



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L1D6XV

Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **BROADMEAD PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02442276**

Date of this return: **10/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CAVENDISH HOUSE CAVENDISH AVENUE
NEW MALDEN
SURREY
KT3 6QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CORDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANET ROSALIE**

Surname: **EDWARDS**

Former names:

Service Address: **12 CHELSEA CLOSE
WORCESTER PARK
SURREY
KT4 7SF**

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

Date of Birth: **05/12/1946** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **WENDY ANN**

Surname: **HAWKINS**

Former names:

Service Address: **9 CHELSEA CLOSE
WORCESTER PARK
SURREY
KT4 7SF**

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

Date of Birth: **23/02/1954** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: R MATTHEWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EUROPEAN EQUITIES PLC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J TILLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: N JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL NEACY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: K BRYANT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY ALDER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARY PENNY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALI KADHIM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SLINGER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SARAH HENLY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: P HEALY

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-25
Name: G KENNEDY

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-22
Name: LAURA WATERS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RAJU RAYMOND

Name: MARINA RAYMOND

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIO ANTONIO GOMES

Name: LUIZA PLACIDA GOMES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR HAWKINS

Name: MRS HAWKINS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: GARY BROZ

Name: KATHERINE BROZ

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE CRESWELL

Name: SHIRLEY ANNE DUNNE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR EDWARDS

Name: MRS EDWARDS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA BRENDA BROZ

Name: CHARLES FRANK BROZ

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR D ANN

Name: MRS J ANN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: T J HAGAN

Name: T J HAGAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR N GILBERT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR NAJIBOLLAH RASEKH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: KIM WALLACE PETCH CUNDILL

Name: ALEXANDER CUNDILL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN ANNE THORNTON

Name: MARTIN THOMAS THORNTON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: VIDYA AJIT WARRIER

Name: AJIT SANKARANKUTTY WARRIER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: FARIDA KANJI

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MIN SUN KIM

Authorisation

Authenticated

This form was authorised by one of the following:

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