



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAMLEY PARK COURT RESIDENTS LIMITED**

Company Number: **01836615**

Date of this return: **06/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 BRAMLEY PARK COURT PARK DRIVE
BRAMLEY
SURREY
GU5 0JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **HILL**

Former names:

Service Address: **1 BRAMLEY PARK
COURT PARK DRIVE
BRAMLEY
SURREY
GU5 0JZ**

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

Date of Birth: **16/02/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1942**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **LESLEY JEAN**

Surname: **SPENCER**

Former names:

Service Address: **OLD STONNARDS SWEETWATER LANE
SHAMLEY GREEN
SURREY
GU5 0UP**

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

Date of Birth: **17/11/1948** *Nationality:* **BRITISH**
Occupation: **LAWYER (RETIRED)**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IN ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **3 B ORDINARY shares held as at the date of this return**
Name: **MOLLIE HUTTON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MOLLIE HUTTON**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **SIMON WESTON**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **EILEEN CRIPS**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **PAMELA GOODMAN**

Shareholding 6 : **1 A ORDINARY shares held as at the date of this return**
Name: **S WEBSTER**

Shareholding 7 : **3 B ORDINARY shares held as at the date of this return**
Name: **BERND RATZKE**

Shareholding 8 : **1 A ORDINARY shares held as at the date of this return**
Name: **BERND RATZKE**

Shareholding 9 : **3 B ORDINARY shares held as at the date of this return**
Name: **SANDRA HACKETT**

Shareholding 10 : **3 B ORDINARY shares held as at the date of this return**
Name: **JO OAKLEY**

Shareholding 11 : **3 B ORDINARY shares held as at the date of this return**
Name: **PAMELA GOODMAN**

Shareholding 12 : **1 A ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MORRIS**

Shareholding 13 : **3 B ORDINARY shares held as at the date of this return**
Name: **SIMON WESTON**

Shareholding 14 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOSLYN IVISON**

Name: **IAN MICHAEL IVISON**

Shareholding 15 : **1 A ORDINARY shares held as at the date of this return**
Name: **JO OAKLEY**

Shareholding 16 : **1 A ORDINARY shares held as at the date of this return**
Name: **M. RUSSELL**

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

Name: CHARLOTTE DEGUY-STEWARDSON

Shareholding 18 : 3 B ORDINARY shares held as at the date of this return
Name: EILEEN CRIPS

Shareholding 19 : 1 A ORDINARY shares held as at the date of this return
Name: ERIC HILL

Shareholding 20 : 3 B ORDINARY shares held as at the date of this return
Name: S WEBSTER

Shareholding 21 : 3 B ORDINARY shares held as at the date of this return
Name: WENDY HILL

Name: ERIC HILL

Shareholding 22 : 1 A ORDINARY shares held as at the date of this return
Name: SANDRA HACKETT

Shareholding 23 : 3 B ORDINARY shares held as at the date of this return
Name: CHARLOTTE DEGUY-STEWARDSON

Shareholding 24 : 3 B ORDINARY shares held as at the date of this return
Name: LESLEY TAYLOR

Shareholding 25 : 1 A ORDINARY shares held as at the date of this return
Name: P MASON

Shareholding 26 : 0 B ORDINARY shares held as at the date of this return
3 shares transferred on 2013-12-06
Name: ANNE HAMILTON

Shareholding 27 : 3 B ORDINARY shares held as at the date of this return
Name: ELIZABETH MORRIS

Shareholding 28 : 3 B ORDINARY shares held as at the date of this return
Name: M. RUSSELL

Shareholding 29 : 3 B ORDINARY shares held as at the date of this return
Name: P MASON

Shareholding 30 : 1 A ORDINARY shares held as at the date of this return
Name: LESLEY TAYLOR

Shareholding 31 : 1 A ORDINARY shares held as at the date of this return

Name: BETTY FRANKLIN

Shareholding 32 : 3 B ORDINARY shares held as at the date of this return

Name: BETTY FRANKLIN

Shareholding 33 : 3 B ORDINARY shares held as at the date of this return

Name: IAN MICHAEL IVISON

Name: JOCELYN IVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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