



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ZCFM8

Company Name: **Bryn Mansions Management Ltd**

Company Number: **02235355**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALICE MAY**

Surname: **HOCKADAY**

Former names:

Service Address: **FLAT 5 BRYN MANSION S
5 QUEENS ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LF**

Company Director **1**

Type: **Person**

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

Surname: **CROW**

Former names: **CROW**

Service Address: **FLAT 1 BRYN MANSION S
5 QUEENS ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LF**

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

Date of Birth: **13/04/1961**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **DOYLE**

Former names:

Service Address: **FLAT 2 BRYN MANSION S
5 QUEENS ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LF**

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

Date of Birth: **20/06/1983** *Nationality:* **BRITISH**
Occupation: **ROYAL MARINE**

Company Director **3**

Type: **Person**

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

Surname: **DOYLE**

Former names: **MARSHALL**

Service Address: **FLAT 2 BRYN MANSION S
5 QUEENS ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LF**

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

Date of Birth: **29/07/1982**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**

Full forename(s): **MS ALICE MAY**

Surname: **HOCKADAY**

Former names:

Service Address: **FLAT 5 BRYN MANSION S
5 QUEENS ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LF**

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

Date of Birth: **15/02/1968**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director **5**

Type: **Person**

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

Surname: **HODGES**

Former names:

Service Address: **6 BRYN MANSIONS
5 QUEENS ROAD
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS23 2LF**

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

Date of Birth: **24/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **FRAZER**

Surname: **HOOPER**

Former names:

Service Address: **FLAT 3 BRYN MANSION S
5 QUEENS ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LF**

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

Date of Birth: **11/04/1978**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 7

Type: **Person**
Full forename(s): **MRS RUTH LOUISE**

Surname: **HOOPER**

Former names: **BALE**

Service Address: **FLAT 3 BRYN MANSION S
5 QUEENS ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 2LF**

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

Date of Birth: **12/01/1984** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **C GARLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE MAY HOCKADAY**

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

Name: **SARAH LEAHANNE THOMSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA JUNE HOLMES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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