



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02129671**

Date of this return: **30/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN MORTIMER
PROPERTY MANAGEMENT LTD
BAGSHOT ROAD BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID COLIN**

Surname: **TOOK**

Former names:

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

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

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS L DAGLISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D TOOK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR L M ALLEN**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-03
Name: **MR B KAI-CHUI WAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CYBER COMPUTER CONSULTANTS LTD.**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS J M HIDER

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

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS DRESOU

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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