



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2X12MWH**

*Company Name:* **BREDENBURY MANAGEMENT COMPANY LIMITED**

*Company Number:* **02157098**

*Date of this return:* **26/08/2010**

*SIC codes:* **9800**

*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* M W HUGHES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* V R HANDY

*Name:* J M HANDY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* M H ROSSER

*Name:* C ROSSER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* E M BLOOMFIELD

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* S E MEREDITH

*Name:* S R MEREDITH

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* S DAVEY

*Shareholding 7* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* G BOWLES

*Name:* M BOWLES

*Shareholding 8* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* B HOMER

*Name:* I HOMER

*Shareholding 9* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* K JONES

*Name:* N JONES

*Shareholding 10* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* D HOPKINS

*Shareholding 11* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* R HARRIS

*Name:* A HARRIS

*Shareholding 12* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* V MARTIN

*Name:* P MARTIN

*Shareholding 13* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* G TUBB

*Name:* R TUBB

*Shareholding 14* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* T L THOROGOOD

*Shareholding 15* : 1 ORDINARY shares held as at 2010-08-26  
*Name:* I PARKER

*Shareholding 16* : 1 ORDINARY shares held as at 2010-08-26

*Name:* L SIZE

*Name:* MRS B SIZE

*Shareholding 17* : 1 ORDINARY shares held as at 2010-08-26

*Name:* D PARKINSON

*Name:* D PARKINSON

*Shareholding 18* : 1 ORDINARY shares held as at 2010-08-26

*Name:* B PEPPER

*Name:* M PEPPER

*Shareholding 19* : 1 ORDINARY shares held as at 2010-08-26

*Name:* L PAULINE

*Name:* MRS J PAULINE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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