



Companies House
— for the record —

AR01 (ef)

Annual Return

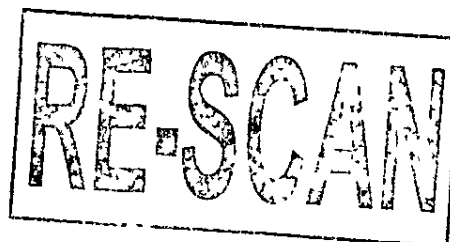


Received for filing in Electronic Format on the 09/05/2013

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<i>Company Name</i>	Alphin Brook Management Company Limited
<i>Company Number</i>	04429070
<i>Date of this return.</i>	01/05/2013
<i>SIC codes</i>	98000
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE ENGLAND SY2 6LG

Officers of the company



Company Secretary 1

Type **Corporate**

Name **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**

Registration Number **05953318**

Company Director 1

Type Person
Full forename(s) MRS RHIAN LOWRI

Surname LUXTON

Former names

Service Address 61 POWLESLAND ROAD
ALPHINGTON
EXETER
DEVON
UNITED KINGDOM
EX2 8RS

Country/State Usually Resident UNITED KINGDOM

Date of Birth 26/03/1965 *Nationality* BRITISH
Occupation ADMIN CLERK

Company Director 2

Type **Corporate**
Name **COLGOR PROPERTIES LTD**

*Registered or
principal address* **OAKRIDGE COWICK LANE
EXETER
DEVON
UNITED KINGDOM
EX2 9HY**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **2190130**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES, PROVIDED THAT THE TERMS OF ANY CONTRACT UNDER WHICH THE COMPANY WILL OR MAY BECOME ENTITLED OR OBLIGED TO PURCHASE ITS OWN SHARES SHALL BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING BEFORE A CONTRACT IS ENTERED INTO. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH FINANCIAL ASSISTANCE, OR TO MAKE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT SUBJECT TO PARAGRAPH 5 (E) BELOW TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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

<i>Shareholding 1 Name</i>	27 ORDINARY GBP1 SHARES shares held as at the date of this return BARRATT HOMES LTD
<i>Shareholding 2 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return ANDREW JOHN RENOUF & YRMA PATRICIA CASTILLA DE RENOUF (JOINTLY)
<i>Shareholding 3 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return ADRIAN RENOUF & MARY RENOUF (JOINTLY)

<i>Shareholding 4 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return JONATHON HOUGHTON & PETER HOUGHTON (JOINTLY)
<i>Shareholding 5 Name</i>	· 0 ORDINARY GBP1 SHARES shares held as at the date of this return 1 shares transferred on 2013-03-28 LORRAINE JEAN COSMAS
<i>Shareholding 6 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return GERALD COLES & JULIE ANN COLES (JOINTLY)
<i>Shareholding 7 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return REBECCA LEANNE REES
<i>Shareholding 8 Name:</i>	0 ORDINARY GBP1 SHARES shares held as at the date of this return 1 shares transferred on 2013-01-29 SIMON JAMES ESTWICK
<i>Shareholding 9 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return JULIE ELIZABETH EDGEWORTH
<i>Shareholding 10 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return SHANE SELDON
<i>Shareholding 11 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return JOHN BATTISON & PEARL BATTISON (JOINTLY)
<i>Shareholding 12 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return TREVOR LASKEY & ANNE LASKEY (JOINTLY)
<i>Shareholding 13 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return JACQUELINE WALLING
<i>Shareholding 14 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return ANTHONY WILLIAM JORDAN & IVES MARY JORDAN (JOINTLY)
<i>Shareholding 15 Name</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return PETER DENNING & SANDRA DENNING (JOINTLY)
<i>Shareholding 16 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return STUART DOUGLAS DAW
<i>Shareholding 17 Name</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return NICHOLAS JOHN TAYLOR & HELEN ELIZABETH WRIGHT (JOINTLY)
<i>Shareholding 18</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return

