



Companies House
— for the record —

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Annual Return



XB MAY9NY

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Company Name: **BRAESIDE MANAGEMENT COMPANY LIMITED**

Company Number: **04420877**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 ST MARGARET'S
DRIVE, CRAIG Y
DON, LLANDUDNO
CONWY
LL30 1YD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONY LOCKETT**

Address: **32 ST MARGARET'S DRIVE
CRAIG Y DON
LLANDUDNO
CONWY
LL30 1YD**

Director 1 :

Name: **PERCIVAL JESSE BELLIS**

Address: **30 ST MARGARET'S DRIVE
CRAIG Y DON
LLANDUDNO
CONWY
LL30 1YD**

Date of Birth: **21/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **ANN JONES**

Address: **34 ST MARGARET'S DRIVE
CRAIG-Y-DON
LLANDUDNO
CONWY
LL30 1YD**

Date of Birth: **29/10/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **ANTONY LOCKETT**

Address: **32 ST MARGARET'S DRIVE
CRAIG Y DON
LLANDUDNO
CONWY
LL30 1YD**

Date of Birth: **04/06/1936** Nationality: **BRITISH**

Occupation: **RETIRED LECTURER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009

Name: **ANN JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2009

Name:

ANTONY LOCKETT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/04/2009

Name:

PERCIVAL JESSE BELLIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**