



Companies House
— for the record —

AR01 (ef)

Annual Return



XFTGLHQD

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

Company Number: **01971917**

Date of this return: **20/01/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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

Company Director 3

Type: **Person**
Full forename(s): **RACHEL LOUISE**
Surname: **FERDINANDO**
Former names:
Service Address: **148 BROOKE ROAD**
 LONDON
 N16 7RR

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

Date of Birth: **29/10/1965** *Nationality:* **BRITISH**
Occupation: **CLIENT MANAGER FOR BT**

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>	N/A		

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 20/01/2010 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 20/01/2010

Name: **COLIN FINLAYSON BERRY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/01/2010

Name:

BREDA FRANCES CORISH

Address:

Shareholding : 3

2 ORDINARY Shares held as at 20/01/2010

Name:

RACHEL LOUISE FERNANDO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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