<i>Name</i>	PETER THOMAS ANDERSON
<i>Shareholding 19 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return ANDREW RICHARDSON MCAUSLAND AND CAROLINE ELIZABETH MCAUSLAND
<i>Shareholding 20 Name</i>	0 ORDINARY GBP1 SHARES shares held as at the date of this return 1 shares transferred on 2012-07-20 JONATHON ATREY-SMITH & NICOLA ATREY-SMITH (JOINTLY)
<i>Shareholding 21 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return GILES EDWARD LANGLEY ASHAM
<i>Shareholding 22 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return COLIN WALLACE LOVELL
<i>Shareholding 23 Name.</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return ALBERT JOHN MATTHEWS & ANNE ELIZABETH MATTHEWS (JOINTLY)
<i>Shareholding 24 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return RONALD ANTHONY JONES
<i>Shareholding 25 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return PAUL ROBERT EVANS & MARION ELIZABETH EVANS (JOINTLY)
<i>Shareholding 26 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return EDWARD GEORGE STAPLETON & PATRICIA ANN LONGMAN (JOINTLY)
<i>Shareholding 27 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return MARGARET ANNE GOMERSALL
<i>Shareholding 28 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return ALISTAIR STUART HARVEY & DAWN HARVEY (JOINTLY)
<i>Shareholding 29 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return RONALD MICHEAL HOOPER & OLIVE EVELYN HOOPER (JOINTLY)
<i>Shareholding 30 Name.</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return MARTIN DAVID BUZZA & MARY BUZZA (JOINTLY)
<i>Shareholding 31 Name.</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return COLIN JOHN HUNT & STUART CHARLES DAWSON (JOINTLY)
<i>Shareholding 32 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return A G ANATRUDA & ANATRUDA (JOINTLY)

<i>Shareholding 33 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return COLIN JOHN HUNT & STUART CHARLES DAWSON (JOINTLY)
<i>Shareholding 34 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return COLIN JOHN HUNT & STUART CHARLES DAWSON (JOINTLY)
<i>Shareholding 35 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return MICHEAL GREENOUGH & NICOLA GREENOUGH (JOINTLY)
<i>Shareholding 36 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return STEPHEN BRADFORD
<i>Shareholding 37 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return BRIAN IVES & IVES (JOINTLY)
<i>Shareholding 38 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return ANDREW THEO POWER & SARAH LOUISA POWER (JOINTLY)
<i>Shareholding 39 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return KAREN SUSAN COCKRAM & MARK LEMON (JOINTLY)
<i>Shareholding 40 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return ADVANCE HOUSING & SUPPORT LIMITED
<i>Shareholding 41 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return IAN ANTHONY DAVIES
<i>Shareholding 42 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return ANDREW NEIL CURETON
<i>Shareholding 43 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return KAREN POPE
<i>Shareholding 44 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return ANTHONY F J PARSONS & NICOLA PARSONS (JOINTLY)
<i>Shareholding 45 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return CHRISTIAN CARL ALEXANDER STANSFIELD & STANSFIELD (JOINTLY)
<i>Shareholding 46 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return JANINE BOWKER & ANTHONY BOWKER (JOINTLY)
<i>Shareholding 47 Name</i>	· 1 ORDINARY GBP1 SHARES shares held as at the date of this return RHIAN LOWRI LUXTON

<i>Shareholding 48 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return KEVIN PAUL STADDON
<i>Shareholding 49 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return CHRISTINE RAYNS & GORDON BRADLEY (JOINTLY)
<i>Shareholding 50 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return HAYLEY LOUISE MURPHY
<i>Shareholding 51 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return H M T KANANI & A H KANANI (JOINTLY)
<i>Shareholding 52 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return MARTIN LEE REED & SUZANNE REED (JOINTLY)
<i>Shareholding 53 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return IAIN ANDREW VOSPER & CLAIRE LOUISE VOSPER (JOINTLY)
<i>Shareholding 54 Name</i>	1 ORDINARY GBP1 SHARES shares held as at the date of this return WILLIAM SAMUEL KNAPP & NICOLA ANNE KNAPP (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: **Alphin Brook Management Company
Limited**
COMPANY NUMBER: **4429070**

A second filed AR01 was registered on 9th April 2014