



Companies House

AR01 (ef)

Annual Return



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Company Name: **LORD HILL (BROSELEY) MANAGEMENT COMPANY LIMITED**

Company Number: **06570406**

Date of this return: **18/04/2015**

SIC codes: **99999**
81100

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

Situation of Registered Office: **2-3 THE INSTONES BUILDING THE SQUARE**
BROSELEY
SHROPSHIRE
GREAT BRITAIN
TF12 5EW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK EDWARD JOHN**

Surname: **SMITHEMAN**

Former names:

Service Address: **HARWOOD ESTATE AGENTS THE INSTONES BUILDING
THE SQUARE
BROSELEY
SHROPSHIRE
GREAT BRITAIN
TF12 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1975** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY. THE SHARES CARRY NO RIGHT TO DIVIDEND AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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: **NEIL MARTIN ASTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN SCOTT DEAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA ANN READER**

Name: **DAVID JOHN READER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE SMITHEMAN**

Name: **PATRICK EDWARD JOHN SMITHEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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