



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD42JIYF

Received for filing in Electronic Format on the: **07/04/2010**

*Company Name:* **BRANDON COTTAGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02245201**

*Date of this return:* **31/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BRANDON COTTAGE  
2 BRANDON STEEP  
BRISTOL  
BS1 5XL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID FURNEAUX**

*Surname:* **MCKEOWN**

*Former names:*

*Service Address:* **2 BRANDON COTTAGE  
BRANDON STEEP  
BRISTOL  
BS1 5XL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GUY JAMES**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **3 BRANDON COTTAGES  
BRANDON STEEP  
BRISTOL  
AVON  
BS1 5XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1972-11-05**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID FURNEAUX**  
*Surname:*                        **MCKEOWN**  
*Former names:*  
*Service Address:*              **2 BRANDON COTTAGE**  
   **BRANDON STEEP**  
   **BRISTOL**  
   **BS1 5XL**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **1953-06-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARIAN RUTH**  
*Surname:*                        **STEPHENSON**  
*Former names:*  
*Service Address:*              **5 BRANDON COTTAGES**  
   **BRANDON STEEP**  
   **BRISTOL**  
   **BS1 5XL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-01-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010**

*Name:* **DAVID F. MCKEOWN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**GUY JAMES HARDING**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**ELMER GETHIN REES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**MARIAN RUTH STEPHENSON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **GUY JAMES HARDING**

*Address:*

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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.