



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270WFSD

Company Name: **THE OLD SCHOOL BRENZETT MANAGEMENT COMPANY LIMITED**

Company Number: **06881328**

Date of this return: **20/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BROCKMAN HALL THE OLD SCHOOL
BRENZETT
ROMNEY MARSH
KENT
UNITED KINGDOM
TN29 9UA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN ROY**

Surname: **CROWHURST**

Former names:

Service Address: **HEADMASTER'S HOUSE THE OLD SCHOOL
BRENZETT
ROMNEY MARSH
KENT
UNITED KINGDOM
TN29 9UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1958** *Nationality:* **BRITISH**

Occupation: **LIVESTOCK FIELDSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HOWES**

Former names:

Service Address: **BROCKMAN HALL THE OLD SCHOOL
BRENZETT
ROMNEY MARSH
KENT
UNITED KINGDOM
TN29 9UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1976** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERED TO ANY PERSON WHO IS NOT A UNIT HOLDER. A UNIT HOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY UNIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 OTHER shares held as at the date of this return**
Name: **MARK LEE HOWES**

Name: **KAREN HOWES**

Shareholding 2 : **2 OTHER shares held as at the date of this return**
Name: **MARTIN ROY CROWHURST**

Shareholding 3 : **2 OTHER shares held as at the date of this return**
Name: **CHARLES BEBA**

Shareholding 4 : **2 OTHER shares held as at the date of this return**
Name: **DAVID STICKELLS**

Shareholding 5 : **2 OTHER shares held as at the date of this return**
Name: **DAVID FARRELL**

Name: **SHARON FARRELL**

Shareholding 6 : 2 OTHER shares held as at the date of this return
Name: VICTORIA ANN KIMBER

Name: DAVID IAN KIMBER

Authorisation

Authenticated

This form was authorised by one of the following:

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