



Companies House
— for the record —

AR01 (ef)

Annual Return



XDVHNWDI

Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **BROOKE MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **04828855**

Date of this return: **10/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 MILL POND MEADOWS
LEAMINGTON SPA
WARWICKSHIRE
CV31 1AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **SYLVIA ELMA**

Surname: **GAULD**

Former names:

Service Address: **6 BROOKE MEWS
ST NICHOLAS CHURCH STREET
WARWICK
WARWICKSHIRE
CV34 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN SIDNEY**

Surname: **WEBB**

Former names:

Service Address: **2 BROOKE MEWS ST. NICHOLAS CHURCH STREET**
 WARWICK
 WARWICKSHIRE
 ENGLAND
 CV34 4JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1959** *Nationality:* **BRITISH**
Occupation: **PROFESSAR OF LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-10
Name: SYLVIA GAULD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-10
Name: STEPHEN WATERMAN

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-10
1 shares transferred on 2010-08-01
Name: CISSELLE GRANT

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-10
1 shares transferred on 2011-05-20
Name: HAMLIN ESTATES LTD

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-10
Name: SARAH THOMAS
Name: ROLPH THOMAS

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-10
Name: MICHAEL STELLAKIS

Name: LYDIA TRUSSLER

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-10
Name: MR MC PERRY

Name: MRS MC PERRY

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-10
Name: JULIAN SIDNEY WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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