



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* 41 Upper Brockley Road Limited

*Company Number:* 02639151

*Date of this return:* 20/08/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **D & W SERVICES LIMITED**

*Registered or  
principal address:* **19 MONTPELIER AVENUE  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3AP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03209405**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SARAH HELEN**

*Surname:*                **BECKETT**

*Former names:*

*Service Address:*        **41 UPPER BROCKLEY ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
SE4 1SY**

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

*Date of Birth:*    **07/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **CRAWFORD**

*Former names:*

*Service Address:*        **5 LEAVER GARDENS  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 8EN**

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

*Date of Birth:*    **10/10/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GODSELL**

*Former names:*

*Service Address:*        **FLAT E 76 HONOR OAK ROAD  
FOREST HILL  
LONDON  
ENGLAND  
SE23 3RR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN PAUL**

*Surname:* **SHEARMAN**

*Former names:*

*Service Address:* **310 CARDINAL COURT  
MILL VALLEY  
USA  
CA 94941**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>400</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 2011-08-20  
*Name:* CLIVE CRAWFORD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-20  
*Name:* JOHN PAUL SHEARMAN

## *Authorisation*

*Authenticated*

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

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