



Companies House

AR01 (ef)

Annual Return



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X42K0NBE

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

Company Number: **01082095**

Date of this return: **05/03/2015**

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)

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 05/03/2015 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: **TONYA APPLEFORD**
Name: **DAVID APPLEFORD**

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

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: C M BILLINGE

Name: J 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: J GRACE

Name: MRS GRACE

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

Name: L 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: D G H COLLINS

Name: P A 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: I HEATHERLEY

Name: E CHANTER

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

Name: M CHANTER

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

Authorisation

Authenticated

This form was authorised by one of the following:

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