



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2EPMY4I

Received for filing in Electronic Format on the: **14/08/2013**

*Company Name:* **157 & 159 BROCKHURST ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04864072**

*Date of this return:* **12/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNITS 1- 2 WARRIOR COURT  
9-11 MUMBY ROAD  
GOSPORT  
HAMPSHIRE  
PO12 1BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK STEVEN**

Surname: **STANDEN**

Former names:

Service Address: **159A BROCKHURST ROAD  
GOSPORT  
HAMPSHIRE  
ENGLAND  
PO12 3AX**

---

## *Company Director 1*

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

Surname: **BUDDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/06/1953** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                                **CROUCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **PANEL BEATER AND SPRAYER**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **DAVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/09/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBIN JAMES**

*Surname:* **DENNETT**

*Former names:*

*Service Address:* **39 THE DALE  
WIDLEY  
WATERLOOVILLE  
HAMPSHIRE  
PO7 5DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MARK STEVEN**

*Surname:*                         **STANDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS HELPDESK  
ADMINISTRATOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN CROUCH**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **MARK STEVEN STANDEN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH DAVEY**

*Shareholding 4* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN BUDDEN**

*Shareholding 5* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN JAMES DENNETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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