



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAMBLEDOWN MANAGEMENT HINDHEAD LIMITED**

Company Number: **02691094**

Date of this return: **18/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **BRAMBLEDOWN
TOWER ROAD
HINDHEAD
SURREY
GU26 6SP**

Officers of the company

Company Secretary 1

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

Surname: **CIARAMELLA**

Former names:

Service Address: **8 BRAMBLEDOWN
TOWER ROAD
HINDHEAD
SURREY
GU26 6SP**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1972** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

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

Surname: **CIARAMELLA**

Former names:

Service Address: **8 BRAMBLEDOWN
TOWER ROAD
HINDHEAD
SURREY
GU26 6SP**

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

Date of Birth: **08/07/1967** *Nationality:* **BRITISH**
Occupation: **EMERGENCY SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1977** *Nationality:* **BRITISH**

Occupation: **SECRETARIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HOLD RIGHTS TO VOTE AT AGMS OR EGMS HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **VANESSA WHITNEY**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **EMMA SYKES**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **REBECCA CRUICKSHANK**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **NIGEL HIRD**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **GEORGE JAMES**

Name: **KELLY BIRD**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**

Name: ALASTAIR BLOWERS

Shareholding 7 : 8 ORDINARY shares held as at the date of this return
Name: DARREN AUSTEN

Shareholding 8 : 7 ORDINARY shares held as at the date of this return
Name: ALEXANDRA MARSHALL

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: NIGEL HIRD

Shareholding 10 : 8 ORDINARY shares held as at the date of this return
Name: ANGELA CIARAMELLA

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: ROBERT JOLLY

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: DIANE SMITH

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: GRAYSWOOD ESTATES

Authorisation

Authenticated

This form was authorised by one of the following:

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