



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRODIE HOUSE MANAGEMENT LIMITED**

*Company Number:* **01022573**

*Date of this return:* **25/04/2015**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARIUSZ SZCZEPAN**

*Surname:* **JEZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/08/1972** *Nationality:* **BRITISH**

*Occupation:* **LORRY DRIVER**

*Company Director* 2

*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**

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*Company Director* 3

*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* 4

*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**

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*Company Director* 5

*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)

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

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS £320 DIVIDED INTO 32 SHARES OF 310 EACH.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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:* MR D A FONTINELLE

*Name:* MRS C S FONTINELLE

*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:* K CHRISTMAN

*Name:* R D METCALFE

*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:* SHIRLEY CLARK

*Name:* PAUL KAYE

*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:* S J PARKINSON

*Name:* J P MARTORELL

*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:* LAURA HEARFIELD

*Name:* GUY BREWER

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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