



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHPNDKBY

Received for filing in Electronic Format on the: **26/05/2010**

---

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

*Company Number:* **02925989**

*Date of this return:* **05/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 STEPHENSON ROAD NORTHACRE INDUSTRIAL PARK  
WESTBURY  
WILTSHIRE  
BA13 4WD**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID VICTOR**  
*Surname:*                         **BROWNE**  
*Former names:*  
*Service Address:*                **38 STORMORE**  
   **DILTON MARSH**  
   **WESTBURY**  
   **WILTSHIRE**  
   **BA13 4BH**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID VICTOR**  
*Surname:*                         **BROWNE**  
*Former names:*  
*Service Address:*                **38 STORMORE**  
   **DILTON MARSH**  
   **WESTBURY**  
   **WILTSHIRE**  
   **BA13 4BH**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRUCE ARTHUR**  
*Surname:*                        **SUMNER**  
*Former names:*  
*Service Address:*              **7 CLIPSHAM RISE**  
   **TROWBRIDGE**  
   **WILTSHIRE**  
   **BA14 9DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MEMBER OF INSTITUTE OF**  
                                 **PURCHAS**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1003</b>
		<i>Aggregate nominal value</i>	<b>1003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1003</b>
		<i>Total aggregate nominal value</i>	<b>1003</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**152 ORDINARY Shares held as at 05/05/2010**

*Name:* **WESTERN RIDGE PROPERTIES LTD**

*Address:*

*Shareholding* : 2

**17 ORDINARY Shares held as at 05/05/2010**

*Name:*

**SLEEP-CRAFT LTD**

*Address:*

---

*Shareholding* : 3

**32 ORDINARY Shares held as at 05/05/2010**

*Name:*

**SPECTRA COACH BUILDING LTD**

*Address:*

---

*Shareholding* : 4

**22 ORDINARY Shares held as at 05/05/2010**

*Name:*

**T J REGLAR**

*Address:*

*Shareholding* : 5

**13 ORDINARY Shares held as at 05/05/2010**

*Name:*

**CRESCENT TRUSTEES LTD**

*Address:*

---

*Shareholding* : 6

**4 ORDINARY Shares held as at 05/05/2010**

*Name:*

**AVM AIR SPRING LTD**

*Address:*

---

*Shareholding* : 7

**54 ORDINARY Shares held as at 05/05/2010**

*Name:*

**FUJIKURA LTD**

*Address:*

---

*Shareholding* : 8

**102 ORDINARY Shares held as at 05/05/2010**

*Name:* **TECHPREP LTD**

*Address:*

---

*Shareholding* : 9

**385 ORDINARY Shares held as at 05/05/2010**

*Name:* **WESTBURY MOTOR AUCTIONS LTD**

*Address:*

---

*Shareholding* : 10

**11 ORDINARY Shares held as at 05/05/2010**

*Name:* **ANGEL ENGINEERING**

*Address:*

---

*Shareholding : 11*

**13 ORDINARY Shares held as at 05/05/2010**

*Name:*

**VALLETTA SURFACING LTD**

*Address:*

---

*Shareholding : 12*

**57 ORDINARY Shares held as at 05/05/2010**

*Name:*

**COVERSEAL LTD**

*Address:*

---

*Shareholding : 13*

**63 ORDINARY Shares held as at 05/05/2010**

*Name:*

**WESTBURY PARK ENGINEERING**

*Address:*

---



*Shareholding : 14*

**7 ORDINARY Shares held as at 05/05/2010**

*Name:* **ADVANCED TRANSMISSIONS**

*Address:*

---

*Shareholding : 15*

**8 ORDINARY Shares held as at 05/05/2010**

*Name:* **WILLIAMS SELF HIRE**

*Address:*

---

*Shareholding : 16*

**63 ORDINARY Shares held as at 05/05/2010**

*Name:* **DB TRADING**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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