



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16-30 OLD BURRS & 17-23 LOTT MEADOW MANAGEMENT CO. LIMITED**

Company Number: **02640921**

Date of this return: **27/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O BROADLANDS ESTATE MANAGEMENT LLP
SUITE 141 MILTON KEYNES BUSINESS CENTRE FOXHUNTER
DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADLANDS ESTATE MANAGEMENT LLP**

*Registered or
principal address:* **SUITE 141 MK BUSINESS CENTRE
FOXHUNTER DRIVE LINFORD WOOD
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK14 6GD**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **OC334800**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **GLOVER**

Former names:

Service Address: **21 LOTT MEADOW
AYLESBURY
BUCKINGHAMSHIRE
HP21 9HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1967**

Nationality: **BRITISH**

Occupation: **PA**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **KEMP**

Former names:

Service Address: **FINSTHWAITE HIGH STREET
WEEDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1952** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **AMARJIT**

Surname: **MAJHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1979** *Nationality:* **BRITISH**

Occupation: **IN FLIGHT SERVICES ANALYST**

Company Director **4**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **PERRY**

Former names:

Service Address: **18 OLD BURRS
AYLESBURY
BUCKINGHAMSHIRE
HP21 9HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **SONIA**

Surname: **STEVENSON**

Former names:

Service Address: **24 OLD BURRS
AYLESBURY
BUCKINGHAMSHIRE
HP21 9HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1974**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN**

Surname: **STURGES**

Former names:

Service Address: **20 OLD BURRS
AYLESBURY
BUCKINGHAMSHIRE
HP21 9HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 2010-08-27
Name: KAREN GLOVER

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-27
Name: GRAHAM PERRY

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-27
Name: WENDY HUDSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-27
Name: ANDREA CLARKE

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-27
Name: ALAN STURGES

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-27
Name: JANE BAYLISS

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-27

Name: S BATES

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-27

Name: J SMITH

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-27

Name: S STEVENSON

Shareholding 10 : 1 ORDINARY shares held as at 2010-08-27

Name: S COX

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-27

Name: A MAJHU

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-27

Name: K SEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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