



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270VBL7

Company Name: **BRODIE HOUSE MANAGEMENT LIMITED**

Company Number: **01022573**

Date of this return: **25/04/2013**

SIC codes: **98000**

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 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**

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 25/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: K C P TONG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S NAUTHOA

Name: N K NAUTHOA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J E BENNETT

Name: A W BENNETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: Z ZIPMAN

Name: J E K ZIPMAN

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

Name: MR AND MRS J JONES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS GREEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOAN CORBETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DUNCAN DEAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A ZIPMAN

Name: J E K ZIPMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP E COLE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN B MICKLEWRIGHT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: IAN ROGER CARRAU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IDA R THOMPSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R D METCALFE

Name: K CHRISTMAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R POWER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL D BURFORD

Name: PAULA L PARSONS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH SNOPEK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: PAUL KAYE

Name: SHIRLEY CLARK

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: AMY L SOUTH

Name: M TROWBRIDGE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: S C D WESTERGREEN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: BRYAN GREEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: M JEZ

Name: A JEZ

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MR AND MRS BILHAM

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: JULIE D SHORTER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: GARRICK STRATHEARN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: M J BRIGNELL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: D BRACEY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: J P MARTORELL

Name: S J PARKINSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: MR PRESCOTT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: GUY BREWER

Name: LAURA HEARFIELD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: JULIE JONES

Name: MICHAEL JONES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: SIMON P HARTSHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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