



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BZDR4B**

*Company Name:* **BROCKHAMPTON HOLDINGS LIMITED**

*Company Number:* **02570616**

*Date of this return:* **05/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BROCKHAMPTON SPRINGS  
WEST STREET  
HAVANT  
HANTS  
PO9 1LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER NEIL**

Surname: **HARDYMAN**

Former names:

Service Address: **BROCKHAMPTON SPRINGS  
WEST STREET  
HAVANT  
HANTS  
PO9 1LG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICK JOHN**

Surname: **SHEERAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/01/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEVILLE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BROCKHAMPTON SPRINGS  
WEST STREET  
HAVANT  
HANTS  
PO9 1LG**

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

*Date of Birth:* **07/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4462607</b>
		<i>Aggregate nominal value</i>	<b>446260.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY 10P SHARES HAVE ONE EQUAL VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45302934</b>
		<i>Aggregate nominal value</i>	<b>4530293.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY A 10P SHARES HAVE NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49765541</b>
		<i>Total aggregate nominal value</i>	<b>4976554.1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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*

<i>Shareholding 1</i>	<b>: 45302934 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>SOUTH DOWNS LIMITED</b>
<i>Shareholding 2</i>	<b>: 4462607 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SOUTH DOWNS LIMITED</b>

## *Authorisation*

*Authenticated*

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

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