



Companies House

AR01 (ef)

Annual Return



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X47RRCBK

Company Name: **BROGELLES LIMITED**

Company Number: **08938912**

Date of this return: **13/03/2015**

SIC codes: **42990**

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

Situation of Registered Office: **SPRINGFIELD HOUSE SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHERINE JOANNA**

Surname: **BROWN**

Former names:

Service Address: **ORCHARD FARM HOUSE PARK LANE
MAPLEHURST
WEST SUSSEX
UNITED KINGDOM
RH13 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID PATRICK KINGSTON**

Surname: **CHRISTIAN**

Former names:

Service Address: **SHERLOCKS COTTAGE PARK LANE
MAPLEHURST
WEST SUSSEX
UNITED KINGDOM
RH13 6LL**

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

Date of Birth: **23/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH LESLEY**

Surname: **CHRISTIAN**

Former names:

Service Address: **SHERLOCKS COTTAGE PARK LANE
MAPLEHURST
WEST SUSSEX
UNITED KINGDOM
RH13 6LL**

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

Date of Birth: **11/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MS SALLY JANE**

Surname: **CHRISTIAN**

Former names:

Service Address: **DUNSTALLS WINDMILL LANE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9UW**

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

Date of Birth: **20/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **200 A ORDINARY shares held as at the date of this return**
Name: **DAVID PATRICK CHRISTIAN**

Shareholding 2 : **450 C ORDINARY shares held as at the date of this return**
Name: **DAVID PATRICK CHRISTIAN**

Shareholding 3 : **200 A ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LESLEY CHRISTIAN**

Shareholding 4 : **75 B ORDINARY shares held as at the date of this return**
Name: **SALLY JANE CHRISTIAN**

Shareholding 5 : **75 B ORDINARY shares held as at the date of this return**
Name: **KATHERINE JOANNA BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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