORDINARY-B	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	4.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE IN RESPECT OF EACH "B" SHARE HELD BUT SUCH "B" SHARES SHALL ENTITLE THE HOLDERS TO VOTE AT A GENERAL MEETING ONLY IN RESPECT OF CERTAIN MATTERS OR IN CERTAIN CIRCUMSTANCES AS SET OUT IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	184.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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-A shares held as at the date of this return
Name: BHAVITHRA VARSHINI ALAGARATNAM

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: JULIANA NALINI BENEDICT

Shareholding 3 : 1 ORDINARY-A shares held as at the date of this return

Name: KEITH RUSSELL BRADSHAW

Shareholding 4 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2015-06-29

Name: CANDICE MARIE BROWN

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return

Name: STEVEN JOHN BURMAN

Shareholding 6 : 1 ORDINARY-A shares held as at the date of this return

Name: JACQUELINE LINDA CARR

Shareholding 7 : 1 ORDINARY-A shares held as at the date of this return

Name: CATHERINE MURIEL SCOTT & DONALD OWEN SCOTT

Shareholding 8 : 1 ORDINARY-A shares held as at the date of this return

Name: ANTHONY MICHAEL COLLIS

Shareholding 9 : 1 ORDINARY-A shares held as at the date of this return

Name: GEOFFREY PETER ELLIS AND ANN ELLIS

Shareholding 10 : 1 ORDINARY-A shares held as at the date of this return

Name: JONATHAN ASTIN THORNE & MATTHEW HOWELL

Shareholding 11 : 1 ORDINARY-A shares held as at the date of this return

Name: NEIL EUGENE FRANCIS BUCKLEY & KAREN ANN PUDDY

Shareholding 12 : 1 ORDINARY-A shares held as at the date of this return

Name: WOLFGANG OCHOJSKI

Shareholding 13 : 1 ORDINARY-A shares held as at the date of this return

Name: SURESH PATHMANATHAN

Shareholding 14 : 1 ORDINARY-A shares held as at the date of this return

Name: JANE PETTITT

Shareholding 15 : 1 ORDINARY-A shares held as at the date of this return

Name: RICHARDS & ROSE

Shareholding 16 : 1 ORDINARY-A shares held as at the date of this return

Name: LOUISE KATHLEEN ROUTLEDGE

Shareholding 17 : 1 ORDINARY-A shares held as at the date of this return

Name: VICTOR SAVAGE

Shareholding 18 : 1 ORDINARY-A shares held as at the date of this return
Name: SEAN IAN SEAL AND LAURA RACHAEL MILLS

Shareholding 19 : 0 ORDINARY-A shares held as at the date of this return
1 shares transferred on 2015-05-26
Name: ANTHONY WILLIAM STOCK

Shareholding 20 : 1 ORDINARY-A shares held as at the date of this return
Name: SIMON SWEENEY

Shareholding 21 : 22 ORDINARY-B shares held as at the date of this return
Name: ASHONI KUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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