



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01333451**

*Date of this return:* **31/12/2014**

*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**

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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**

*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**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>184.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 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* : 1 ORDINARY-A shares held as at the date of this return  
*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* : 0 ORDINARY-A shares held as at the date of this return  
1 shares transferred on 2014-12-22  
*Name:* HANNAH ELIZABETH BRANCH & TRUDI ELEANOR BRANCH

*Shareholding 11* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* JONATHAN ASTIN THORNE & MATTHEW HOWELL

*Shareholding 12* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* NEIL EUGENE FRANCIS BUCKLEY & KAREN ANN PUDDY

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

*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:* ANTHONY WILLIAM STOCK

*Shareholding 19* : 1 ORDINARY-A shares held as at the date of this return  
*Name:* SIMON SWEENEY

*Shareholding 20* : 0 ORDINARY-B shares held as at the date of this return  
20 shares transferred on 2014-12-22  
*Name:* GLENWOOD TRUST LIMITED

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

*Shareholding 22* : 0 ORDINARY-B shares held as at the date of this return  
2 shares transferred on 2014-12-22  
*Name:* DAWN MARIE OLTARZEWSKI

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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.