Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/06/2015**

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Company Name:	**BROOK LANE MANAGEMENT COMPANY LIMITED**
Company Number:	**02925989**
Date of this return:	**05/05/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 9C BROOK LANE** **WESTBURY** **WILTSHIRE** **ENGLAND** **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: **23/12/1950** *Nationality:* **ENGLISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1003**
		Aggregate nominal value	**1003**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1003**
		Total aggregate nominal value	**1003**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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: **SLEEPCRAFT 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: **SLEEPCRAFT LTD**

Shareholding 5 : **13 ORDINARY shares held as at the date of this return**
Name: **CRESCENT TRUSTEES LTD**

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

Shareholding 7 : **54 ORDINARY shares held as at the date of this return**

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 : **63 ORDINARY shares held as at the date of this return**
Name: **ROWBEN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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