



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XMZQKAY0**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **BRAMDEAN PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02166832**

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### *Company Details*

*Period Ending:* **04/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 BELMONT  
BATH  
BANES  
BA1 5DZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MARTIN PERRY**

*Address:* **1 BELMONT  
BATH  
BA1 5DZ**

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*Director 1 :*

*Name:* **PETER GORDON  
MILLINGTON**

*Address:* **FLAT 3 3 WIDCOMBE CRESCENT  
BATH  
NORTH EAST SOMERSET  
BA2 6AH**

*Date of Birth:* **15/01/1961**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 2 :*

*Name:* **JAMES STANHOPE**

*Address:* **THE OLD PARSONAGE FRESHFORD  
BATH  
BA2 7TX**

*Date of Birth:* **05/05/1971**    *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**

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*Director 3 :*

*Name:* **DOUGLAS JAMES SUDBURY**    *Address:* **261 COTTLES LANE  
TURLEIGH  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2HJ**

*Date of Birth:* **10/07/1937**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **JAMES HOWARD  
TOMLINSON**    *Address:* **FLAT 5 3 WIDCOMBE CRESCENT  
BATH  
AVON  
BA2 6AH**

*Date of Birth:* **18/06/1977**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

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### *Authorisation*

*Authoriser Designation:* **secretary**    *Date Authorised:* **23/06/2009**    *Authenticated:* **Yes (E/W)**