



Companies House
— for the record —

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Annual Return



XPWZ2B60

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

Company Number: **02129671**

Company Details

Period Ending: **30/06/2009**

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 30/06/2009 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 30/06/2009

Name: **MR & MRS GOODMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name: **MRS L DAGLISH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2009

Name:

MR D TOOK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2009

Name:

MR L M ALLEN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/06/2009

Name:

MR B LEWINGTON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/06/2009

Name:

MR B KAI-CHUI WAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/06/2009

Name:

CYBER COMPUTER CONSULTANTS LTD.

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/06/2009

Name:

MS J M HIDER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/06/2009

Name:

MR C PATERSON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 30/06/2009

Name:

MR R WILSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

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