



Companies House

AR01 (ef)

Annual Return



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X39FYVT4

Company Name: **BRENTWOOD HOUSE MANAGEMENT COMPANY (MANCHESTER) LIMITED**

Company Number: **01487030**

Date of this return: **26/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **STEWARD HOUSE
309 BURY NEW ROAD
SALFORD
MANCHESTER
M7 2YN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ALAN BARR & CO
146-148 BURY OLD ROAD
WHITEFIELD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M45 6AT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURICE**

Surname: **NEUMANN**

Former names:

Service Address: **32 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4ES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HILARY BERNICE**

Surname: **BARR**

Former names:

Service Address: **16 PARKSWAY
PRESTWICH
MANCHESTER
M25 0JE**

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

Date of Birth: **28/02/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAURICE**

Surname: **NEUMANN**

Former names:

Service Address: **32 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4ES**

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

Date of Birth: **02/11/1949**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CLASS A SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 B shares held as at the date of this return**
Name: **GALE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **PIERCE-DAVIES**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: NORMA IVENS

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: G H ACTON

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: B PIERPOINT-SMITH

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: HILARY BARR

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: G STOCKMAN

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: B LEA

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: A SMITH

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: S & L FARNELL

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: K SIMISTER

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: MORGAN

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: K ALLEN

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: S MAYBURY

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: R PEARSON

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: N HEFFERNAN

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return
Name: GEOFFREY HOWARTH

Shareholding 18 : 1 ORDINARY B shares held as at the date of this return

Name: C WALL

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: A HOLLAND

Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: W THOMPSON

Shareholding 21 : 1 ORDINARY B shares held as at the date of this return
Name: ALAN BROOKES

Shareholding 22 : 1 ORDINARY B shares held as at the date of this return
Name: E RAISER

Shareholding 23 : 1 ORDINARY B shares held as at the date of this return
Name: G HUTCHINGS

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: A LONGWORTH

Shareholding 25 : 1 ORDINARY B shares held as at the date of this return
Name: GRAHAM MITCHELL

Shareholding 26 : 1 ORDINARY B shares held as at the date of this return
Name: J HIGHAM

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: MAURICE NEUMANN

Shareholding 28 : 1 ORDINARY B shares held as at the date of this return
Name: K & J PHILLIPS

Shareholding 29 : 1 ORDINARY B shares held as at the date of this return
Name: C MANNION

Shareholding 30 : 1 ORDINARY B shares held as at the date of this return
Name: STEPHAN & BARBARA BELLAMY

Authorisation

Authenticated

This form was authorised by one of the following:

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