



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05611217**

Date of this return: **07/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **133 HIGH STREET
FARNBOROUGH
ORPINGTON
KENT
ENGLAND
BR6 7AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROFTON PLACE INVESTMENTS LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02984921**

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: ****/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 07/12/2015 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:

Name: CITY TRUSTEES LIMITED

Name: MALCOLM BURGESS

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: BARNETT WADDINGHAM TRUSTEES LTD

Name:

Name: MICHAEL TAYLOR

Name: CHRISTINE TAYLOR

Name: **STEPHEN TAYLOR**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **PPG LAND LIMITED**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM HOLMES ASTRASEAL LIMITED**

Name:

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

Name: **MARK MEADOWCROFT**

Name: **ELIZABETH MEADOWCROFT**

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

Name: **FRANK 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**

Shareholding 11 : **1 A ORDINARY shares held as at the date of this return**
Name: **HRG (UK) LIMITED**

Shareholding 12 : **1 A ORDINARY shares held as at the date of this return**
Name: **MW TRUSTEES LTD**

Name: **NICOLA MOLD**

Name: **STEPHEN MOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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