



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANDON COTTAGE MANAGEMENT COMPANY LIMITED**

Company Number: **02245201**

Date of this return: **31/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BRANDON COTTAGE
2 BRANDON STEEP
BRISTOL
BS1 5XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FURNEAUX**

Surname: **MCKEOWN**

Former names:

Service Address: **2 BRANDON COTTAGE
BRANDON STEEP
BRISTOL
BS1 5XL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FURNEAUX**

Surname: **MCKEOWN**

Former names:

Service Address: **2 BRANDON COTTAGE
BRANDON STEEP
BRISTOL
BS1 5XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARIAN RUTH**

Surname: **STEPHENSON**

Former names:

Service Address: **5 BRANDON COTTAGES
BRANDON STEEP
BRISTOL
BS1 5XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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: **DAVID F. MCKEOWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELMER GETHIN REES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIAN RUTH STEPHENSON**

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

Name: **PHILLIP NORTH**

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

Name: **MICHAEL THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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