



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2016**

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

Company Number: **02925989**

Date of this return: **05/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 9C BROOK LANE
WESTBURY
WILTSHIRE
BA13 4ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **152 ORDINARY shares held as at the date of this return**
Name: **WESTERN RIDGE PROPERTIES**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **SLEEP-CRAFT LTD**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **DREAMWORKS LTD**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**
Name: **SLEEP-CRAFT LTD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
13 shares transferred on 2015-06-30
Name: **CRESCENT TRUSTEES LTD**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **AVM AIR SPRING LTD**

Shareholding 7 : 38 ORDINARY shares held as at the date of this return
16 shares transferred on 2015-11-30
Name: TORISHIMA LTD

Shareholding 8 : 102 ORDINARY shares held as at the date of this return
Name: ROWBEN LTD

Shareholding 9 : 385 ORDINARY shares held as at the date of this return
Name: ASTON BARCLAY LTD

Shareholding 10 : 11 ORDINARY shares held as at the date of this return
Name: ANGEL ENGINEERING

Shareholding 11 : 13 ORDINARY shares held as at the date of this return
Name: VALLETTA SURFACING LTD

Shareholding 12 : 57 ORDINARY shares held as at the date of this return
Name: COVERSEAL LTD

Shareholding 13 : 63 ORDINARY shares held as at the date of this return
Name: WESTBURY PARK ENGINEERING

Shareholding 14 : 7 ORDINARY shares held as at the date of this return
Name: RAPID RECOVERY

Shareholding 15 : 8 ORDINARY shares held as at the date of this return
Name: WILLIAMS SELF HIRE

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
63 shares transferred on 2016-04-25
Name: ROWBEN LTD

Shareholding 17 : 63 ORDINARY shares held as at the date of this return
Name: DREAMWORKS LTD

Shareholding 18 : 8 ORDINARY shares held as at the date of this return
Name: MICHAEL ELKINS LTD

Shareholding 19 : 8 ORDINARY shares held as at the date of this return
Name: PETER ELKINS

Shareholding 20 : 13 ORDINARY shares held as at the date of this return
Name: SUFFOLK LIFE

Authorisation

Authenticated

This form was authorised by one of the following:

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