



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8V0BT04**

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

*Company Number:* **04666019**

*Date of this return:* **13/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3 POPES LEEZE  
EAST STREET  
COGGESHALL  
ESSEX  
CO6 1SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AIMEE**

*Surname:* **MCQUILLAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ELEANOR JANE**

*Surname:*                           **BURTON**

*Former names:*

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

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

*Date of Birth:*   **22/01/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PIETRO**

*Surname:* **DALMASSO**

*Former names:*

*Service Address:* **8 BRYAN DALE  
3-5 QUEEN STREET COGGESHALL  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 1UF**

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

*Date of Birth:* **04/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ELIZABETH**

*Surname:*                      **JAGGER**

*Former names:*

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

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

*Date of Birth:*    **05/06/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP ASSISTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* AIMEE

*Surname:* MCQUILLAN

*Former names:*

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

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

*Date of Birth:* **23/07/1975**

*Nationality:* **BRITISH**

*Occupation:* **FUNDRAISING MGR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JAMES**

*Surname:*                **STILES**

*Former names:*

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

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

*Date of Birth:*    **16/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **STOCK**

*Former names:*

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

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

*Date of Birth:*    **15/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
XXX			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 2011-02-13  
*Name:* ELIZABETH JAGGER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* IAN JOHN STOCK

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* AIMEE MCQUILLAN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* RICHARD JAMES STILES

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* ELEANOR JANE BURTON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* PIETRO DALMASSO

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-13

*Name:* DJ & RD DUNLEAVY

*Shareholding 8* : 1 ORDINARY shares held as at 2011-02-13

*Name:* TRANSPORT LIMITED WOODLAND INTERNATIONAL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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