



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAMSHILL LEISURE MANAGEMENT LTD**

Company Number: **01142159**

Date of this return: **31/01/2010**

SIC codes: **7414**
9262

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 **I**

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

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
<i>Prescribed particulars</i>	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 31/01/2010 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

51 ORDINARY Shares held as at 31/01/2010

Name: **J V GOODMAN TRUST**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 31/01/2010

Name: **N J GOODMAN TRUST**

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.