



Companies House

— for the record —

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Annual Return



XZMN08AN

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Company Name: **BROWNFIELD DEVELOPMENT LIMITED**

Company Number: **04381264**

Company Details

Period Ending: **25/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR CROWN
HOUSE
37 HIGH STREET
EAST GRINSTEAD
RH19 3AF**

Details of Officers of the Company

Company Secretary 1:

Name: **STEWART WILCOX SOLLOF** *Address:* **17 FARADAY ROAD
ACTON
LONDON
W3 6JB**

Director 1 :

Name: **ALICE SOLLOF** *Address:* **17 FARADAY ROAD
ACTON
LONDON
W3 6JB**

Date of Birth: **23/02/1983** *Nationality:* **British** *Occupation:* **HEALTH CLUB EMPLOYEE**

Director 2 :

Name: **BRANDY WILCOX OLLOF** *Address:* **17 FARADAY ROAD
ACTON
LONDON
W3 6JB**

Date of Birth: **30/05/1975** *Nationality:* **United States** *Occupation:* **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/02/2009
1 DISPOSED OF IN PERIOD ON 05/08/2008

Name: **INCORPORATE NOMINEES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2009

Name: **STEWART WILCOX SOLLOF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**