



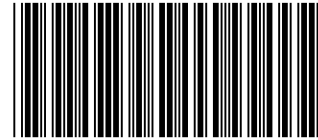
Companies House
— for the record —

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Annual Return

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

Company Number: **01601184**



XDCKR5BD

Received for filing in Electronic Format on the: **16/05/2005**

Company Details

Period Ending: **13/03/2005**

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

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**MORRIS OWEN HOUSE
43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
SN1 4BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR DEREK ARTHUR LESLIE HICKSON	<i>Address:</i>	4 BRETtingham GATE BROOME MANOR SWINDON WILTSHIRE SN3 1NH
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Director 1:

Name: **MR NIGEL THOMAS BERRY** *Address:* **11 BRETTINGHAM GATE**
Date of Birth: **13/09/1935** **BROOME MANOR**
Nationality: **BRITISH** **SWINDON**
Occupation: **RETIRED** **WILTSHIRE**
UNITED KINGDOM SN3 1NH

Director 2:

Name: **MR DEREK ARTHUR LESLIE** *Address:* **4 BRETTINGHAM GATE**
HICKSON **BROOME MANOR**
Date of Birth: **14/02/1927** **SWINDON**
Nationality: **BRITISH** **WILTSHIRE SN3 1NH**
Occupation: **BUSINESS CONSULTANT**

Director 3:

Name: **MR ROBERT JOHN NEAL** *Address:* **26 BRETTINGHAM GATE**
Date of Birth: **22/09/1956** **BROOME MANOR**
Nationality: **BRITISH** **SWINDON**
Occupation: **ENGINEER** **WILTSHIRE**
UNITED KINGDOM SN3 1NH

Director 4:

Name: **MR PAUL ADRIAN STACEY** *Address:* **25 BRETTINGHAM GATE**
Date of Birth: **17/06/1955** **BROOME MANOR**
Nationality: **BRITISH** **SWINDON**
Occupation: **FINANCIAL ADVISER** **WILTSHIRE**
UNITED KINGDOM SN3 1NH

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
TOTALS	26	GBP260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2005, 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 13/03/2005

Name: **MR AND MRS F AND B ALEXANDER**

Address: **23 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1 NH**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS N AND M BERRY**

Address: **11 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2005

Name: **MISS STELLA WANDA BORDON**

Address: **7 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2005

Name: **MRS ASA CHISHOLM**

Address: **14 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 5:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS GC AND AJ CLARK**

Address: **21 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 6:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS M AND SE COWELL**

Address: **17 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 7:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS H AND J CRAWSHAW**

Address: **22 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 8:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS GJJ AND AD CREMORE**

Address: **13 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE**

Shareholding 9:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS AS ANDRL GLOBE**

Address: **19 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 10:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR DEREK ARTHUR LESLIE HICKSON**

Address: **4 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 11:

1 ORDINARY Shares held as at 13/03/2005

Name: **MRS SHEILA MAXINE MASLIN**

Address: **9 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE SN8 1NH**

Shareholding 12:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS IS AND JH MCGREGOR**

Address: **3 BRETTINGHAM GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 13:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS RJ AND A NEAL**

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

Shareholding 14:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR G A PAINTER**

Address: **1 BRETtingham GATE
BROOME MANOR
SWINDON SN3 1NH**

Shareholding 15:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS M AND S POOLE**

Address: **19 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN8 1NH**

Shareholding 16:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS CJ AND MM RAINEY CJ AND MM**

Address: **10 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 17:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS SF AND JJ RICHARDSON**

Address: **20 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 18:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS S AND A ROSE**

Address: **15 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 19:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS DJ AND NJ SALSURY**

Address: **16 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 20:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS I & PF SELBY**

Address: **2 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 21:

1 ORDINARY Shares held as at 13/03/2005

Name: **MRS LJ STACEY**

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

Shareholding 22:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS J AND SE STEVENSON**

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

Shareholding 23:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR W BACKHOUSE**

Address: **12 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 24:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS CR AND RE WALTERS**

Address: **24 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 25:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS R AND V WOODLEY**

Address: **5 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Shareholding 26:

1 ORDINARY Shares held as at 13/03/2005

Name: **MR AND MRS T AND N R YOUNG**

Address: **6 BRETtingham GATE
BROOME MANOR
SWINDON
WILTSHIRE SN3 1NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**