



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **BRYAN DALE HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **04666019**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 BRYANDALE
HOUSE
3-5 QUEEN STREET
COGGESHALL
ESSEX
CO6 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **AIMEE MCQUILLAN**

Address: **FLAT 1 BRYAN DALE HOUSE
QUEEN STREET COGGESHALL
COLCHESTER
ESSEX
CO6 1UF**

Director 1 :

Name: **ELEANOR JANE BURTON**

Address: **FLAT 7 BRYAN DALE HOUSE
3-5 QUEEN STREET
COGGESHALL
ESSEX
CO6 1UF**

Date of Birth:

22/01/1975

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **ELIZABETH JAGGER**

Address: **FLAT 4 BRYAN DALE HOUSE
3-5 QUEEN STREET
COGGESHALL
ESSEX
CO6 1UF**

Date of Birth:

05/06/1954

Nationality:

BRITISH

Occupation:

SHOP ASSISTANT

Director 3 :

Name: **AIMEE MCQUILLAN**

Address: **FLAT 1 BRYAN DALE HOUSE
QUEEN STREET COGGESHALL
COLCHESTER
ESSEX
CO6 1UF**

Date of Birth:
 23/07/1975

Nationality:
 BRITISH

Occupation:
 FUNDRAISING MGR

Director 4 :

Name: **RICHARD JAMES STILES**

Address: **FLAT 5 BRYAN DALE HOUSE
QUEEN STREET
COGGESHALL
ESSEX
CO6 1UF**

Date of Birth:
 16/12/1945

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 5 :

Name: **IAN STOCK**

Address: **FLAT 3 BRYAN DALE HOUSE
3-5 QUEEN STREET
COGGESHALL
ESSEX
CO6 1UF**

Date of Birth:
 15/02/1964

Nationality:
 BRITISH

Occupation:
 TEACHER

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>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2009

Name: **ELIZABETH JAGGER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name: **IAN JOHN STOCK**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2009

Name:

AIMEE MCQUILLAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/02/2009

Name:

RICHARD JAMES STILES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/02/2009

Name:

ELEANOR JANE BURTON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/02/2009

Name:

PIETRO DALMASSO

Address:

Shareholding 7:

1 ORDINARY Shares held as at 13/02/2009

Name:

DJ & RD DUNLEAVY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/02/2009

Name:

TRANSPORT LIMITED WOODLAND INTERNATIONAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**