



Companies House

— for the record —

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Annual Return

Company Name: **BROMLEY PROPERTY HOLDINGS LIMITED**

Company Number: **04132693**



X1RELZJ6

Received for filing in Electronic Format on the: **21/10/2004**

Company Details

Made Up Date: **30/09/2004**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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: **MR SEAN ANTHONY SLADE** *Address:* **IDLEWOOD MAIDENHEAD ROAD COOKHAM BERKSHIRE SL6 9DF**
Date of Birth: **16/10/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MICHAEL PATRICK WINDLE** *Address:* **HIGH PRIAR STANTON TOWNHEAD MORPETH NORTHUMBERLAND NE65 8PR**
Date of Birth: **17/11/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED 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 30/09/2004, 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 30/09/2004

Name: **GRAINGER TRUST PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2004** *Authenticated:* **Yes (E/W)**