



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

X1DDXZQZ

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

Company Number: **04027891**

Date of this return: **06/07/2012**

SIC codes: **98000**

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 06/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRETA RANA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET EDWARDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL MEADE**

Name: **D P MEADE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CARTLEDGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M O'NEILL**

Name: **ALAN O'NEILL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LUCAS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: N L ALLISON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P T BIVENS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: P S FINDLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C J HASKINS
Name: R J HASKINS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HOPPS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: K MARKARIAN
Name: G MARKARIAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J W MORRIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: S SHARAWI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: F MURAD
Name: A G MURAD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: V STEELE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: L N THOROGOOD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: E P TURTON

Name: C TURTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

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.