



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XVSCYOXF

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*Company Name:* **1 BROOKDALE TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05976847**

*Date of this return:* **07/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **135 REDDENHILL ROAD  
TORQUAY  
DEVON  
ENGLAND  
TQ1 3NT**

## Officers of the company

*Company Secretary 1*

Type: **Corporate**  
Name: **CROWN PROPERTY MANAGEMENT LTD**

Registered or  
principal address: **REDDENHILL ROAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 3NT**

*European Economic Area (EEA) Company*

Register Location: **CROWN PROPERTY MANAGEMENT LTD**  
Registration Number: **4544205**

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*Company Director 1*

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

Surname: **HAIGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1934**                      Nationality: **BRITISH**

Occupation: **RET**

*Company Director* 2

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

Surname: **MOSS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/06/1950** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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*Company Director* 3

Type: **Person**  
Full forename(s): **PROFESSOR ERIC**

Surname: **NEWHOLME**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/05/1935** Nationality: **BRITISH**

Occupation: **RET**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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* : 0 ORDINARY shares held as at 2010-11-07  
*Name:* FRANCIS CLARKE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-07  
*Name:* ERIC NEWSHOLME

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-07  
*Name:* SHARON MOSS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-07  
*Name:* STANLEY HAIGH

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-07  
*Name:* J CHANDLER

*Name:* RUTH SMALLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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