



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPWMSEBL

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*Company Name:* **BRIAR PATCH MANAGEMENT COMPANY LIMITED**

*Company Number:* **06366300**

*Date of this return:* **09/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CHRISTOPHER WREN YARD 117 HIGH STREET  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1QG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML ANDERTONS LTD**  
*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4231933**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARITA CARMELLA**  
*Surname:* **KING**  
*Former names:*  
*Service Address:* **1 BRIAR PATCH  
11 SALISBURY ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 9SL**

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

*Date of Birth:* **30/01/1933** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED CIVIL SERVANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS EILEEN**

*Surname:*                **WEINLING**

*Former names:*

*Service Address:*        **FLAT 2 BRIAR PATCH  
11 SALISBURY ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 7AN**

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

*Date of Birth:*   **20/12/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency</i>	<b>SHARE</b>	<i>Aggregate nominal value</i>	<b>5.000000</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER A SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5.000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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 GBP1 SHARE Shares held as at 09/10/2009**

*Name:*

**FRANCIS J KING & MARGARITA C KING (JOINTLY)**

*Address:*

*Shareholding 2:*

**1 ORDINARY GBP1 SHARE Shares held as at 09/10/2009**

*Name:*

**EILEEN R WEINLING**

*Address:*

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*Shareholding 3:*

**1 ORDINARY GBP1 SHARE Shares held as at 09/10/2009**

*Name:*

**MALCOLM F COLLISSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY GBP1 SHARE Shares held as at 09/10/2009**

*Name:*

**MALCOLM F COLLISSON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY GBP1 SHARE Shares held as at 09/10/2009**

*Name:*

**MALCOLM F COLLISSON**

*Address:*

## Presenter information

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*Contact Name:* **HML Andertons Ltd**  
*Address:* **Christopher Wren Yard**  
**117 High Street**  
**Croydon**  
**Surrey**  
**CR0 1QG**

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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.