



Companies House
— for the record —

AR01 (ef)

Annual Return



X6MFWVSN

Received for filing in Electronic Format on the: **13/07/2011**

Company Name: **BRODRICK COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04027891**

Date of this return: **06/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FIRST FLOOR SANDERSON HOUSE 22 STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **TURTON**

Former names:

Service Address: **ASH HOUSE MAIN STREET
BARKSTON ASH
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9PR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LUCAS**

Former names:

Service Address: **14 BRODRICK COURT
MILLENNIUM SQUARE
LEEDS
WEST YORKSHIRE
LS6 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LYNNE**

Surname: **THOROGOOD**

Former names:

Service Address: **4 CELL FARM CHURCH ROAD
OLD WINDSOR
BERKSHIRE
SL4 2PG**

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

Date of Birth: **09/01/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 0 ORDINARY shares held as at 2011-07-06
1 shares transferred on 2011-01-01

Name: JENIFER GREENACRE

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-06

Name: GRETA RANA

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-06

1 shares transferred on 2011-01-01

Name: KIRSHE HODGKINSON

Name: ROBERT ALLEARE

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-06

1 shares transferred on 2011-01-01

Name: TIMOTHY ALLEN

Shareholding 5 : 0 ORDINARY shares held as at 2011-07-06

1 shares transferred on 2011-01-01
Name: JOHN HIGGINS

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-06
Name: MARGARET EDWARDS

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-06
Name: MRS D MEADE

Name: DANIEL MEADE

Shareholding 8 : 0 ORDINARY shares held as at 2011-07-06
 1 shares transferred on 2011-01-01
Name: CATHERINE HAYDEN

Name: JEREMY HAYDEN

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-06
Name: STEPHEN CARTLEDGE

Shareholding 10 : 0 ORDINARY shares held as at 2011-07-06
 1 shares transferred on 2011-01-01
Name: JENNIFER CAIRNS

Name: MICHAEL CAIRNS

Shareholding 11 : 0 ORDINARY shares held as at 2011-07-06
 1 shares transferred on 2011-01-01
Name: CRAIG ELLISON

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-06
Name: ALAN O'NEILL

Name: M O'NEILL

Shareholding 13 : 0 ORDINARY shares held as at 2011-07-06
 1 shares transferred on 2011-01-01
Name: PETER PROCTOR

Shareholding 14 : 0 ORDINARY shares held as at 2011-07-06
 1 shares transferred on 2011-01-01
Name: SARAH PERRY

Name: MATTHEW PICKERSGILL

Shareholding 15 : 0 ORDINARY shares held as at 2011-07-06
1 shares transferred on 2011-01-01
Name: NICHOLAS MOORE

Name: GUY MOORE

Shareholding 16 : 1 ORDINARY shares held as at 2011-07-06
Name: ANDREW LUCAS

Shareholding 17 : 0 ORDINARY shares held as at 2011-07-06
1 shares transferred on 2011-01-01
Name: KATIE TAYLOR

Name: JAMES TAYLOR

Shareholding 18 : 0 ORDINARY shares held as at 2011-07-06
1 shares transferred on 2011-01-01
Name: LEONARD LEES

Name: KI LEES

Shareholding 19 : 0 ORDINARY shares held as at 2011-07-06
1 shares transferred on 2011-01-01
Name: AHREGH ILLEGIBLE

Shareholding 20 : 1 ORDINARY shares held as at 2011-07-06
Name: N L ALLISON

Shareholding 21 : 1 ORDINARY shares held as at 2011-07-06
Name: P T BIVENS

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-06
Name: P S FINDLEY

Shareholding 23 : 1 ORDINARY shares held as at 2011-07-06
Name: R J HASKINS

Name: C J HASKINS

Shareholding 24 : 1 ORDINARY shares held as at 2011-07-06
Name: DAVID HOPPS

Shareholding 25 : 1 ORDINARY shares held as at 2011-07-06
Name: G MARKARIAN

Name: K MARKARIAN

Shareholding 26 : 1 ORDINARY shares held as at 2011-07-06
Name: J W MORRIS

Shareholding 27 : 1 ORDINARY shares held as at 2011-07-06
Name: S SHARAWI

Shareholding 28 : 1 ORDINARY shares held as at 2011-07-06
Name: A G MURAD

Name: F MURAD

Shareholding 29 : 1 ORDINARY shares held as at 2011-07-06
Name: V STEELE

Shareholding 30 : 1 ORDINARY shares held as at 2011-07-06
Name: L N THOROGOOD

Shareholding 31 : 1 ORDINARY shares held as at 2011-07-06
Name: E P TURTON

Name: C TURTON

Shareholding 32 : 1 ORDINARY shares held as at 2011-07-06
Name: S G DYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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