



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bury Green Management Company Limited**

Company Number: **02107926**

Date of this return: **27/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5953318**

Company Director ***I***

Type: **Person**
Full forename(s): **MARION**

Surname: **FOSTER**

Former names:

Service Address: **2 BURY GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 1XP**

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

Date of Birth: **03/11/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER STANLEY**

Surname: **MUSGROVE**

Former names:

Service Address: **10 BURY GREEN
BURY HILL
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 1XP**

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

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **STANLEY JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **1 BURY GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 1XP**

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

Date of Birth: **03/10/1923** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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

<i>Shareholding 1</i>	: 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
<i>Name:</i>	CHRISTOPHER STANLEY MUSGROVE
<i>Shareholding 2</i>	: 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
<i>Name:</i>	BARRY JOSEPH GREIG
<i>Shareholding 3</i>	: 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
<i>Name:</i>	MARTYN LEE PEARSE
<i>Shareholding 4</i>	: 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
<i>Name:</i>	STANLEY JAMES ROBINSON & CYNTHIA FLORENCE ROBINSON (JOINTLY)
<i>Shareholding 5</i>	: 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
<i>Name:</i>	MARION FOSTER
<i>Shareholding 6</i>	: 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
<i>Name:</i>	HINA KHAN
<i>Shareholding 7</i>	: 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27

Name: CATHERINE O'REILLY

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at 2011-02-27
2 shares transferred on 2010-06-25

Name: IRENE VIOLET READING

Shareholding 9 : 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
Name: YVETTE NICHOLS & C ROOT (JOINTLY)

Shareholding 10 : 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
Name: BARBARA DYER

Shareholding 11 : 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
Name: PAUL ANDREW GOODCHILD

Shareholding 12 : 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
Name: STUART MCLAREN & CLAIRE MCLAREN (JOINTLY)

Shareholding 13 : 2 ORDINARY GBP1 SHARES shares held as at 2011-02-27
Name: FLORENCE JOAN RANNS

Authorisation

Authenticated

This form was authorised by one of the following:

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