



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2010**

XWI63L49

Company Name: **BRUNSWICK COMPANY SECRETARIES LIMITED**

Company Number: **03586188**

Date of this return: **24/06/2010**

SIC codes: **7411**

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

Situation of Registered Office: **HARBOUR COURT, COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	GRAHAME ANTONY
<i>Surname:</i>	SHORT
<i>Former names:</i>	
<i>Service Address:</i>	NEW KINGS COURT TOLLGATE CHANDLER'S FORD EASTLEIGH HAMPSHIRE UNITED KINGDOM SO53 3LG

Company Director **1**

Type: **Person**
Full forename(s): **MR MAXWELL CHARLES**
Surname: **CRAFT**
Former names:
Service Address: **25 FESTING GROVE**
 SOUTHSEA
 PORTSMOUTH
 HAMPSHIRE
 PO4 9QB

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

Date of Birth: **31/05/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH**
Surname: **DAVIS**
Former names:
Service Address: **NEW KINGS COURT TOLLGATE**
 CHANDLER'S FORD
 EASTLEIGH
 HAMPSHIRE
 UNITED KINGDOM
 SO53 3LG

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

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES IAN**
Surname: **KENNEDY**
Former names:
Service Address: **NEW KINGS COURT TOLLGATE**
 CHANDLER'S FORD
 EASTLEIGH
 HAMPSHIRE
 UNITED KINGDOM
 SO53 3LG

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

Date of Birth: **02/05/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALASTAIR FRANCIS MICHAEL**
Surname: **RHODES**
Former names:
Service Address: **MALLOW COTTAGE BROAD OAK**
 BOTLEY
 SOUTHAMPTON
 SO30 2EU

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

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **CHARLES JOHN**
Surname: **SCRAGG**
Former names:
Service Address: **NEW KINGS COURT TOLLGATE**
 CHANDLER'S FORD
 EASTLEIGH
 HAMPSHIRE
 UNITED KINGDOM
 SO53 3LG

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

Date of Birth: **10/05/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **GRAHAME ANTONY**
Surname: **SHORT**
Former names:
Service Address: **NEW KINGS COURT TOLLGATE**
 CHANDLER'S FORD
 EASTLEIGH
 HAMPSHIRE
 UNITED KINGDOM
 SO53 3LG

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

Date of Birth: **02/10/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **JOHN ROBERT**
Surname: **STEEL**
Former names:
Service Address: **NEW KINGS COURT TOLLGATE**
 CHANDLER'S FORD
 EASTLEIGH
 HAMPSHIRE
 UNITED KINGDOM
 SO53 3LG

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

Date of Birth: **09/05/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MANOJ**
Surname: **STYCHE-PATEL**
Former names:
Service Address: **NEW KINGS COURT TOLLGATE**
 CHANDLER'S FORD
 EASTLEIGH
 HAMPSHIRE
 UNITED KINGDOM
 SO53 3LG

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

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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 24/06/2010

Name: **ALASTAIR FRANCIS MICHAEL RHODES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/06/2010

Name: **GRAHAME ANTONY SHORT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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