



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROCKLEY COURT (SIDCUP) MANAGEMENT LIMITED**

Company Number: **05385232**

Date of this return: **08/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GEM HOUSE DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTS
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LIMITED**

*Registered or
principal address:* **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03806980**

Company Director ***1***

Type: **Person**
Full forename(s): **KEITH ANTHONY**

Surname: **ANDREWS**

Former names:

Service Address: **9 WHITESPAR
CARLTON ROAD
SIDCUP
KENT
DA14 6GU**

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

Date of Birth: **26/03/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND MICHAEL**

Surname: **HAINSBY**

Former names:

Service Address: **12 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6QW**

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

Date of Birth: **24/01/1963**

Nationality: **BRITISH**

Occupation: **STOCKBROKING**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN LYNN**

Surname: **HEDGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1968** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION. IN THE EVENT OF A WINDING UP THE SHAREHOLDERS ARE NOT ENTITLED TO A SHARE OF ANY SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KEITH ANDREWS (09)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAY HAINSBY (05)

Authorisation

Authenticated

This form was authorised by one of the following:

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