



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBFDEOY

Received for filing in Electronic Format on the: **04/11/2009**

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

Company Number: **05976847**

Date of this return: **29/10/2009**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **PAMELA**
Surname: **CASTLE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/02/1948** *Nationality:* **BRITISH**
Occupation: **RET**

Company Director **2**

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 **3**

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**

Company Director **4**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<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 29/10/2009 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 29/10/2009
1 DISPOSED OF IN PERIOD ON 04/10/2009**

Name: **FRANCIS CLARKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2009

Name:

ERIC NEWSHOLME

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2009

Name:

SHARON MOSS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/10/2009

Name:

STANLEY HAIGH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/10/2009

Name:

RUTH SMALLEY

Address:

Presenter information

Contact Name:

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.