



Companies House
— for the record —

AR01 (ef)

Annual Return



X1G09UHC

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Company Name: **BREDENBURY MANAGEMENT COMPANY LIMITED**

Company Number: **02157098**

Date of this return: **26/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **22 VALLEY VIEW
BREDENBURY
BROMYARD
HEREFORDSHIRE
HR7 4UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE MARY**

Surname: **HANDY**

Former names:

Service Address: **22 VALLEY VIEW
BREDENBURY
BROMYARD
HEREFORDSHIRE
HR7 4UJ**

Company Director **1**

Type: **Person**
Full forename(s): **JUNE MARY**

Surname: **HANDY**

Former names:

Service Address: **22 VALLEY VIEW
BREDENBURY
BROMYARD
HEREFORDSHIRE
HR7 4UJ**

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

Date of Birth: **05/06/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR VERNON ROY**

Surname: **HANDY**

Former names:

Service Address: **22 VALLEY VIEW
BREDENBURY
BROMYARD
HEREFORDSHIRE
HR7 4UJ**

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

Date of Birth: **30/09/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **PEPPER**

Former names:

Service Address: **18 VALLEY VIEW
BREDENBURY
BROMYARD
HEREFORDSHIRE
HR7 4UJ**

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

Date of Birth: **30/10/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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: **M W HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V R HANDY**

Name: **J M HANDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M H ROSSER**

Name: **C ROSSER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **E M BLOOMFIELD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S R MEREDITH**

Name: S E MEREDITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S DAVEY

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: I HOMER

Name: B HOMER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K JONES

Name: N JONES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D HOPKINS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A HARRIS

Name: R HARRIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: P MARTIN

Name: V MARTIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: G TUBB

Name: R TUBB

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-18
Name: T L THOROGOOD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: I PARKER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MRS B SIZE

Name: L SIZE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: D PARKINSON

Name: D PARKINSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: B PEPPER

Name: M PEPPER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: L PAULINE

Name: MRS J PAULINE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MR G PROSSER

Authorisation

Authenticated

This form was authorised by one of the following:

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