



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **148 BROOKE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01971917**

*Date of this return:* **20/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **148 BROOKE ROAD  
LONDON  
N16 7RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BREDA FRANCES**

*Surname:* **CORISH**

*Former names:*

*Service Address:* **148 BROOKE ROAD  
STOKE NEWINGTON  
LONDON  
N16 7RR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **COLIN**

*Surname:*                                **BERRY**

*Former names:*

*Service Address:*                        **148 BROOKE ROAD  
STOKE NEWINGTON HACKNEY  
LONDON  
N16 7RR**

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

*Date of Birth:*    **16/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH SCIENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BREDA FRANCES**

*Surname:* **CORISH**

*Former names:*

*Service Address:* **148 BROOKE ROAD  
STOKE NEWINGTON  
LONDON  
N16 7RR**

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

*Date of Birth:* **20/02/1966** *Nationality:* **IRISH**

*Occupation:* **PRODUCT DEVELOPMENT  
MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MISS HELEN LAURA**

Surname:                           **JAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **11/07/1982**                                Nationality:   **BRITISH**

Occupation:     **PUBLIC AFFAIRS MANAGER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR TIMOTHY JAMES**

Surname:                           **WETHERALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/08/1980**                                Nationality:   **BRITISH**

Occupation:     **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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:* COLIN FINLAYSON BERRY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRED A FRANCES CORISH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN LAURA JAY

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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