



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JIW042

Company Name: **24 BRONDESBURY VILLA'S RESIDENTS COMPANY LIMITED**

Company Number: **02003796**

Date of this return: **08/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 BRONDESBURY VILLAS
LONDON
NW6 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE KATHERINE**

Surname: **SCHROETER**

Former names:

Service Address: **24 BRONDES BURY VILLAS
LONDON
NW6 6AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **GARRAD-COLE**

Former names:

Service Address: **24C BRONDESBURY VILLAS
LONDON
ENGLAND
NW6 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1976** *Nationality:* **BRITISH**

Occupation: **MUSIC PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE KATHERINE**

Surname: **SCHROETER**

Former names:

Service Address: **24 BRONDESBURY VILLAS
LONDON
NW6 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1962**

Nationality: **BRITISH**

Occupation: **PA**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JOHN RICKMAN**

Surname: **WALKER**

Former names:

Service Address: **24 BRONDESBURY VILLAS
LONDON
NW6 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Corporate**
Name: **SILVA SCREEN PROPERTIES LTD**

*Registered or
principal address:* **3 PROWSE PLACE
LONDON
ENGLAND
NW1 9PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06262381**

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

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 08/08/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-15

Name: NORMAN ALEXANDER BISHOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA LILLIAN WALKER

Name: ANTHONY JOHN RICKMAN WALKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE KATHERINE SCHROETER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS GARRAD-COLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SILVA SCREEN PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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