



Companies House

**AR01** (ef)

**Annual Return**



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**X32SRFMQ**

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

*Company Number:* **01082095**

*Date of this return:* **02/03/2014**

*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 02/03/2014 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* : **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:* **J HOMES**

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

*Name:* **TONYA APPLEFORD**

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

*Name:* **B CARTER**

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

*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:* MRS GRACE

*Name:* J GRACE

*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:* E CHANTER

*Name:* I HEATHERLEY

*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  
*Name:* G FAIRCLOUGH

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### *Authorisation*

*Authenticated*

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

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