



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRENTHALL PARK (INFRASTRUCTURE) LIMITED**

Company Number: **02398700**

Date of this return: **31/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **COUNTRYSIDE HOUSE
THE DRIVE GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS TRACY MARINA**

Surname: **WARREN**

Former names:

Service Address: **THE MOLEHILL HOLLOW ROAD
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3JF**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN HERBERT**

Surname: **CHERRY**

Former names:

Service Address: **HARVESTERS GREEN STREET
FRYERNING
INGATESTONE
ESSEX
CM4 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**
Surname: **YALLOP**
Former names:
Service Address: **BYWAYS**
 FAIRSEAT
 SEVENOAKS
 KENT
 TN15 7LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name:

BRENT HALL PARK LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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