



Companies House

**AR01** (ef)

**Annual Return**



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**X55P27GI**

*Company Name:* **Bradbourne Mill (Tissington) Managment Company Limited**

*Company Number:* **06569256**

*Date of this return:* **14/04/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CHARTER HOUSE WYVERN COURT  
STANIER WAY, WYVERN BUSINESS PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 6BF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **POTTER**

*Former names:*

*Service Address:* **CHARTER HOUSE WYVERN COURT  
STANIER WAY, WYVERN BUSINESS PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 6BF**

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*Company Director*    **1**

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

*Surname:*                            **POTTER**

*Former names:*

*Service Address:*                **CHARTER HOUSE WYVERN COURT  
STANIER WAY, WYVERN BUSINESS PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 6BF**

*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:* **CHARTER HOUSE WYVERN COURT  
STANIER WAY, WYVERN BUSINESS PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 6BF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMOS LEISURE LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-03-29**  
*Name:* **PAUL BOYLE & DAVID CLEMENTS AS NOMINEES**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANTONY POTTER**  
*Name:* **SANDRA ELLEN POTTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA ELLEN POTTER**  
*Name:* **DAVID ANTONY POTTER**

## *Authorisation*

*Authenticated*

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

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