



Companies House

**AR01** (ef)

**Annual Return**



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**X562BN0P**

*Company Name:* **22 BROADWATER DOWN MANAGEMENT COMPANY LIMITED**

*Company Number:* **01551296**

*Date of this return:* **24/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O G WHITTOME  
FLAT 1 DOWN HOUSE  
22 BROADWATER DOWN  
TUNBRIDGE WELLS  
KENT  
TN2 5NR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GERALD PATRICK**

Surname: **WHITTOME**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT CRAWFORD**

Surname: **BRICKLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1953** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAYMOND NEVILLE**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **FLAT 3 22 BROADWATER DOWN  
TUNBRIDGE WELLS  
KENT  
TN2 5NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JUNE**

*Surname:*                            **MURRAY-JENKINS**

*Former names:*

*Service Address:*                **FLAT 6, DOWN HOUSE 22 BROADWATER DOWN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 5NR**

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

*Date of Birth:*    **\*\*/01/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL FINANCIAL  
PLANNER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GERALD PATRICK**

*Surname:* **WHITTOME**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1962** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER 10 ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN ROBERT CHARLSLEY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* G.D.S. STEWART

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE ARTHUR ROBINS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* K. MURRAY-JENKINS

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* GERALD AND VANDRA WHITTOME

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BRICKLE

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* RAY NEVILLE AND SHIRLEY ANNE BRIGHT

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* JOANNA IVEMEY POWELL

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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.