



Companies House
— for the record —

363a(ef)

Annual Return



X91T59DR

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **BRODIE HOUSE MANAGEMENT LIMITED**

Company Number: **01022573**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**CENTRO PROPERTY
SERVICES LTD MID-DAY
COURT
30 BRIGHTON ROAD,
SUTTON
SURREY
SM2 5BN**

*Register of
Members Address:*

**19 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS EVELYN BETTY
MUSGRAVE
MICKLEWRIGHT**

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

Director 1 :

Name: **MISS EVELYN BETTY
MUSGRAVE
MICKLEWRIGHT**

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

Date of Birth: **01/08/1930** *Nationality:* **BRITISH** *Occupation:* **LIBRARIAN**

Director 2 :

Name: **IAN PRESCOTT**

Address: **31 BRODIE HOUSE
10 HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

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

Director 3 :

Name: **GARRICK RADFORD**
SHERIDAN STRATHEARN

Address: **17 BRODIE HOUSE**
10 HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Date of Birth: **16/03/1973** Nationality: **BRITISH**

Occupation: **STUDENT COMPUTER NETWORKING**

Director 4 :

Name: **IDA RUTH THOMPSON**

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

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

Occupation: **BAR MANAGERESS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	32	GBP320
TOTALS	32	GBP320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name:

MS S MAZERORA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name:

SHEILA GILL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2009

Name:

A W BENNETT

Address:

Name: **J E BENNETT**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/04/2009

Name: **J E K ZIPMAN**

Address:

Name: **Z ZIPMAN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/04/2009

Name:

MR AND MRS J JONES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/04/2009

Name:

MR AND MRS GREEN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/04/2009

Name:

JOAN CORBETT

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/04/2009

Name:

ANDREW DUNCAN DEAS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/04/2009

Name:

J E K ZIPMAN

Address:

Name:

A ZIPMAN

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 25/04/2009**

Name: **PHILIP E COLE**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/04/2009**

Name: **EVELYN B MICKLENRIGHT**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 25/04/2009**

Name: **IAN ROGER CARRAU**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 25/04/2009**

Name: **IDA R THOMPSON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 25/04/2009**

Name: **MR AND MRS MANCUSO**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 25/04/2009**

Name: **R POWER**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 25/04/2009**

Name: **PAULA L PARSONS**

Address:

Name: **MICHAEL D BURFORD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 25/04/2009**

Name: **JOSEPH SNOPEK**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 25/04/2009**

Name: **PAUL KAYE**

Address:

Name: **SHIRLEY CLARK**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 25/04/2009**

Name: **M TROWBRIDGE**

Address:

Name: **AMY L SOUTH**

Address:

Shareholding 2:
0

1 ORDINARY Shares held as at 25/04/2009

Name: **S C D WESTERGREEN**

Address:

Shareholding 2:
1

1 ORDINARY Shares held as at 25/04/2009

Name: **BRYAN GREEN**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 25/04/2009**

Name: **A JEZ**

Address:

Name: **M JEZ**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 25/04/2009**

Name: **MR AND MRS BILHAM**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 25/04/2009**

Name: **JULIE D SHORTER**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 25/04/2009**

Name: **GARRICK STRATHEARN**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 25/04/2009**

Name: **M J BRIGNELL**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 25/04/2009**

Name: **D BRACEY**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 25/04/2009**

Name: **M C PAIN**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 25/04/2009**

Name: **MR PRESCOTT**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 25/04/2009**

Name: **LAURA HEARFIELD**

Address:

Name: **GUY BREWER**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 25/04/2009**

Name: **JULIE JONES**

Address:

Name: MICHAEL JONES

Address:

Shareholding 3:
2 1 ORDINARY Shares held as at 25/04/2009

Name: SIMON P HARTSHORN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**