



Companies House
— for the record —

AR01 (ef)

Annual Return



X5LBXPQA

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Company Name: **BRINDLEYPLACE (HEADLEASE) (NO 2) LIMITED**

Company Number: **04412539**

Date of this return: **01/12/2010**

SIC codes: **7011**

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:

Service Address: **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ANITA JOANNE**

Surname: **SADLER**

Former names:

Service Address: **8 EDDISCOMBE ROAD
LONDON
SW6 4UA**

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): **MR 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: **FLAT 4 39/41 ALL SAINTS ROAD**
 NOTTING HILL
 LONDON
 UNITED KINGDOM
 W11 1HE

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): **MR 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: **CHURCH HOUSE FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3ND**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 01/12/2010 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 2010-12-01
Name: BRINDLEYPLACE GENERAL PARTNER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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