



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKHILL COURT FREEHOLD LIMITED**

Company Number: **04502098**

Date of this return: **02/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **43 NORTHUMBERLAND ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EDEL**

Surname: **FLANAGAN**

Former names:

Service Address: **27 THE ALDERS
WINCHMORE HILL
LONDON
N21 1AR**

Company Director 1

Type: **Person**

Full forename(s): **MRS MARY ANGELA**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1947** *Nationality:* **IRISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY A SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE HALE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BENSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GREEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WALSH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **EDEL FLANEGAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MICHELLE HALE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ROHAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ROHAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BARREL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: DR JIANG

Authorisation

Authenticated

This form was authorised by one of the following:

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