



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2015**

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Company Name: **BREWCOTE PROPERTY MANAGEMENT LIMITED**

Company Number: **02151934**

Date of this return: **12/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 HARTFIELD AVENUE
COTHAM
BRISTOL
BS6 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES THOMAS GEORGE**

Surname: **FRANKLIN**

Former names:

Service Address: **2 HARTFIELD AVENUE
COTHAM
BRISTOL
AVON
BS6 6DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES THOMAS GEORGE**

Surname: **FRANKLIN**

Former names:

Service Address: **2 HARTFIELD AVENUE
COTHAM
BRISTOL
AVON
BS6 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MRS JACQUELINE ANN

Surname: GREGORY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1965 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MS LAUREN FRANCES

Surname: HASSETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1982 *Nationality:* UK BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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 AGM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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: **J.P. FRANKLIN**

Name: **C.T.G. FRANKLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GREGORY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LAUREN F HASSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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