



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NO.15 BRUNSWICK HILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **04890488**

*Date of this return:* **30/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O JOHN MORTIMER  
PROPERTY MANAGEMENT LTD  
BAGSHOT ROAD, BRACKNELL  
BERKSHIRE  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O JOHN MORTIMER PROPERTY MGT LTD BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9SE**

## *European Economic Area (EEA) Company*

*Register Location:* **BAGSHOT ROAD, BRACKNELL RG12 9SE**

*Registration Number:* **03175716**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHIRLEY ANN**

*Surname:*                **KEIGHLEY**

*Former names:*

*Service Address:*        **ROSE COTTAGE  
THE HAMLET  
GALLOWSTREE COMMON  
OXFORDSHIRE  
RG4 9BU**

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

*Date of Birth:*    **27/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **WAREHAM**

*Former names:*

*Service Address:*        **ROSE COTTAGE  
THE HAMLET  
GALLOWSTREE COMMON  
OXFORDSHIRE  
RG4 9BU**

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

*Date of Birth:*    **22/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* K R JOGIA

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* MADDY ANIL REDDY

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BUSBEY

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* PATRICK HADLOW

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN WAREHAM

*Name:* SHIRLEY ANN KEIGHLEY

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return

*Name:* TERESA MARIA MCSWEENEY

*Name:* JOHN KEVIN MCSWEENEY

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* MR AND MRS PRICE

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### *Authorisation*

*Authenticated*

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

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