



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 BRAMBLE HILL MANAGEMENT COMPANY LIMITED**

Company Number: **06299169**

Date of this return: **02/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **METHERELL GARD BURN VIEW
BUDE
CORNWALL
ENGLAND
EX23 8BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE CABIN CRACKINGTON HAVEN
BUDE
CORNWALL
UNITED KINGDOM
EX23 0JG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREA GAIL**

Surname: **TIPPETT**

Former names:

Service Address: **THE CABIN CRACKINGTON HAVEN
BUDE
CORNWALL
UNITED KINGDOM
EX23 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1953** *Nationality:* **NEW ZEALANDER**
Occupation: **CAFE OWNER**

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

Prescribed particulars

VOTING AND EQUAL RIGHTS IN A WINDING UP.

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 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-02
Name: ANDREA TIPPETT

Authorisation

Authenticated

This form was authorised by one of the following:

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