



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2010**



XNR02JIE

Company Name: **BRODIE HOUSE MANAGEMENT LIMITED**

Company Number: **01022573**

Date of this return: **25/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CENTRO PROPERTY SERVICES LTD
MID-DAY COURT
30 BRIGHTON ROAD,SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS EVELYN BETTY MUSGRAVE**

Surname: **MICKLEWRIGHT**

Former names:

Service Address: **19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Company Director **1**

Type: **Person**

Full forename(s): **MISS EVELYN BETTY MUSGRAVE**

Surname: **MICKLEWRIGHT**

Former names:

Service Address: **19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1930**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director 2

Type: **Person**
Full forename(s): **IAN**
Surname: **PRESCOTT**
Former names:
Service Address: **31 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1946** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **GARRICK RADFORD SHERIDAN**
Surname: **STRATHEARN**
Former names:
Service Address: **17 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1973** *Nationality:* **BRITISH**
Occupation: **STUDENT COMPUTER
NETWORKING**

Company Director **4**

Type: **Person**

Full forename(s): **IDA RUTH**

Surname: **THOMPSON**

Former names:

Service Address: **20 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1931** *Nationality:* **BRITISH**

Occupation: **BAR MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	10

Prescribed particulars **THE SHARE CAPITAL OF THE COMPANY IS #320 DIVIDED INTO 32 SHARES OF 310 EACH.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

1 ORDINARY Shares held as at 25/04/2010

Name: **K C P TONG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/04/2010

Name: **SHEILA GILL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/04/2010

Name: **A W BENNETT**

Address:

Name: **J E BENNETT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 25/04/2010

Name: **J E K ZIPMAN**

Address:

Name: **Z ZIPMAN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 25/04/2010

Name: **MR AND MRS J JONES**

Address:

Shareholding :6

1 ORDINARY Shares held as at 25/04/2010

Name:

MR AND MRS GREEN

Address:

Shareholding :7

1 ORDINARY Shares held as at 25/04/2010

Name:

JOAN CORBETT

Address:

Shareholding :8

1 ORDINARY Shares held as at 25/04/2010

Name:

ANDREW DUNCAN DEAS

Address:

Shareholding : 9

1 ORDINARY Shares held as at 25/04/2010

Name: **J E K ZIPMAN**

Address:

Name: **A ZIPMAN**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 25/04/2010

Name: **PHILIP E COLE**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 25/04/2010

Name:

EVELYN B MICKLENRIGHT

Address:

Shareholding : 12

1 ORDINARY Shares held as at 25/04/2010

Name:

IAN ROGER CARRAU

Address:

Shareholding : 13

1 ORDINARY Shares held as at 25/04/2010

Name:

IDA R THOMPSON

Address:

Shareholding : 14

1 ORDINARY Shares held as at 25/04/2010

Name:

MR AND MRS MANCUSO

Address:

Shareholding : 15

1 ORDINARY Shares held as at 25/04/2010

Name:

R POWER

Address:

Shareholding : 16

1 ORDINARY Shares held as at 25/04/2010

Name:

PAULA L PARSONS

Address:

Name: MICHAEL D BURFORD

Address:

Shareholding : 17

1 ORDINARY Shares held as at 25/04/2010

Name: JOSEPH SNOPEK

Address:

Shareholding : 18

1 ORDINARY Shares held as at 25/04/2010

Name: PAUL KAYE

Address:

Name: **SHIRLEY CLARK**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 25/04/2010

Name: **M TROWBRIDGE**

Address:

Name: **AMY L SOUTH**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 25/04/2010

Name:

S C D WESTERGREEN

Address:

Shareholding : 21

1 ORDINARY Shares held as at 25/04/2010

Name:

BRYAN GREEN

Address:

Shareholding : 22

1 ORDINARY Shares held as at 25/04/2010

Name:

M JEZ

Address:

Name: **A JEZ**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 25/04/2010

Name: **MR AND MRS BILHAM**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 25/04/2010

Name: **JULIE D SHORTER**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 25/04/2010

Name:

GARRICK STRATHEARN

Address:

Shareholding : 26

1 ORDINARY Shares held as at 25/04/2010

Name:

M J BRIGNELL

Address:

Shareholding : 27

1 ORDINARY Shares held as at 25/04/2010

Name:

D BRACEY

Address:

Shareholding : 28

1 ORDINARY Shares held as at 25/04/2010

Name: **K D SHEPHERD**

Address:

Name: **T P SHEPHERD**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 25/04/2010

Name: **MR PRESCOTT**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 25/04/2010

Name: **LAURA HEARFIELD**

Address:

Name: **GUY BREWER**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 25/04/2010

Name: **JULIE JONES**

Address:

Name: MICHAEL JONES

Address:

Shareholding : 32

1 ORDINARY Shares held as at 25/04/2010

Name: SIMON P HARTSHORN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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