



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROOKFIELDS CONTRACTORS MA4 LIMITED**

Company Number: **05585775**

Date of this return: **06/10/2014**

SIC codes: **43390**

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

Situation of Registered Office: **THE LODGE
ODELL
BEDFORD
MK43 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **GODFREY**

Former names:

Service Address: **BROOMELLS NEWDIGATE ROAD
BEARE GREEN
SURREY
RH5 4QG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **GODFREY**

Former names:

Service Address: **BROOMELLS NEWDIGATE ROAD
BEARE GREEN
SURREY
RH5 4QG**

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

Date of Birth: **08/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **76 IVY PARK ROAD
RANMOOR
SHEFFIELD
UNITED KINGDOM
S10 3LD**

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

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK GLENN BRIDGMAN**

Surname: **SHAW**

Former names:

Service Address: **THE LODGE
HIGH STREET
ODELL
BEDFORDSHIRE
MK43 7PE**

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

Date of Birth: **09/02/1947** *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>	1
<i>Prescribed particulars</i>			
N/A			

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 06/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-18

Name: **BROOKFIELDS PARK DEVELOPMENTS MA4 LLP**

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

Name: **BROOKFIELDS PARK DEVELOPMENT PARTNERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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