



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MH89QG

Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **BROOKSIDE COURT (WOODSTOCK) LIMITED**

Company Number: **03673999**

Date of this return: **20/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5 BROOKSIDE COURT
WOODSTOCK
OXFORDSHIRE
OX20 1TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE ANTHONY**

Surname: **HUDSON**

Former names:

Service Address: **5 BROOKSIDE COURT
WOODSTOCK
OXFORDSHIRE
OX20 1TY**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **LANGLEY**

Former names:

Service Address: **12 BROOKSIDE COURT
WOODSTOCK
OXFORDSHIRE
OX20 1TY**

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

Date of Birth: **09/06/1949**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDY BISIA**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY E. GRIST**

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

Name: THOMAS LAURENT BENJAMIN CLAVIER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA MARY PHILLIPS

Name: DEREK CHARLES PHILLIPS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARIANNE LUCY JACQUES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JAMES M. LANGLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE HUDSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: EMA JUSTINE MURPHY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH STAPLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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