



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROMPTON PROPERTY INVESTMENT MANAGEMENT LIMITED**

Company Number: **06891830**

Date of this return: **29/04/2010**

SIC codes: **6712**

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

Situation of Registered Office: **1 KNIGHTSBRIDGE GREEN
LONDON
UNITED KINGDOM
SW1X 7QA**

Single Alternative Inspection Location (SAIL)

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

**1 KNIGHTSBRIDGE GREEN
LONDON
UNITED KINGDOM
SW1X 7QA**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROMPTON ASSET MANAGEMENT HOLDINGS LIMITED**

Registered or principal address: **1 KNIGHTSBRIDGE GREEN
LONDON
UNITED KINGDOM
SW1X 7QA**

European Economic Area (EEA) Company

Register Location: **1 KNIGHTSBRIDGE GREEN LONDON SW1X 7QA**

Registration Number: **06866017**

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

Company Director 1

Type: **Person**

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

Surname: **ADCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL RAMON LANGHORNE**

Surname: **ASTOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN PHILIP BROMBERG**

Surname: **JAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **RUPERT FRANCIS JAMES HENRY**

Surname: **RUVIGNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN LINCOLN**

Surname: **DUFFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1939** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS FOR A COMPANY WITH NON-REDEEMABLE SHARES		

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 29/04/2010 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 29/04/2010

Name: **BROMPTON ASSET MANAGEMENT HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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