



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01601184**

Date of this return: **13/03/2011**

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**

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**

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)

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 13/03/2011 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 2011-03-13
Name: F ALEXANDER

Name: B ALEXANDER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-13
Name: WALTER RONALD BACKHOUSE

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-13
Name: NIGEL BERRY

Name: MARGARET MARY BERRY

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-13
Name: FRANK ANTONIO CHIMIRRI

Name: LYN CHIMIRRI

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-13

Name: G CLARK

Name: A CLARK

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-13
Name: MARTYN COWELL

Name: SALLY ELIZABETH COWELL

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-13
Name: JEAN GWENDOLINE COWLEY

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-13
Name: H CRAWSHAW

Name: J CRAWSHAW

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-13
Name: GEORGE JOHN JAMES CREMORE

Name: ALICE DOREEN CREMORE

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-13
Name: RICHARD JOHN DIXON

Name: SARAH ELIZABETH DIXON

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-13
Name: A S GLOBE

Name: R GLOBE

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-13
Name: STEVEN JON GOLDSWORTHY

Name: TRACY GOLDSWORTHY

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-13
Name: DEREK ARTHUR LESLIE HICKSON

Name: PHYLLIS KATHLEEN HICKSON

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-13
Name: IAN STUART MCGREGOR

Name: JANE HIRST MCGREGOR

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-13
Name: ROBERT JOHN NEAL

Name: ANIELA NEAL

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-13
Name: MARK POOLE

Name: SUZANNE POOLE

Shareholding 17 : 1 ORDINARY shares held as at 2011-03-13
Name: CHRISTOPHER JAMES RAINEY

Shareholding 18 : 1 ORDINARY shares held as at 2011-03-13
Name: STEPHEN FRANK RICHARDSON

Shareholding 19 : 0 ORDINARY shares held as at 2011-03-13
1 shares transferred on 2010-08-16
Name: SAMUEL ROSE

Name: ROSE

Shareholding 20 : 1 ORDINARY shares held as at 2011-03-13
Name: DAVID JAMES SALSBUURY

Name: NATASHA JANE SALSBUURY

Shareholding 21 : 0 ORDINARY shares held as at 2011-03-13
1 shares transferred on 2010-11-04
Name: I SELBY

Name: SELBY

Shareholding 22 : 1 ORDINARY shares held as at 2011-03-13
Name: AVTER SINGH

Shareholding 23 : 1 ORDINARY shares held as at 2011-03-13
Name: LORRAINE JOY STACEY

Shareholding 24 : 1 ORDINARY shares held as at 2011-03-13
Name: PAUL STEPHEN

Shareholding 25 : 1 ORDINARY shares held as at 2011-03-13

Name: JOHN STEVENSON

Name: SUSAN ELLEN STEVENSON

Shareholding 26 : 1 ORDINARY shares held as at 2011-03-13

Name: DAVID STEPHEN SWIFT

Name: LEAH STAFFORD

Shareholding 27 : 1 ORDINARY shares held as at 2011-03-13

Name: CYRIL ROBERT WALTERS

Name: ROSALIND ELIZABETH WALTERS

Shareholding 28 : 1 ORDINARY shares held as at 2011-03-13

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.