



Companies House
— for the record —

AR01 (ef)

Annual Return



XLNU4JDZ

Received for filing in Electronic Format on the: **22/04/2010**

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

Company Number: **01082095**

Date of this return: **27/02/2010**

SIC codes: **9800**

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 **I**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/02/2010

Name: **A ATFIELD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name: **P SMITH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/02/2010

Name: **M HOMES**

Address:

Name: **C HOMES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/02/2010

Name: **T E THRIPP**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 27/02/2010

Name: **B & D CARTER/MURRAY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 27/02/2010

Name: **H DOVE**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 27/02/2010

Name: **J M BILLINGE**

Address:

Name: **C M BILLINGE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 27/02/2010

Name: **S EATON-JONES**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 27/02/2010

Name:

PERSONAL REPRESENTATIVES OF MRS B R BULLOCK

Address:

Shareholding : 10

1 ORDINARY Shares held as at 27/02/2010

Name:

D EARL

Address:

Name:

L EARL

Address:

Shareholding : 11

1 ORDINARY Shares held as at 27/02/2010

Name: **C AND H SINCLAIR**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 27/02/2010

Name: **P A COLLINS**

Address:

Name: **D G H COLLINS**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 27/02/2010

Name: **M COOK**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 27/02/2010

Name: **S SAWYER**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 27/02/2010

Name: **R TAYLOR**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 27/02/2010

Name: **D P THOMAS**

Address:

Name: **N J FULLER**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 27/02/2010

Name: **B J ROBINSON**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 27/02/2010

Name: **G FAIRCLOUGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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