



Companies House
— for the record —

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Annual Return



X4G828SR

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **BRETTINGHAM GATE (BROOME MANOR) RESIDENTS LIMITED**

Company Number: **01601184**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

*Register of
Members Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

*Register of Debenture
Holders Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN STEVENSON**

Address: **8 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1NH**

Director 1 :

Name: **MR ROBERT JOHN NEAL**

Address: **26 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1NH**

Date of Birth: **22/09/1956** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MR PAUL STACEY**

Address: **25 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1NH**

Date of Birth: **17/06/1955** *Nationality:* **British**

Occupation: **FINANCIAL ADVISER**

Director 3 :

Name: **MR JOHN STEVENSON**

Address: **8 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1NH**

Date of Birth: **01/01/1947** Nationality: **British**

Occupation: **RETIRED**

Director 4 :

Name: **MRS VALERIE WOODLEY**

Address: **5 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 1NH**

Date of Birth: **25/04/1934** Nationality: **British**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	26	GBP260.000
<i>TOTALS</i>		
	26	GBP260.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2009

Name:

F ALEXANDER

Address:

Name:

B ALEXANDER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name:

WALTER RONALD BACKHOUSE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2009

Name:

NIGEL BERRY

Address:

Name:

MARGARET MARY BERRY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2009

Name:

FRANK ANTONIO CHIMIRRI

Address:

Name: **LYN CHIMIRRI**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/03/2009

Name: **G CLARK**

Address:

Name: **A CLARK**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/03/2009

Name:

MARTYN COWELL

Address:

Name:

SALLY ELIZABETH COWELL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/03/2009

Name:

JEAN GWENDOLINE COWLEY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/03/2009

Name:

H CRAWSHAW

Address:

Name:

J CRAWSHAW

Address:

Shareholding 9:

1 ORDINARY Shares held as at 13/03/2009

Name:

GEORGE JOHN JAMES CREMORE

Address:

Name: **ALICE DOREEN CREMORE**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 13/03/2009**

Name: **A S GLOBE**

Address:

Name: **R GLOBE**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 13/03/2009**

Name: **STEVEN JON GOLDSWORTHY**

Address:

Name: **TRACY GOLDSWORTHY**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 13/03/2009**

Name: **DEREK ARTHUR LESLIE HICKSON**

Address:

Name: **PHYLLIS KATHLEEN HICKSON**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 13/03/2009

Name: **IAN STUART MCGREGOR**

Address:

Name: **JANE HIRST MCGREGOR**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 13/03/2009**

Name: **ROBERT JOHN NEAL**

Address:

Name: **ANIELA NEAL**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 13/03/2009**

Name: **MARK POOLE**

Address:

Name: **SUZANNE POOLE**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 13/03/2009

Name: **CHRISTOPHER JAMES RAINEY**

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 13/03/2009

Name: **STEPHEN FRANK RICHARDSON**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 13/03/2009**

Name: **S ROSE**

Address:

Name: **ROSE**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 13/03/2009**

Name: **DAVID JAMES SALSURY**

Address:

Name: NATASHA JANE SALSURY

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 13/03/2009**

Name: I SELBY

Address:

Name: SELBY

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 13/03/2009**

Name: **AVTER SINGH**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 13/03/2009**

Name: **LORRAINE JOY STACEY**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 13/03/2009**

Name: **PAUL STEPHEN**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 13/03/2009**

Name: **JOHN STEVENSON**

Address:

Name: **SUSAN ELLEN STEVENSON**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 13/03/2009**

Name: **CYRIL ROBERT WALTERS**

Address:

Name: **ROSALIND ELIZABETH WALTERS**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 13/03/2009**

Name: **RAYMOND THOMAS WOODLEY**

Address:

Name: **VALERIE WOODLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**