



Companies House

AR01 (ef)

Annual Return



X3BLPPNV

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Company Name: **BROSNA MANAGEMENT LIMITED**

Company Number: **05499472**

Date of this return: **05/07/2014**

SIC codes: **42990**

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

Situation of Registered Office: **90A WALM LANE
LONDON
NW2 4QY**

Officers of the company

Company Secretary 1

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

Surname: **CRAIG**

Former names:

Service Address: **105 BENTLEY ROAD
HERTFORD
HERTFORDSHIRE
SG14 2HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **CRAIG**

Former names:

Service Address: **105 BENTLEY ROAD**
 HERTFORD
 HERTFORDSHIRE
 SG14 2HF

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

Date of Birth: **14/06/1967** *Nationality:* **IRISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND SHARE OF PROFITS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ESTELLE CRAIG**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **PATRICK CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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