



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1I901S8

Company Name: **BROOME COURT (MANAGEMENT COMPANY) BRACKNELL LIMITED**

Company Number: **03105607**

Date of this return: **22/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **17 DUKES RIDE
CROWTHORNE
BERKS
RG45 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE JOHN TEMPLE**

Surname: **PEDERSEN**

Former names:

Service Address: **7 THE BRACKENS
PINE RIDGE
CROWTHORNE
RG45 6TB**

Company Director **1**

Type: **Person**

Full forename(s): **HAZEL ELIZABETH**

Surname: **DICKSON**

Former names:

Service Address: **16 BROOME COURT
BRACKNELL
BERKSHIRE
RG12 7AB**

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

Date of Birth: **24/11/1961** *Nationality:* **BRITISH**

Occupation: **TESCO G A**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MAKIN**

Former names:

Service Address: **20 BEVAN GATE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 2BG**

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

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR IN TELECOMS**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **SMURTHWAITE**

Former names:

Service Address: **16 BEDFORDSHIRE DOWN
WARFIELD
BRACKNELL
BERKSHIRE
RG42 3UA**

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

Date of Birth: **10/01/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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: **H DICKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D MAKIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R J TONKS**

Name: **R J TONKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K DHOLIWAR**

Name: **K DHOLIWAR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS V CLEMENTS**

Name: MR LAIDLAW

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MRS L MITCHELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J LESTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: M DODDS

Name: M DODDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: S SMITH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: R J TONKS

Name: R J TONKS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: M PATEL

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-27

Name: B VINCENT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: B PATEL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: D COOK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: M FENWICK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: M BORG

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: M SMURTHWAITE

Name: M DOWLE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: C LYNCH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: P G WARREN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR L DAVIS

Name: MRS DAVIS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR D HARDING

Name: MRS HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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