



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06569256**

*Date of this return:* **18/01/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O SMITH COOPER'S  
ST HELEN'S HOUSE CATHEDRAL QUARTER  
KING STREET  
DERBY  
UNITED KINGDOM  
DE1 3EE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **AMOS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AMOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1968** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN SMITH**

*Name:* **HEATHER AMANDA SMITH**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMOS LEISURE LIMITED**

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

*Name:* **SANDRA 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.