



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X1401PBC

*Company Name:* **BRAMBLEDOWN MANAGEMENT (15/19) LIMITED**

*Company Number:* **01082095**

*Date of this return:* **27/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FLAT 3  
19 BRAMBLEDOWN ROAD  
WALLINGTON  
SURREY  
SM6 0TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY GEORGE**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **FLAT 3 19BRAMBLEDOWN ROAD  
WALLINGTON  
SURREY  
SM6 0TH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LESLEY ANNE**

*Surname:*                         **EARL**

*Former names:*

*Service Address:*                **33A SMITHAM DOWNS ROAD  
PURLEY  
SURREY  
CR8 4NG**

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

*Date of Birth:*    **06/11/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHEILA ANN**

*Surname:*                            **SAWYER**

*Former names:*

*Service Address:*                **FLAT 1 19  
BRAMBLEDOWN ROAD  
WALLINGTON  
SURREY  
SM6 0TH**

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

*Date of Birth:*    **21/01/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PAUL LESLIE**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **FLAT 1 17 BRAMBLEDOWN ROAD  
WALLINGTON  
SURREY  
SM6 0TH**

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

*Date of Birth:*    **27/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER FLAT 18 FLATS IN TOTAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **A ATFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P SMITH**

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

*Name:* **C HOMES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONYA APPLEFORD**

*Name:* **T E THRIPP**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B & D CARTER/MURRAY**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER BRIGHT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* J M BILLINGE  
  
*Name:* C M BILLINGE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* S EATON-JONES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PERSONAL REPRESENTATIVES OF MRS B R BULLOCK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* L EARL  
  
*Name:* D EARL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* C AND H SINCLAIR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* P A COLLINS  
  
*Name:* D G H COLLINS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* M COOK

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SAWYER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* R TAYLOR

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* M CHANTER  
  
*Name:* IAN HEATHERLEY

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* B J ROBINSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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