



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2011**

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Company Name: **Bromley Property Holdings Limited**

Company Number: **04132693**

Date of this return: **30/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CITYGATE SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

Service Address: **HIGH PRIAR STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 8PR**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER QUENTIN PATRICK**

Surname: **COUCH**

Former names:

Service Address: **FOLLIFOOT HOUSE AMBERLEY
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 5AG**

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

Date of Birth: **31/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EQUITY RELEASE**

Company Director 2

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

Surname: **CUNNINGHAM**

Former names:

Service Address: **35 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4JH**

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

Date of Birth: **22/07/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **GREENWOOD**

Former names:

Service Address: **WINTER HOUSE SLALEY
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE47 0AA**

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

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS MARK FLETCHER**

Surname: **JOPLING**

Former names:

Service Address: **28 CHIPSTEAD STREET
LONDON
UNITED KINGDOM
SW6 3SS**

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

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **ON**

Former names:

Service Address: **31 THE LINKS
WHITLEY BAY
TYNE & WEAR
UNITED KINGDOM
NE26 1RS**

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

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	121640000
		<i>Aggregate nominal value</i>	121640000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121640000
		<i>Total aggregate nominal value</i>	121640000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **121640000 ORDINARY shares held as at the date of this return**
Name: **GRAINGER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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