



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2015**

**X4E7JVKJ**

*Company Name:* **BRUNEL COURT MANAGEMENT COMPANY (SOUTH WEST) LIMITED**

*Company Number:* **05908669**

*Date of this return:* **17/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PETER HADDON PMS  
23 WATERLOO STREET NORTH HILL  
PLYMOUTH  
DEVON  
PL4 8LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HADDON**

*Former names:*

*Service Address:* **LANJORE FARM  
ST GERMANS  
SALTASH  
CORNWALL  
PL12 5BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHARLES BLAKE**

*Surname:*                **CAMERON**

*Former names:*

*Service Address:*        **PYE END  
DEAN LANE, COOKHAM DEAN  
MAIDENHEAD  
BERKSHIRE  
SL6 9AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **M FAULKNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S F TOLLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C D COCKSEGE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M TROUP**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M O WIJESINGHE**

*Name:* **M S WIJESINGHE**

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

*Name:* J W TUCKER

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

*Name:* E L SIMPSON

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* A C B CAMERON

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

*Name:* M R WEEKS

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

*Name:* D T RABONE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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