



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 BROOKDALE TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **05976847**

Date of this return: **09/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **135 REDDENHILL ROAD
TORQUAY
DEVON
ENGLAND
TQ1 3NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN PROPERTY MANAGEMENT LTD**

Registered or principal address: **135 REDDENHILL ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3NT**

European Economic Area (EEA) Company

Register Location: **CROWN PROPERTY MANAGEMENT LTD**
Registration Number: **4544205**

Company Director 1

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

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1950** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MS RUTH ELIZABETH**

Surname: **SMALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1948**

Nationality: **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 ORDINARY shares held as at the date of this return**
Name: **ERIC NEWSHOLME**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY HAIGH**

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

Name: **RUTH SMALLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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