



Companies House
— for the record —

AR01 (ef)

Annual Return



XK65NG0V

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **BRINDLEYPLACE (HEADLEASE) LIMITED**

Company Number: **04412525**

Date of this return: **01/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS ANITA JOANNE**
Surname: **SADLER**
Former names:
Service Address: **MARCHANTS**
 LOWER STATION ROAD NEWICK
 LEWES
 EAST SUSSEX
 BN8 4HT

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT MICHAEL**
Surname: **EVANS**
Former names:
Service Address: **66A HOLTSPUR TOP LANE**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 HP9 1DT

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

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDRE**

Surname: **GIBBS**

Former names:

Service Address: **WEST COTTAGE 21A HAMPSTEAD LANE
HIGHGATE
LONDON
N6 4RT**

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

Date of Birth: **25/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JAN**

Surname: **GIDDINGS**

Former names:

Service Address: **THE OLD ALMS HOUSE
CAGE END HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HW**

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

Date of Birth: **03/06/1951**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROGER NIGEL**
Surname: **MADELIN**
Former names:
Service Address: **23 KINGS ROAD**
 RICHMOND
 SURREY
 TW10 6NN

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID JOHN GRATIAEN**
Surname: **PARTRIDGE**
Former names:
Service Address: **THE BARN**
 BOUNDARY FARM
 GUNTHORPE
 NORFOLK
 NR24 2NS

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

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **MR AUBYN JAMES SUGDEN**
Surname: **PROWER**
Former names:
Service Address: **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

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

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **GARY JOHN**
Surname: **TAYLOR**
Former names:
Service Address: **21 SOUTH ROAD
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT**

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

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **TILLMAN**

Former names:

Service Address: **1A RIVERSIDE HOUSE
RIVERSIDE
TWICKENHAM
MIDDLESEX
TW1 3DJ**

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

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) TO RECEIVE RATEABLY, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

1 ORDINARY Shares held as at 01/12/2009

Name:

BRINDLEYPLACE GENERAL PARTNER LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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