



Companies House

AR01 (ef)

Annual Return



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X37HTECJ

Company Name: **BRAESIDE MANAGEMENT COMPANY LIMITED**

Company Number: **04420877**

Date of this return: **19/04/2014**

SIC codes: **55900**

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

Situation of Registered Office: **32 ST MARGARET'S DRIVE, CRAIG Y
DON, LLANDUDNO
CONWY
LL30 1YD**

Officers of the company

Company Secretary 1

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

Surname: **LOCKETT**

Former names:

Service Address: **32 ST MARGARET'S DRIVE
CRAIG Y DON
LLANDUDNO
CONWY
LL30 1YD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PERCIVAL JESSE**

Surname: **BELLIS**

Former names:

Service Address: **30 ST MARGARET'S DRIVE
CRAIG Y DON
LLANDUDNO
CONWY
LL30 1YD**

Country/State Usually Resident: **WALES**

Date of Birth: **21/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **JONES**

Former names:

Service Address: **34 ST MARGARET'S DRIVE
CRAIG-Y-DON
LLANDUDNO
CONWY
LL30 1YD**

Country/State Usually Resident: **WALES**

Date of Birth: **29/10/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **LOCKETT**

Former names:

Service Address: **32 ST MARGARET'S DRIVE**
 CRAIG Y DON
 LLANDUDNO
 CONWY
 LL30 1YD

Country/State Usually Resident: **WALES**

Date of Birth: **04/06/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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: **ANN JONES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PERCIVAL JESSE BELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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