



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brocketts Business Park Limited**

Company Number: **03730291**

Date of this return: **03/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **BROCKETTS FARM HULFORDS LANE
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8AG**

Officers of the company

Company Secretary 1

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

Surname: **JEAVONS-FELLOWS**

Former names: **POTTER**

Service Address: **BROCKETTS FARM HULFORDS LANE
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8AG**

Company Director **1**

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

Surname: **JEAVONS-FELLOWS**

Former names: **POTTER**

Service Address: **BROCKETTS FARM HULFORDS LANE
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8AG**

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL MARK**

Surname: **POTTER**

Former names:

Service Address: **BROCKETTS FARM HULFORDS LANE
HARTLEY WINTNEY
HAMPSHIRE
UNITED KINGDOM
RG27 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE JEAVONS-FELLOWS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JANET MARY POTTER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **NIGEL HERBERT POTTER**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **NIGEL MARK POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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