



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **BROOK LANE MANAGEMENT COMPANY LIMITED**

Company Number: **02925989**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 STEPHENSON ROAD
NORTHACRE
INDUSTRIAL PARK
WESTBURY
WILTSHIRE
BA13 4WD**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALD ANTHONY COX**

Address: **4 HERONSLADE
WARMINSTER
WILTSHIRE
BA12 9HR**

Director 1 :

Name: **MR DAVID VICTOR BROWNE** *Address:* **38 STORMORE
DILTON MARSH
WESTBURY
WILTSHIRE
BA13 4BH**

Date of Birth: **23/12/1950** *Nationality:* **ENGLISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **GERALD ANTHONY COX** *Address:* **4 HERONSLADE
WARMINSTER
WILTSHIRE
BA12 9HR**

Date of Birth: **06/04/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **BRUCE ARTHUR SUMNER** Address: **7 CLIPSHAM RISE
TROWBRIDGE
WILTSHIRE
BA14 9DG**

Date of Birth: **19/10/1950** Nationality: **BRITISH**

Occupation: **MEMBER OF INSTITUTE OF
PURCHAS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1003	GBP1003
<i>TOTALS</i>		
	1003	GBP1003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

152 ORDINARY Shares held as at 05/05/2009

Name: **WESTERN RIDGE PROPERTIES LTD**

Address:

Shareholding 2:

17 ORDINARY Shares held as at 05/05/2009

Name:

SLEEP-CRAFT LTD

Address:

Shareholding 3:

32 ORDINARY Shares held as at 05/05/2009

Name:

SPECTRA COACH BUILDING LTD

Address:

Shareholding 4:

22 ORDINARY Shares held as at 05/05/2009

Name:

T J REGLAR

Address:

Shareholding 5:

13 ORDINARY Shares held as at 05/05/2009

Name:

CRESCENT TRUSTEES LTD

Address:

Shareholding 6:

4 ORDINARY Shares held as at 05/05/2009

Name:

AVM AIR SPRING LTD

Address:

Shareholding 7:

54 ORDINARY Shares held as at 05/05/2009

Name:

FUJIKURA LTD

Address:

Shareholding 8:

102 ORDINARY Shares held as at 05/05/2009

Name:

TECHPREP LTD

Address:

Shareholding 9:

385 ORDINARY Shares held as at 05/05/2009

Name:

WESTBURY MOTOR AUCTIONS LTD

Address:

Shareholding 1:

0

11 ORDINARY Shares held as at 05/05/2009

Name:

ANGEL ENGINEERING

Address:

Shareholding 1:
1 **13 ORDINARY Shares held as at 05/05/2009**

Name: **VALLETTA SURFACING LTD**

Address:

Shareholding 1:
2 **57 ORDINARY Shares held as at 05/05/2009**

Name: **COVERSEAL LTD**

Address:

Shareholding 1:
3 **63 ORDINARY Shares held as at 05/05/2009**

Name: **WESTBURY PARK ENGINEERING**

Address:

Shareholding 1:
4 7 ORDINARY Shares held as at 05/05/2009

Name: ADVANCED TRANSMISSIONS

Address:

Shareholding 1:
5 8 ORDINARY Shares held as at 05/05/2009

Name: WILLIAMS SELF HIRE

Address:

Shareholding 1:
6 63 ORDINARY Shares held as at 05/05/2009

Name: DB TRADING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**