



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bracknell Land (PC) Limited**

Company Number: **06466189**

Date of this return: **07/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**

Surname: **BENNETT**

Former names:

Service Address: **HASKELL HOUSE 152 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1SD**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **CRIPP**

Former names:

Service Address: **THE BARN LITTLE TANGLEY
WONERSH
SURREY
UNITED KINGDOM
GU5 0PW**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN DOUGLAS**

Surname: **CRIPP**

Former names:

Service Address: **THE OLD VICARAGE DYE HOUSE ROAD
THURSLEY
SURREY
UNITED KINGDOM
GU8 6QD**

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **TREVOR STEVEN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **WPG REGISTRARS LIMITED**

*Registered or
principal address:* **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5513520**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS SET OUT IN THE MEMORANDUM AND ARTICLES AS AMENDED.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS SET OUT IN THE MEMORANDUM AND ARTICLES AS AMENDED.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : 167 ORDINARY-A shares held as at the date of this return
Name: DAVID ALAN PEARS, BARRY SHAW (DAP 87)

Shareholding 2 : 167 ORDINARY-A shares held as at the date of this return
Name: MARK ANDREW PEARS, BARRY SHAW, MICHAEL BAKER (MAP 92)

Shareholding 3 : 166 ORDINARY-A shares held as at the date of this return

Name: TREVOR STEVEN PEARS, BARRY SHAW, MICHAEL BAKER (TSP 92)

Shareholding 4 : 150 ORDINARY-B shares held as at the date of this return

Name: PETER CRIPP

Shareholding 5 : 350 ORDINARY-B shares held as at the date of this return

Name: ROBIN DOUGLAS CRIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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