



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **BRODIE HOUSE MANAGEMENT LIMITED**

Company Number: **01022573**

Company Details

Period Ending: **25/04/2008**

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 25/04/2008 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 25/04/2008

Name:

MS S MAZERORA

Address:

**9 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY**

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2008

Name:

SHEILA GILL

Address:

**12 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY**

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2008

Name:

A W BENNETT

Address:

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

Name: **J E BENNETT**
Address: **5 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 4:

1 ORDINARY Shares held as at 25/04/2008

Name: **J E K ZIPMAN**
Address: **18 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Name: **Z ZIPMAN**
Address: **18 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 5:

1 ORDINARY Shares held as at 25/04/2008

Name: **MR AND MRS J JONES**
Address: **7 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Shareholding 6:

1 ORDINARY Shares held as at 25/04/2008

Name: **MR AND MRS GREEN**
Address: **25 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Shareholding 7:

1 ORDINARY Shares held as at 25/04/2008

Name: **JOAN CORBETT**
Address: **8 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Shareholding 8:

1 ORDINARY Shares held as at 25/04/2008

Name: **ANDREW DUNCAN DEAS**

Address: **1 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Shareholding 9:

1 ORDINARY Shares held as at 25/04/2008

Name: **J E K ZIPMAN**

Address: **4 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Name: **A ZIPMAN**

Address: **4 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY**

Shareholding 1:
0 **1 ORDINARY Shares held as at 25/04/2008**

Name: **PHILIP E COLE**
Address: **32 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/04/2008**

Name: **EVELYN B MICKLENRIGHT**
Address: **19 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 1:
2 **1 ORDINARY Shares held as at 25/04/2008**

Name: **IAN ROGER CARRAU**
Address: **28 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 1:
3 **1 ORDINARY Shares held as at 25/04/2008**

Name: **IDA R THOMPSON**
Address: **20 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 1:
4 **1 ORDINARY Shares held as at 25/04/2008**

Name: **MR AND MRS MANCUSO**
Address: **3 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 1:
5 **1 ORDINARY Shares held as at 25/04/2008**

Name: **R POWER**
Address: **16 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 1:
6 **1 ORDINARY Shares held as at 25/04/2008**

Name: **PAULA L PARSONS**
Address: **6 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Name: **MICHAEL D BURFORD**
Address: **6 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY

Shareholding 1:
7 **1 ORDINARY Shares held as at 25/04/2008**

Name: **JOSEPH SNOPEK**
Address: **14 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 1:
8 **1 ORDINARY Shares held as at 25/04/2008**

Name: **PAUL KAYE**
Address: **29 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Name: **SHIRLEY CLARK**
Address: **29 BRODIE HOUSE**
10 HARCOURT AVENUE
WALLINGTON
SURREY

Shareholding 1:
9 **1 ORDINARY Shares held as at 25/04/2008**

Name: **M TROWBRIDGE**
Address: **23 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Name: **AMY L SOUTH**
Address: **23 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding **2:**
0 **1 ORDINARY Shares held as at 25/04/2008**

Name: **S C D WESTERGREEN**
Address: **21 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding **2:**
1 **1 ORDINARY Shares held as at 25/04/2008**

Name: **BRYAN GREEN**
Address: **24 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 2:
2 **1 ORDINARY Shares held as at 25/04/2008**

Name: **M JEZ**
Address: **27 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Name: **A JEZ**
Address: **27 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR**

Shareholding 2:
3 **1 ORDINARY Shares held as at 25/04/2008**

Name: **MR AND MRS BILHAM**
Address: **22 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY**

Shareholding 2:
4 **1 ORDINARY Shares held as at 25/04/2008**

Name: **JULIE D SHORTER**
Address: **26 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 2:
5 **1 ORDINARY Shares held as at 25/04/2008**

Name: **GARRICK STRATHEARN**
Address: **17 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 2:
6 **1 ORDINARY Shares held as at 25/04/2008**

Name: **M J BRIGNELL**
Address: **30 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 2:
7 **1 ORDINARY Shares held as at 25/04/2008**

Name: **D BRACEY**
Address: **13 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 2:
8 **1 ORDINARY Shares held as at 25/04/2008**

Name: **M C PAIN**
Address: **11 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 2:
9 **1 ORDINARY Shares held as at 25/04/2008**

Name: **MR PRESCOTT**
Address: **31 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 3:
0 **1 ORDINARY Shares held as at 25/04/2008**

Name: **LAURA HEARFIELD**
Address: **2 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Name: **GUY BREWER**
Address: **2 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Shareholding 3:
1 **1 ORDINARY Shares held as at 25/04/2008**

Name: **JULIE JONES**
Address: **15 BRODIE HOUSE**
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Name: MICHAEL JONES
Address: 15 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY

Shareholding 3:
2 1 ORDINARY Shares held as at 25/04/2008

Name: SIMON P HARTSHORN
Address: 10 BRODIE HOUSE
HARCOURT AVENUE
WALLINGTON
SURREY
SM6 8AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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