



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413XSS9**

*Company Name:* **BRUNTWOOD FIRST PROPERTIES LIMITED**

*Company Number:* **03156768**

*Date of this return:* **08/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O BRUNTWOOD LIMITED  
CITY TOWER PICCADILLY PLAZA  
MANCHESTER  
M1 4BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATHARINE JANE**

Surname: **VOKES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEVIN JAMES**

Surname: **CROTTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/03/1976** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER GEORGE**

*Surname:* **OGLESBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **OGLESBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/06/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)THE SHARES CONFER ON THE HOLDERS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. (B) DIVIDENDS ARE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. (C)ON WINDING UP ANY SURPLUS ASSETS MAY BE DIVIDED IN SPECIE AMONG THE MEMBERS WITH THE SANCTION OF A SPECIAL RESOLUTION. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-09-30

*Name:* BRUNTWOOD 2000 FIRST PROPERTIES LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-11-21

*Name:* BRUNTWOOD 2000 ALPHA PORTFOLIO LIMITED

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* BRUNTWOOD 2000 HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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