



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219WACY

Company Name: **BRAMSHILL LEISURE MANAGEMENT LTD**

Company Number: **01142159**

Date of this return: **31/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BRAMSHILL COTTAGE
BRAMSHILL ROAD, BRAMSHILL
HOOK
HAMPSHIRE
RG27 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LUCY JANE**

Surname: **GOODMAN**

Former names:

Service Address: **33 TADMOR STREET
LONDON
W12 8AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MS LUCY JANE**

Surname: **GOODMAN**

Former names:

Service Address: **33 TADMOR STREET
LONDON
W12 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROGER JOHN**

Surname: **GOODMAN**

Former names:

Service Address: **1670 TUSTIN AVENUE
COSTA MESA
CA
92627
UNITED STATES OF AMERICA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **27/01/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS POLLY**

Surname: **KEMPSTON**

Former names:

Service Address: **8 WALSINGHAM ROAD**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 4FF

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

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **J V GOODMAN TRUST**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **N J GOODMAN TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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