



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TF52R

Company Name: **BRISLINGTON (POOLES COURT YARD) MANAGEMENT COMPANY LIMITED**

Company Number: **05111439**

Date of this return: **26/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **THAMESBOURNE LODGE STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07246142**

Company Director **1**

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

Surname: **BUTLER**

Former names:

Service Address: **20 OLD POOLES YARD**
 BRISLINGTON
 BRISTOL
 BS4 4SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **MEYER**

Former names:

Service Address: **5 OLD POOLES YARD**
 BRISLINGTON
 BRISTOL
 NORTH SOMERSET
 BS4 4SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1975** *Nationality:* **SOUTH AFRICAN**
Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C FODEN**

Name: **A SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S STEELE**

Name: **JAMES LAVENDER**

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

Name: **J MORRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BELINDA MEYER**

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

Name: JA SELLARS

Name: J MORRIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J LEWIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: M MOORMAN

Name: K MOORMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: E FORD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S MIEDZIAK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE WAQAS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SOUTHSIDE SCAFFOLDING SPECIALISTS LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G WILLIAMS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IM CAINS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: N DAY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LJ GRAY

Name: LD SUMMERS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NJ BUTLER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A M WHETTER

Name: WHETTER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: GE DICKIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: AA SYLVESTER

Name: S STOBART

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: WEST BROMICH HOMES LIMITED

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE SYLVIA VEAL

Name: ALAN EDWARD VEAL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH IQBAL

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-30
Name: LISA MARIE LEACH

Name: MARTYN NICHOLAS DOLAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: N M DOLAN

Name: AP DOLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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