



Companies House

**AR01** (ef)

**Annual Return**



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**X42HH0BK**

*Company Name:* **BROOKFIELD COURT MANAGEMENT COMPANY (BEXHILL)  
LIMITED**

*Company Number:* **01393340**

*Date of this return:* **21/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **28 WILTON ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1EZ**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MS JEMIMAH ROSALIND**

Surname: **CHAVAUDRET-RAINFRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **TOMLIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS CHRISTINE PAULA**

*Surname:*                    **WESTON-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 shares held as at the date of this return**  
*Name:* **M OBERMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C MARIJNISSEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M HEALY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-20**  
*Name:* **I PECK**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D KLEWIN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J JURY**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL & ANN MR & MRS TOMLIN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE PICTON

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-02-20  
*Name:* K SHILLING

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY ROSELLA LOWE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DERYCK FREDERICK FORD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* R SPRINGALL  
  
*Name:* R SPRINGALL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY & REBECCA PARKER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GREEN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* E IGGLESDEN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA PAULA WESTON-SMITH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON TURNER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN CONNELLY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN RICHARD GOODSSELL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEMIMAH ROSALIND CHAUAUDRET-RAINFRAY

*Name:* JACQUELINE MARIE CHAVALDRET-RAINFRAY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* N BLATCHLEY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* L A KING

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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.