



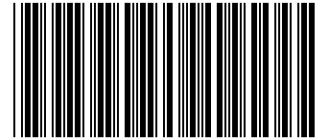
Companies House
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Annual Return

Company Name: **BROMLEY PROPERTY HOLDINGS LIMITED**

Company Number: **04132693**



X1HPUJL2

Received for filing in Electronic Format on the: **12/10/2006**

Company Details

Period Ending: **30/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CITYGATE
SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE LOUISE GLANVILLE**

Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB**

Director 1:

Name: **MR ANDREW ROLLAND CUNNINGHAM** *Address:* **4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT**
Date of Birth: **22/07/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD LONDON SW11 4AQ**
Date of Birth: **08/11/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MRS MARIE LOUISE GLANVILLE** *Address:* **28 BRAMHALL DRIVE HIGH GENERALS WOOD RICKLETON WASHINGTON TYNE & WEAR ENGLAND NE38 9DB**
Date of Birth: **02/11/1974**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
"A"	0	GBP0.00
"B"	0	GBP0.00
ORDINARY	30640000	GBP30640000.00
TOTALS	30640000	GBP30640000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30640000 ORDINARY Shares held as at 30/09/2006

Name: **GRAINGER TRUST PLC**

Address: **CITYGATE
SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE NE1 4JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**