



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRENINBRIDGE LIMITED**

Company Number: **01332770**

Date of this return: **15/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **11 GLENILLA ROAD
LONDON
NW3 4AJ**

Officers of the company

Company Secretary 1

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

Surname: **KATOVSKY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KATOVSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** Nationality: **BRITISH**
Occupation: **IT ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **BEATE**

Surname: **LEWKOWICZ**

Former names:

Service Address: **FLAT 3 11 GLENILLA ROAD
LONDON
NW3 4AJ**

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

Date of Birth: ****/06/1965**

Nationality: **GERMAN**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**
Full forename(s): **DR MINOO**

Surname: **LORD**

Former names: **HOJJATZADEH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT GEOLOGIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY. EACH SHARE TO BE REDEEMED UPON RESIGNATION OF A DIRECTOR.

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 15/02/2016 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: **BEATE LEWKOWICZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN RICHARD LORD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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