



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brookham Management Limited**

Company Number: **07804871**

Date of this return: **11/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **11 LAURA PLACE
GREAT PULTENEY STREET
BATH
SOMERSET
ENGLAND
BA2 4BL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CLIFTON THOMAS**

Surname: **BOKENHAM**

Former names:

Service Address: **5TH FLOOR 1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN MARCUS**

Surname: **BROOKES**

Former names:

Service Address: **5TH FLOOR 1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLIFTON THOMAS BOKENHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN MARCUS BROOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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