



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONARCH (BRACKMILLS) MANAGEMENT COMPANY LIMITED**

Company Number: **05611217**

Date of this return: **07/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLC SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **10 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03567116**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK WILLIAM BRYCE**

Surname: **CLARKE**

Former names:

Service Address: **27 THE GLEBE
BADBY
DAVENTRY
NORTHANTS
NN11 4AZ**

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

Date of Birth: **25/09/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CROFTON PLACE INVESTMENTS LIMITED**

*Registered or
principal address:* **133 HIGH STREET
FARNBOROUGH
ORPINGTON
KENT
UNITED KINGDOM
BR6 7AZ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02984921**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 A ORDINARY shares held as at the date of this return
Name: CROFTON PLACE INVESTMENTS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: CITY TRUSTEES LIMITED

Name:

Name: MALCOLM BURGESS

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: MICHAEL TAYLOR

Name: CHRISTINE TAYLOR

Name: STEPHEN TAYLOR

Name:

Name: **BARNETT WADDINGHAM TRUSTEES LTD**

Shareholding 4 : **3 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-16
1 shares transferred on 2012-06-20

Name: **PPG LAND LIMITED**

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

Name:

Name: **GRAHAM HOLMES ASTRASEAL LIMITED**

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

Name: **LISA MARSHMENT**

Name: **PAUL MARSHMENT**

Shareholding 7 : **1 A ORDINARY shares held as at the date of this return**

Name: **ELIZABETH MEADOWCROFT**

Name: **THE TRUSTEES OF THE BRANDMASTERS LIMITED EXECUTIVE PENSION SCHEME**

Name: **MARK MEADOWCROFT**

Shareholding 8 : **1 A ORDINARY shares held as at the date of this return**

Name: **FRANK CLARK**

Name: **CARON CLARK**

Shareholding 9 : **1 A ORDINARY shares held as at the date of this return**

Name: **M.J. GOWLING LIMITED**

Shareholding 10 : **1 A ORDINARY shares held as at the date of this return**

Name: **AKG TRADING (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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