



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591IMMQ

Company Name: **BROCKLEY COMBE MANAGEMENT COMPANY LIMITED**

Company Number: **01664372**

Date of this return: **08/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRINITY NOMINEES (1) LIMITED**

Registered or principal address: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6799318**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROSLIN**

Surname: **MERRIMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MR I D FISACKERLY**

Name: **MRS I D FISACKERLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R A KING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS R D MERRIMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J RODRIGUEZ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS M D GRIFFITHS**

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

Name: MR M F STOPPS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS K HOGAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR D BARRETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS A RAMSAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS A CANELA-ROBLES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR P A FENTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR R J FOREMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS S C LE CLANCHE

Name: MS C C LE CLANCHE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-18
Name: MS C R A HARDWICK

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-07
Name: MR A P ROBSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR N K WILMOT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR D D RIJVERS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR O RASHID

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR G EATON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MISS S E HODGETTS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS V A LUCAS
Name: MR A K LUCAS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR J M RALPH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS C WOODISON
Name: MR M RICHARDS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR D BARRETT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR M R BLANCHARD
Name: MRS M R BLANCHARD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR J FRENCH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MISS B A M GLASS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR T DUNPHY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MISS I G DONCHEVA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M MYERS
Name: D C R MYERS

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: MR G H HALL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: MS Y M FORDHAM

Name: SHAREHOLDER NAME NOT KNOWN

Name: MR M G FORDHAM

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR A S MANN

Name: MRS J V MANN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: K BALL

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: S A KIENER

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-08
Name: JESSICA JEAN BAME

Name: STEVEN JOHN BOOT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: PROPERTY DESIGN CULTURE LTD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JANE DIANE BEAUMONT

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MARY CECILIA WATTS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MORTEZA ETESAMI

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: JASBIR BHARJ

Name: BINDIA MALIK

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM EVES

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL MERRICK

Name: SUSAN MERRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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