



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2011**

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Company Name: **BRACKENWOOD RESIDENTS COMPANY LIMITED**

Company Number: **02178772**

Date of this return: **15/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **LEIGH GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN RONALD**

Surname: **BEGEMAN**

Former names:

Service Address: **LEIGH
GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN RONALD**

Surname: **BEGEMAN**

Former names:

Service Address: **LEIGH
GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

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

Date of Birth: **19/05/1962**

Nationality: **BRITISH**

Occupation: **PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER JANE**

Surname: **BEGEMAN**

Former names:

Service Address: **LEIGH
GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

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

Date of Birth: **16/12/1961**

Nationality: **BRITISH**

Occupation: **PLANNER**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **CARR**

Former names:

Service Address: **WINDOVER
GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

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

Date of Birth: **26/08/1946** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **REX**

Surname: **CARR**

Former names:

Service Address: **WINDOVER
GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

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

Date of Birth: **18/08/1946** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **HANCOCK**

Former names:

Service Address: **BRACKENWOOD
GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

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

Date of Birth: **28/04/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **HANCOCK**

Former names:

Service Address: **BRACKENWOOD
GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

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

Date of Birth: **29/04/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MARY PATRICIA**

Surname: **TEBBUTT**

Former names:

Service Address: **FIRLEMOUNT
GOLDSMITHS AVENUE
CROWBOROUGH
EAST SUSSEX
TN6 1RH**

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

Date of Birth: **17/03/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-15**
Name: **PAULINE HANCOCK**

Name: **JOHN HANCOCK**

Shareholding 2 : **2 ORDINARY shares held as at 2011-04-15**
Name: **JENNIFER CARR**

Name: **REX CARR**

Shareholding 3 : **2 ORDINARY shares held as at 2011-04-15**
Name: **COLIN RONALD BEGEMAN**

Name: **JENNIFER JANE BEGEMAN**

Shareholding 4 : **2 ORDINARY shares held as at 2011-04-15**
Name: **MARY PATRICIA TEBBUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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