



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYMORE ONE MANAGEMENT COMPANY LIMITED**

Company Number: **02053872**

Date of this return: **10/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **37 ST MARGARET'S STREET
CANTERBURY
KENT
CT1 2TU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **CAROLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **PULLINGER**

Former names:

Service Address: **THROWLEY HOUSE 49 MAIDSTONE ROAD
CHATHAM
KENT
ENGLAND
ME4 6DP**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES. ONE VOTE PER SHARE. WHERE A SHARE IS JOINTLY ALLOCATED ONE VOTE WILL BE CAST BY THE HOLDER WHOSE NAME APPEARS FIRST ON THE REGISTER OF MEMBERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-01

Name: **PAMELA ANNE WINTLE**

Name: **DAVID ARTHUR WINTLE**

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

Name: **PAUL JOSEPH CAROLAN**

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

Name: **MARIE MICHELLE KIRSTIE TONTA**

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

Name: **DAVID CARLO BARZOTELLI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **RONALD WILLIAM PACK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARY ELLIOT MEPHAM

Name: CHRISTOPHER EDWARD AMOS MEPHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALI RENCBER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH OAKY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANNE WALTERS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN YATES

Name: JANE YATES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARIANNE LAURA THATCHER

Name: CHRISTOPHER HENRY THATCHER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DESMOND CRILLEY

Name: CHRISTOPHER HALE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ROSEBELL PROPERTIES LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND WATTS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CLAIR EMMA BEECHEY

Name: JAMES SCOTT BEECHEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY FURR

Name: DAVID JOHN FURR

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MARY WINFRED KNIGHTLEY

Name: DEREK EDWARD KNIGHTLEY

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-20

Name: PAMELA ANNE WINTLE

Name: DAVID ARTHUR WINTLE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE LILLEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: SHEAIA N LEE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: SHIRLEY JOYCE HUTCHINSON

Name: HUGH TREVOR HUTCHINSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: ANNA MARY LINDLEY

Name: EDWARD NATHAN FIRMIN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: HEYWANTEE AUBEELAUCK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: JULIE LOUISE DODD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: THE HOUSE NEXT DOOR LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MARIE YOUNG

Name: ALEXANDER YOUNG

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ROGER COX

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MOLONY

Name: ANDREW KEVIN MOLONY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM ANDREW JARDINE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER JOHNSTONE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: YUK HA CHAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JOHNATHAN PAUL LAW

Name: JOANNE MULYKA

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GREGORY HOWARD

Name: CAROLINE HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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