



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

XGB2XTN3

Company Name: **BRUNTSFIELD HOUSE MANAGEMENT LIMITED**

Company Number: **NI064145**

Date of this return: **18/04/2011**

SIC codes: **9999**

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

Situation of Registered Office: **GORDON STREET MEWS
27-29 GORDON STREET
BELFAST
BT1 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ALBERT**

Surname: **PRENTICE**

Former names:

Service Address: **9 RICHMOND MANOR
MULLAVILLY RD
TANDRAGEE
CO ARMAGH
BT62 2NQ**

Company Director **1**

Type: **Person**
Full forename(s): **ESTHER JOANNE**

Surname: **PRENTICE**

Former names:

Service Address: **9 RICHMOND MANOR
MILLAVILLY RD
TANDRAGEE
CO ARMAGH
BT62 2NQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ALBERT**

Surname: **PRENTICE**

Former names:

Service Address: **9 RICHMOND MANOR
MULLAVILLY RD
TANDRAGEE
CO ARMAGH
BT62 2NQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HELD ARE EQUAL. ANY NEW SHARES FROM TIME TO TIME TO BE CREATED MAY FROM TIME TO TIME BE ISSUED WITH ANY SUCH RIGHT OF PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL, OR BOTH, OR ANY SUCH OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED, OR WITH SUCH DEFERRED RIGHTS AS COMPARED WITH ANY OTHER SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED OR SUBJECT TO ANY SUCH CONDITIONS OR PROVISIONS AND WITH ANY SUCH RIGHT OF VOTING AND GENERALLY ON SUCH TERMS AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-18**
Name: **PAUL PRENTICE PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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