



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: **20/08/2012**

SIC codes: **98000**

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**

Company Director **1**

Type: **Person**

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

Surname: **BECKETT**

Former names:

Service Address: **41C 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 ANDREA**

Surname: **CENTONZE**

Former names:

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

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

Date of Birth: **28/11/1979** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **3**

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 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)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 1600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 400 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 1600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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: SARAH HELEN BECKETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA CENTONZE

Name: SARAH HAMMOUDI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE CRAWFORD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-30
Name: JONATHAN GODSELL

Name: SARAH DALY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

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.