



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2TH0Y**

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

*Company Number:* **02157098**

*Date of this return:* **26/08/2015**

*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):*                **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 26/08/2015 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:* **M W HUGHES**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-19**  
*Name:* **C ROSSER**

*Name:* **M H 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 E MEREDITH**

*Name:*                    **S R 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:*                    **B HOMER**

*Name:*                    **I HOMER**

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

*Name:*                    **K 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:*                    **P MARTIN**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **G TUBB**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **I PARKER**

*Shareholding 14*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MRS B SIZE**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **D PARKINSON**

*Name:*                    **D PARKINSON**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **M PEPPER**

*Name:*                    **B PEPPER**

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

*Name:* MRS J PAULINE

*Name:* L PAULINE

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

*Name:* MR G PROSSER

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-29

*Name:* W FETTNER

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

*Name:* DR P K MILSOM

*Name:* MRS L K MILSOM

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* MR M J WAITE

*Name:* MRS C A WAITE

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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.