



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

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Company Name: **BRASTED HALL MANAGEMENT COMPANY LIMITED**

Company Number: **02365683**

Date of this return: **31/12/2012**

SIC codes: **55900**

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

Situation of Registered Office: **FLAT 3 BRASTED HALL
HIGH STREET
BRASTED KENT
TN16 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND MALCOLM JAMES**

Surname: **LOWE**

Former names:

Service Address: **FLAT 3 BRASTED HALL
HIGH STREET BRASTED
WESTERHAM
KENT
TN16 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. CYNTHIA**

Surname: **GIFFORD**

Former names:

Service Address: **1 BRASTED HALL
HIGH STREET BRASTED
BRASTED
KENT
TN16 1JA**

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

Date of Birth: **18/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **HUGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1979**

Nationality: **BRITISH**

Occupation: **CONFIGURATION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM RALPH WARD**

Surname: **LITCHFIELD**

Former names:

Service Address: **FLAT 2 BRASTED HALL
BRASTED
WESTERHAM
KENT
TN16 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **LOWE**

Former names:

Service Address: **FLAT 3 BRASTED HALL
HIGH STREET BRASTED
WESTERHAM
KENT
TN16 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1942** *Nationality:* **BRITISH**

Occupation: **MINISTERIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: CYNTHIA ANN GIFFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM RALPH WARD LITCHFIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MALCOLM JAMES LOWE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JAMES HUGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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