



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKO40U03

Company Name: **BROOMFIELD (BEXLEYHEATH) MANAGEMENT LIMITED**

Company Number: **01660435**

Date of this return: **24/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 GRANGEWOOD
BEXLEY
KENT
UNITED KINGDOM
DA5 3JU**

Officers of the company

Company Secretary 1

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

Surname: **PHOENIX**

Former names:

Service Address: **27 EDEN ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 2EQ**

Company Director ***I***

Type: **Person**

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

Surname: **BLAND**

Former names:

Service Address: **SECOND FLOOR 234-236 BROADWAY
BEXLEYHEATH
KENT
DA6 8AS**

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

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PHOENIX**

Former names:

Service Address: **27 EDEN ROAD**
 BEXLEY
 KENT
 UNITED KINGDOM
 DA5 2EQ

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

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, INCLUDING SHARES JOINTLY HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 2011-04-24
Name: MICHAEL FREDERICK ANDINA

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-24
Name: MARTIN WILLIAM NEVILLE

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-24
Name: J R WILLS

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-24
1 shares transferred on 2010-08-20
Name: AARON MARLON NICHOLSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-24
Name: J BOUGHAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-24
Name: RODERICK STERHOUSE SMALL

Name: ALISON MARGARET SMALL

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-24
Name: RAYMOND GOSDEN

Name: L GOSDEN

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-24
Name: A L CALLINGHAM

Shareholding 9 : 1 ORDINARY shares held as at 2011-04-24
Name: R M JENNER

Shareholding 10 : 1 ORDINARY shares held as at 2011-04-24
Name: MATTHEW PETER BADDILEY

Shareholding 11 : 1 ORDINARY shares held as at 2011-04-24
Name: MICHAEL J PHOENIX

Shareholding 12 : 1 ORDINARY shares held as at 2011-04-24
Name: R A WEBBER

Shareholding 13 : 1 ORDINARY shares held as at 2011-04-24
Name: IRENE ELIZABETH WEINBUCH

Shareholding 14 : 1 ORDINARY shares held as at 2011-04-24
Name: MICHAEL DILLON

Shareholding 15 : 1 ORDINARY shares held as at 2011-04-24
Name: GEOFFREY WARD

Shareholding 16 : 1 ORDINARY shares held as at 2011-04-24
Name: DAVID A COOPER

Name: SUZANNE COOPER

Shareholding 17 : 1 ORDINARY shares held as at 2011-04-24
Name: WESLEY ROBERT BLAND

Shareholding 18 : 1 ORDINARY shares held as at 2011-04-24
Name: MICHAEL JOSEPH DOWLER

Shareholding 19 : 1 ORDINARY shares held as at 2011-04-24
Name: MARK HILLER

Shareholding 20 : 1 ORDINARY shares held as at 2011-04-24
Name: NATIONAL WESTMINSTER BANK LIMITED

Shareholding 21 : 1 ORDINARY shares held as at 2011-04-24
Name: H M WARD-CORDEROY

Authorisation

Authenticated

This form was authorised by one of the following:

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