



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2012**

X1JBUEZT

Company Name: **BRANDON MEAD MANAGEMENT LIMITED**

Company Number: **07392567**

Date of this return: **30/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK PETER**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **OLIVER**

Surname: **BARBER**

Former names:

Service Address: **19 BRANDON MEAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **CAPPER**

Former names:

Service Address: **203 CHARTRIDGE LANE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1973** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GILLEY**

Former names:

Service Address: **15 BRANDON MEAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1979** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MORRIS**

Surname: **HOGG**

Former names:

Service Address: **205A CHARTRIDGE LANE
CHESHAM
ENGLAND
HP5 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM JAMES**

Surname: **HORNBY**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR. FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 A ORDINARY shares held as at the date of this return
Name: FRANK PETER LEVER

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: A SMYTHSON

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: J TOBIN

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: D GILLEY

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: J VEARY

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: O BARBER

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return

Name: R OGDEN

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return

Name: S CAPPER

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return

Name: M HOGG

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return

Name: N GAMIL

Authorisation

Authenticated

This form was authorised by one of the following:

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