



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01971917**

Date of this return: **20/01/2015**

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 **1**

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): **MR EOIN**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1985** *Nationality:* **DUAL IRISH / US**
Occupation: **BANKER**

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 20/01/2015 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: **BREDA FRANCES CORISH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-12
Name: **HELEN LAURA JAY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-12
Name: **TIM WETHERALL**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **EOIN DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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