



Companies House

AR01 (ef)

Annual Return



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Company Name: BREWHOUSE LANE PROPERTIES LIMITED

Company Number: 00405393

Date of this return: 16/01/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: OAKLEIGH HOUSE
HIGH STREET
HARTLEY WINTNEY
HAMPSHIRE
RG27 8PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **40 KERRIA WAY
WEST END
WOKING
SURREY
GU24 9XB**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HENRY KNIGHT**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1941** Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **WALNUT TREE HOUSE
6A PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MURRAY CAMERON**

Surname: **YOUNG**

Former names:

Service Address: **27 LITTLE PARK
CATTLE LANE ABBOTTS ANN
ANDOVER
HAMPSHIRE
ENGLAND
SP11 7DR**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **03/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL £1 ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

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 16/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KAYE ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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