



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 12/11/2013

Company Name: **Brockhurst Management Company Limited**

Company Number: **01927227**

Date of this return: **30/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **106A HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN WESTON**

Surname: **RIDGEWAY**

Former names:

Service Address: **106A HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1956** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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