



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Brooklands (Dinas Powys) Management Company Limited**

Company Number: **06028974**

Date of this return: **14/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **THE CROWN HOUSE WYNDHAM CRESCENT, CANTON
CARDIFF
UNITED KINGDOM
CF11 9UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**

Surname: **SEEL**

Former names:

Service Address: **CROWN HOUSE WYNDHAM CRESCENT
CARDIFF
UNITED KINGDOM
CF11 9UH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **HEALAN**

Former names:

Service Address: **5 LINDEN AVENUE
PENYLAN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF2 5HG**

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **HEALAN**

Former names:

Service Address: **5 LINDEN AVENUE
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF2 5HG**

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

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE TABLE A COMPANIES ACT 1985 REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 GBP1 SHARES shares held as at the date of this return
Name: D PREECE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: COURTNEY

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A HEALAN

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R MORGAN

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A HEALAN

Shareholding 6 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-07-21
Name: JOAN ISABEL DAVIES

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REGINALD SPACKMAN & ELIZABETH ANN SPACKMAN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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