



Companies House
— for the record —

AR01 (ef)

Annual Return



X1M6X0BE

Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **BROMFORD MERE HOUSING MANAGEMENT LIMITED**

Company Number: **06413541**

Date of this return: **29/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **29 GATE LANE
SUTTON COLDFIELD
WEST MIDLANDS
B73 5TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CAROLYN**

Surname: **MELVIN**

Former names:

Service Address: **FLAT 10 BROMFORD MERE
WARWICK ROAD OLTON MERE
SOLIHULL
WEST MIDLANDS
B92 7AN**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE CAROLYN**

Surname: **MELVIN**

Former names:

Service Address: **FLAT 10 BROMFORD MERE
WARWICK ROAD OLTON MERE
SOLIHULL
WEST MIDLANDS
B92 7AN**

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

Date of Birth: **15/12/1958** *Nationality:* **BRITISH**

Occupation: **PLANNING ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **ADAM JOHN**

Surname: **ROONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/08/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 28 |
| | | <i>Aggregate nominal value</i> | 28 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES TO BE TRANSFERRED UPON SALE OF INDIVIDUAL FLATS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 28 |
| | | <i>Total aggregate nominal value</i> | 28 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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: **JULIE MELVYN**

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

Name: **ADAM ROONEY**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SAMUEL**

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

Name: SEAN JUSTICE

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

Name: EDNA WOOD

Name: CHARLES WOOD

Name: ELIZABETH WOOD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE CASHMORE

Name: JAMES CASHMORE

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

Name: JANET SAMUEL

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

Name: IAN THOMPSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: CAROL COLES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MARJORIE MARKOVIC

Name: DRAGISA MARKOVIC

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA LANE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: FREDA FORSTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA TAYLOR

Name: GERALD TAYLOR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: JUNE MAUND

Name: DOUGLAS MAUND

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET BENNETT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: LYNN DIXON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: CAROL PARDOE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WOOD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: GAYE TYE

Name: TYE DAVID

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JOHN BROWN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW WARD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: AUDREY BOWSTEAD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAMS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: BROMFORD MERE HOUSING MANAGEMENT LIMITED

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: A.J MATTHEWS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: ERIN MCLOUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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