



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BROOK STREET WATLINGTON (FLATS) MANAGEMENT COMPANY LIMITED
<i>Company Number:</i>	03963348
<i>Date of this return:</i>	03/04/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	51 BROOK STREET WATLINGTON OXFORDSHIRE OX49 5JH

Officers of the company

Company Secretary 1

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

Surname: **RABJOHNS**

Former names:

Service Address: **51 BROOK STREET
WATLINGTON
OXFORDSHIRE
OX49 5JH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN GERAINT**

Surname: **PRICE**

Former names:

Service Address: **FLAT 53 BROOK STREET
WATLINGTON
OXFORDSHIRE
OX49 5JH**

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

Date of Birth: **16/02/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **RABJOHNS**

Former names:

Service Address: **51 BROOK STREET
WATLINGTON
OXFORDSHIRE
OX49 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	849.375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. NO OTHER RIGHTS OR TERMS AND CONDITIONS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GERAINT PRICE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIE CLARE ALLEN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN RABJOHNS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **STUART COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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