



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2011**

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Company Name: **138, BROOKE ROAD MANAGEMENT LIMITED**

Company Number: **01855289**

Date of this return: **31/03/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **138B BROOKE ROAD**
STOKE NEWINGTON
LONDON
N16 7RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDITH AGNES**

Surname: **HAMILTON**

Former names:

Service Address: **3 ABBOTSHILL
56 ABBOTSFORD ROAD
GALASHIELS
SELKIRKSHIRE
UNITED KINGDOM
TD1 3HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MATILDE**

Surname: **FERONE**

Former names:

Service Address: **138D BROOKE ROAD
LONDON
N16 7RR**

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

Date of Birth: **11/01/1977** *Nationality:* **ITALIAN**

Occupation: **EVENT ORGANISER**

Company Director 2

Type: **Person**
Full forename(s): **MS JUDITH AGNES**

Surname: **HAMILTON**

Former names:

Service Address: **3 ABBOTTSHILL
56 ABBOTSFORD ROAD
GALASHIELS
SCOTLAND
TD1 3HP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1949** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MS JULIA IMOGEN**

Surname: **MAGNUS**

Former names:

Service Address: **138B BROOKE ROAD
STOKE NEWINGTON
LONDON
N16 7RR**

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

Date of Birth: **23/01/1953** *Nationality:* **BRITISH**

Occupation: **RESEARCHER WRITER**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN TIMOTHY**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1956**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 1 ORDINARY shares held as at 2011-03-31
Name: MATILDA FERONE

Name: WILLIAM SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
Name: J.I. MAGNUS

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-31
Name: J.A. HAMILTON

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-31
Name: J L WATKINS

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-31
Name: JON WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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