



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04864072**

Date of this return: **12/08/2014**

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 recorded as Company's registered office

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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.