



Companies House
— for the record —

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Annual Return



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Company Name: **SPRINGHILL COURT BRACKNELL MANAGEMENT LIMITED**

Company Number: **02129671**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN MORTIMER
PROPERTY
MANAGEMENT LTD
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MORTIMER SECRETARIES
LIMITED**

Address: **JOHN MORTIMER PROPERTY
MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Director 1 :

Name: **DAVID COLIN TOOK**

Address: **8 CLARENCE DRIVE
CAMBERLEY
SURREY
GU15 1JT**

Date of Birth:

16/06/1950

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

Name: **ROY ANTHONY WILSON**

Address: **10 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
BERKSHIRE
RG12 7DH**

Date of Birth:

22/01/1948

Nationality:

British

Occupation:

NONE

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/06/2008
1 DISPOSED OF IN PERIOD ON 26/01/2007

Name: **J ELMOR**
Address: **4 SPRINGHILL COURT**
CROWTHORNE ROAD
BRACKNELL
RG12 7DH

Name: **J ELMOR**
Address: **4 SPRINGHILL COURT**
CROWTHORNE ROAD
BRACKNELL
RG12 7DH

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2008

Name:

B LEWINGTON

Address:

**5 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2008

Name:

R A WILSON

Address:

**10 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2008

Name:

L DAGLISH

Address:

**2 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Shareholding 5:

1 ORDINARY Shares held as at 30/06/2008

Name:

B KAI-CHUI WAN

Address:

**6 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Shareholding 6:

0 ORDINARY Shares held as at 30/06/2008

1 DISPOSED OF IN PERIOD ON 21/03/2006

Name:

WHIPP

Address:

**9 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Shareholding 7:

1 ORDINARY Shares held as at 30/06/2008

Name:

GOODMAN

Address:

**1 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Name: **GOODMAN**
Address: **1 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Shareholding 8:

1 ORDINARY Shares held as at 30/06/2008

Name: **D TOOK**
Address: **3 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Shareholding 9:

1 ORDINARY Shares held as at 30/06/2008

Name: **CYBER COMPUTER CONSULTANTS LIMITED**
Address: **7 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH**

Shareholding 1:
0 1 ORDINARY Shares held as at 30/06/2008

Name: J M HIDER
Address: 8 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
RG12 7DH

Shareholding 1:
1 1 ORDINARY Shares held as at 30/06/2008

Name: MR L M ALLEN
Address: 4 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
BERKS
RG12 7DH

Shareholding 1:
2 1 ORDINARY Shares held as at 30/06/2008

Name: MR C PATERSON
Address: 9 SPRINGHILL COURT
CROWTHORNE ROAD
BRACKNELL
BERKS.
RG12 7DH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**