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363a

form produced by

PC Share Register

Ver 11 02

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

Company Number 4828855

Company Name in full Brooke Mews Management Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 7 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return

Epm Chambers

54a Poplar Road

Any change of  
registered office  
must be notified  
on form 287

Post town

Solihull

County / Region

West Midlands

UK Postcode

B 9 1 3 A B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9800

THURSDAY



A15 04/09/2008 200  
COMPANIES HOUSE

A09 29/08/2008 323  
COMPANIES HOUSE

A28 12/08/2008 84  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details

### Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title Mr

Forename(s) James Walter

Surname Moorman

Address ## 37 Darnel Hurst Road

Post town Sutton Coldfield

County / Region West Midlands

Country England

UK Postcode

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title	Miss	
		Day	Month Year
<b>Date of birth</b>		1	4 / 0 4 / 1 9 7 2
<b>Forename(s)</b>	Sylvia Elma		
<b>Surname</b>	Gauld		
<b>Address ##</b>	3 Pine Close		
<input type="checkbox"/>	Shottery		
<b>Post town</b>	Stratford on Avon		
<b>County / Region</b>	Warwickshire	<b>UK Postcode</b>	C V 3 7 9 F B
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Accountant		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title	Ms	
		Day	Month Year
<b>Date of birth</b>		1	4 / 1 1 / 1 9 6 4
<b>Forename(s)</b>	Gisele		
<b>Surname</b>	Grant		
<b>Address ##</b>	The Chnstmas House		
<input type="checkbox"/>	1 Brooke Mews, St Nicholas Church Street		
<b>Post town</b>	Warwick		
<b>County / Region</b>	Warwickshire	<b>UK Postcode</b>	C V 3 4 4 J R
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Manager		

**Issued share capital**

Enter details of all the shares in issue  
at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary £1.00 each	6	£ 6.00
Totals	6	£ 6.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

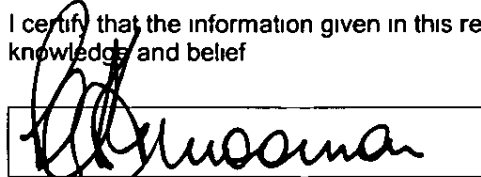
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed



Date

8.08.2008

# Please delete as appropriate

# a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies  
Cheques should be payable to  
**Companies House.**

This return includes

☐

(enter number)

continuation sheets

You do not have to give any contact  
information in the box opposite, but if you  
do, it will help Companies House to  
contact you if there is a query on the form  
The contact information that you give will  
be visible to searchers of the public  
record

Claire Hinton Exclusive Property Management Ltd

EPM Chambers, 54a Poplar Road Solihull West Midlands

B91 3AB

Tel 0121 711 3361

DX number

DX exchange

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	9	1 2 / 1 9 4 3
Forename(s)	Peter Graham		
Surname	Moorman		
Address ##	27 Bryanston Court		
	Grange Road		
Post town	Solihull		
County / Region	West Midlands	UK Postcode	B 9 1 1 B N
Country	England	Nationality	British
Business occupation	Property Manager		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ##			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			