



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKLAWN MANAGEMENT COMPANY LIMITED**

Company Number: **04049217**

Date of this return: **08/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **MADISONS
435 WILMSLOW ROAD
MANCHESTER
LANCASHIRE
M20 4AF**

Officers of the company

Company Secretary 1

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

Surname: **DINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DINER**

Former names:

Service Address: **FLAT 9 BROOKLAWN 131 PALATINE ROAD
DIDSBURY
MANCHESTER
ENGLAND
M20 3YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MS JANET ELIZABETH**

Surname: **TOLAN**

Former names:

Service Address: **FLAT 8 131 PALATINE ROAD
WITHINGTON
MANCHESTER
UNITED KINGDOM
M20 3YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **TOOTLA**

Former names:

Service Address: **FLAT 6 BROOKLAWN
131 PALATINE ROAD
MANCHESTER
GREATER MANCHESTER
M20 3YA**

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

Date of Birth: **16/10/1943** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND & CAPITAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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: **F VOST**

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

Name: **MORGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M TOOTLA**

Name: **M F TOOTLA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANNE STEGGALL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **O HALON**

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

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

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

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT MESRIE
Name: FORTUNE MESRIE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: REVEREND JONATHAN ORDMAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BRIDGET PHILOMENA TOBIN

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

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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NEIL GIDEON ROLAND

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: WARREN GARY CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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