



Companies House
— for the record —

AR01 (ef)

Annual Return



XYHKSS8O

Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **BROWNFIELD ASSET DEVELOPMENTS LIMITED**

Company Number: **04968891**

Date of this return: **28/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STUART HOUSE CIDER CLOSE
ATTLEBOROUGH
NORFOLK
ENGLAND
NR17 2QD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SAYER**

Former names:

Service Address: **KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Company Director **1**

Type: **Person**

Full forename(s): **GLENN RINDOM**

Surname: **DICKERSON**

Former names:

Service Address: **KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL TERENCE**

Surname: **HOOD**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **SAYER**

Former names:

Service Address: **KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1956** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

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

Surname: **SAYER**

Former names:

Service Address: **KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE GIVES THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28**
Name: **STUART GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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