



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CDNGY

Company Name: **12 BRUNSWICK SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05044873**

Date of this return: **16/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **NO 4 BOWERBANK COURT
BIERTON ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1EQ**

Single Alternative Inspection Location (SAIL)

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

**NO.4 BOWERBANK COURT
BIERTON ROAD
AYLESBURY
BUCKS
HP20 1EQ**

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): **DALE ANTHONY**

Surname: **REYNOLDS**

Former names:

Service Address: **4 BOWERBANK COURT
BIERTON ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **LETT**

Former names:

Service Address: **11 DRIFFORD VILLAS
SUTTON COLDFIELD
WEST MIDLANDS
B76 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

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

Surname: **WAITE**

Former names:

Service Address: **26 LATIMER ROAD
CINDERFORD
GLOUCESTERSHIRE
GL14 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS ONE VOTE PER SHARE AT MEETINGS. NO DIVIDENDS ARE ISSUED

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 16/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E LETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUIS ADRIAN STUART-KELSOE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **L STIRZACKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES WAITE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MARCHANT**

Name: **JANE MILLAR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: KATE PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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