



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/12/2015

X4LR0LOZ

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

*Company Number:* **05976847**

*Date of this return:* **09/11/2015**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **135 REDDENHILL ROAD  
TORQUAY  
DEVON  
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):* **SHARON**

*Surname:* **MOSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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:* ANDREW SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON MOSS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KINCADE

*Name:* MR HEALEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVAN MAINDONALD

## *Authorisation*

*Authenticated*

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

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