



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2011

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Company Name: 1 BROOKDALE TERRACE MANAGEMENT COMPANY LIMITED

Company Number: 05976847

Date of this return: 08/11/2011

SIC codes: 98000

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: **135 REDDENHILL ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3NT**

European Economic Area (EEA) Company

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: FRANCIS CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ERIC NEWSHOLME

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHARON MOSS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY HAIGH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RUTH SMALLEY

Name: J CHANDLER

Authorisation

Authenticated

This form was authorised by one of the following:

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