



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPS53JLQ

Received for filing in Electronic Format on the: **30/04/2010**

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

*Company Number:* **01601184**

*Date of this return:* **13/03/2010**

*SIC codes:* **9800**

*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 Secretary* **1**

*Type:* **Person**

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

*Surname:* **STEVENSON**

*Former names:*

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

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*Company Director*       **1**

*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*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **STEVENSON**  
*Former names:*  
*Service Address:*              **43-45 DEVIZES ROAD**  
   **SWINDON**  
   **WILTSHIRE**  
   **UNITED KINGDOM**  
   **SN1 4BG**

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

*Date of Birth:*   **01/01/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>260</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **F ALEXANDER**

*Address:*

*Name:* **B ALEXANDER**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **WALTER RONALD BACKHOUSE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **NIGEL BERRY**

*Address:*

*Name:* **MARGARET MARY BERRY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **FRANK ANTONIO CHIMIRRI**

*Address:*

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*Name:* **LYN CHIMIRRI**

*Address:*

*Shareholding* :5

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **G CLARK**

*Address:*

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*Name:* **A CLARK**

*Address:*

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*Shareholding* :6

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **MARTYN COWELL**

*Address:*

*Name:* **SALLY ELIZABETH COWELL**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **JEAN GWENDOLINE COWLEY**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **H CRAWSHAW**

*Address:*



*Name:* **J CRAWSHAW**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **GEORGE JOHN JAMES CREMORE**

*Address:*

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*Name:* **ALICE DOREEN CREMORE**

*Address:*

*Shareholding : 10*

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **A S GLOBE**

*Address:*

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*Name:* **R GLOBE**

*Address:*

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*Shareholding : 11*

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **STEVEN JON GOLDSWORTHY**

*Address:*

*Name:* **TRACY GOLDSWORTHY**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **DEREK ARTHUR LESLIE HICKSON**

*Address:*

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*Name:* **PHYLLIS KATHLEEN HICKSON**

*Address:*

*Shareholding : 13*

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **IAN STUART MCGREGOR**

*Address:*

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*Name:* **JANE HIRST MCGREGOR**

*Address:*

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*Shareholding : 14*

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **ROBERT JOHN NEAL**

*Address:*

*Name:* ANIELA NEAL

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* MARK POOLE

*Address:*

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*Name:* SUZANNE POOLE

*Address:*

*Shareholding* : 16

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **CHRISTOPHER JAMES RAINEY**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **STEPHEN FRANK RICHARDSON**

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **S ROSE**

*Address:*

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*Name:* **ROSE**

*Address:*

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*Shareholding* : 19

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **DAVID JAMES SALSURY**

*Address:*

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*Name:* **NATASHA JANE SALSURY**

*Address:*

*Shareholding* : 20

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **I SELBY**

*Address:*

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*Name:* **SELBY**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **AVTER SINGH**

*Address:*



*Shareholding* : 22

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **LORRAINE JOY STACEY**

*Address:*

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*Shareholding* : 23

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **PAUL STEPHEN**

*Address:*

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*Shareholding* : 24

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **JOHN STEVENSON**

*Address:*

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*Name:* **SUSAN ELLEN STEVENSON**

*Address:*

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*Shareholding* : 25

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **CYRIL ROBERT WALTERS**

*Address:*

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*Name:* **ROSALIND ELIZABETH WALTERS**

*Address:*

*Shareholding* : 26

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **RAYMOND THOMAS WOODLEY**

*Address:*

*Name:* **VALERIE WOODLEY**

*Address:*

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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.