



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

X33VLLV4

Company Name: **Brettingham Gate (Broome Manor) Residents Limited**

Company Number: **01601184**

Date of this return: **13/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE HIRST**

Surname: **MCGREGOR**

Former names:

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

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

Date of Birth: **05/10/1953**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **MCGREGOR**

Former names:

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

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

Date of Birth: **18/02/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **NEAL**

Former names:

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

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

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

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **STACEY**

Former names:

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

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

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 26 |
| | | <i>Aggregate nominal value</i> | 260 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 26 |
| | | <i>Total aggregate nominal value</i> | 260 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 shares held as at the date of this return**
Name: **F ALEXANDER**

Name: **B ALEXANDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WALTER RONALD BACKHOUSE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-04
Name: **NIGEL BERRY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK ANTONIO CHIMIRRI**

Name: **LYN CHIMIRRI**

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

Name: **G CLARK**

Name: **A CLARK**

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

Name: **SALLY ELIZABETH COWELL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **H CRAWSHAW**

Name: **J CRAWSHAW**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE JOHN JAMES CREMORE**

Name: **ALICE DOREEN CREMORE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN DIXON**

Name: **SARAH ELIZABETH DIXON**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LANCASTER GANNICOTT**

Name: **LISA GANNICOTT**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **A S GLOBE**

Name: **R GLOBE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JON GOLDSWORTHY**

Name: **TRACY GOLDSWORTHY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK ARTHUR LESLIE HICKSON**

Name: **PHYLLIS KATHLEEN HICKSON**

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

Name: IAN STUART MCGREGOR

Name: JANE HIRST MCGREGOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN NEAL

Name: ANIELA NEAL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARK POOLE

Name: SUZANNE POOLE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES RAINEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY LYLE REID

Name: ANGELA SINDY REID

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN FRANK RICHARDSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES SALSURY

Name: NATASHA JANE SALSURY

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-07
Name: AVTER SINGH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE JOY STACEY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PAUL STEPHEN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STEVENSON

Name: SUSAN ELLEN STEVENSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DAVID STEPHEN SWIFT

Name: LEAH STAFFORD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL ROBERT WALTERS

Name: ROSALIND ELIZABETH WALTERS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND THOMAS WOODLEY

Name: VALERIE WOODLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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