



Companies House

AR01 (ef)

Annual Return



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X50T91GX

Company Name: **BRADBOURNE MILL (TISSINGTON) MANAGMENT COMPANY LIMITED**

Company Number: **06569256**

Date of this return: **11/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **SHAPCOTTS CHARTER HOUSE STANIER WAY,
WYVERN BUSINESS PARK
DERBY
ENGLAND
DE21 6BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELLEN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANTONY**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA ELLEN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **COMPANY**

SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-05

Name: **HEATHER AMANDA SMITH**

Name: **PETER JOHN SMITH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **AMOS LEISURE LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID POTTER**

Name: **SANDRA POTTER**

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

Name: **PAUL BOYLE AND DAVID CLEMENTS AS NOMINEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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