



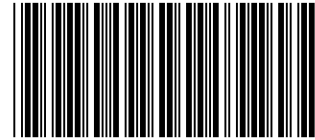
Companies House
— for the record —

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Annual Return

Company Name: **BRACKENBURY LODGE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03413081**



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Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **31/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**82 SNAKES LANE EAST
WOODFORD GREEN
ESSEX
IG8 7QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY KAREN HALL**

Address: **FLAT 6 BRACKENBURY LODGE
30 LINGFIELD ROAD
LONDON SW19 4PU**

Director 1:

Name: **MARC BUTTERLIN**
Date of Birth: **15/12/1968**
Nationality: **FRENCH**
Occupation: **INTERNAL AUDITOR**

Address: **5 BRACKENBURY LODGE
30 LINGFIELD ROAD
WIMBLEDON
LONDON SW19 4PU**

Director 2:

Name: **GRAHAME CLIVE DEAN** *Address:* **APPARTMENT 3 BRACKENBURY LODGE**
Date of Birth: **29/08/1965** **30 LINGFIELD ROAD**
Nationality: **BRITISH** **WIMBLEDON SW19 4PU**
Occupation: **MONEY BROKER**

Director 3:

Name: **LESLEY KAREN HALL** *Address:* **FLAT 6 BRACKENBURY LODGE**
Date of Birth: **13/07/1959** **30 LINGFIELD ROAD**
Nationality: **BRITISH** **LONDON SW19 4PU**
Occupation: **SOLICITOR**

Director 4:

Name: **ANN KAREN INGEBORG** *Address:* **2 BRACKENBURY LODGE**
MELLENTIN **30 LINGFIELD ROAD**
Date of Birth: **31/07/1969** **WIMBLEDON LONDON SW19 4PU**
Nationality: **DANISH**
Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP600
FOUNDER	5	GBP1
TOTALS	11	GBP601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2007

Name: **MARC BUTTERLIN**

Address: **5 BRACKENBURY LODGE**
30 LINGFIELD ROAD WIMBLEDON
LONDON SW19 4PU

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2007

Name: **GRAHAME CLIVE DEAN**

Address: **3 BRACKENBURY LODGE
30 LINGFIELD ROAD WIMBLEDON
LONDON SW19 4PU**

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2007

Name: **LESLEY KAREN HALL**

Address: **6 BRACKENBURY LODGE
30 LINGFIELD ROAD WIMBLEDON
LONDON SW19 4PU**

Shareholding 4:

3 FOUNDER Shares held as at 31/07/2007

Name: **RAYMOND CHARLES MANNING**

Address: **SORDON
AYLESBURY END
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1LW**

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2007

Name: **ANNE KAREN INGEBORG MELLENTIN**

Address: **2 BRACKENBURY LODGE
30 LINGFIELD ROAD WIMBLEDON
LONDON SW19 4PU**

Shareholding 6:

1 ORDINARY Shares held as at 31/07/2007

Name: **DAVID SHARPE**

Address: **1 BRACKENBURY LODGE
30 LINGFIELD ROAD WIMBLEDON
LONDON SW19 4PU**

Name: **SEAN WATHERSON**

Address: **1 BRACKENBURY LODGE
30 LINGFIELD ROAD WIMBLEDON
LONDON SW19 4PU**

Shareholding 7:

1 ORDINARY Shares held as at 31/07/2007

Name: **JOHANNES ERASMUS STOCKENSTROM**

Address: **4 BRACKENBURY LODGE
30 LINGFIELD ROAD WIMBLEDON
LONDON SW19 4PU**

Shareholding 8:

2 FOUNDER Shares held as at 31/07/2007

Name: **DONALD ANTHONY TUCKER**

Address: **SORBON
AYLESBURY END BEACONSFIELD
BUCKS HP9 1LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**