



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **99 BRONDESBURY ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02580323**

Date of this return: **13/01/2013**

SIC codes: **99000**

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

Situation of Registered Office: **99 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMENICO**

Surname: **DIBERNARDO**

Former names:

Service Address: **FLAT 5 99 BRONDESBURY ROAD
KILBURN
LONDON
NW6 6RY
NW6 6RY**

Company Director ***I***

Type: **Person**

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

Surname: **DIBERNARDO**

Former names:

Service Address: **FLAT 5 99 BRONDESBURY ROAD
KILBURN
LONDON
NW6 6RY
NW6 6RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1962** *Nationality:* **ITALIAN**

Occupation: **AIR FRANCE**

Company Director 2

Type: **Person**

Full forename(s): **PAULA**

Surname: **JALFON**

Former names:

Service Address: **FLAT 3 99 BRONDESBURY ROAD
LONDON
NW6 6RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1968**

Nationality: **BRITISH**

Occupation: **FILM FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **MILLER**

Former names:

Service Address: **FLAT 2 99 BRONDESBURY ROAD
LONDON
NW6 6RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1972** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **HUBERT OSCAR**

Surname: **NAZARETH**

Former names:

Service Address: **FLAT 1 80 BRONDESBURY ROAD
LONDON
NW6 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KATHERINE**

Surname: **ROGERS**

Former names:

Service Address: **FLAT 1 99 BRONDESBURY
LONDON
NW6 6RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1960**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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: **HUBERT OSCAR NAZARETH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ROGERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA MILLER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMENICO DIBERNARDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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