



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2009**

Company Name: **BRIARVIEW COURT LIMITED**

Company Number: **02926873**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BRIARVIEW COURT
HANDSWORTH AVENUE
LONDON
E4 9PQ**

*Register of
Members Address:*

**1 BRIARVIEW COURT
HANDSWORTH
AVENUE
LONDON
E4 9PQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARION FORD**

Address: **1 BRIARVIEW COURT
HANDSWORTH AVENUE
LONDON
E4 9PQ**

Director 1 :

Name: **CHRISTOPHER JAMES DEAR** *Address:* **12 BRIARVIEW COURT
HIGHAMS PARK
LONDON
E4 9PQ**

Date of Birth: **28/06/1965** *Nationality:* **British** *Occupation:* **CIVIL SERVICE**

Director 2 :

Name: **MARION FORD** *Address:* **1 BRIARVIEW COURT
HANDSWORTH AVENUE
LONDON
E4 9PQ**

Date of Birth: **27/07/1942** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: NEIL IVESON

Address: 196 NEW ROAD
CHINGFORD
LONDON
E4 9SJ

Date of Birth: 06/10/1963 Nationality: British

Occupation: ENVIRONMENTAL HEALTH
OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
TOTALS		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name: NICHOLAS EUGENE POLKINGHORNE

Address:

Name: **JOANNE MARIE MOORE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name: **SULEMAN HUSSAIN**

Address:

Name: **KATARINA HIRJAKOVA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2009

Name:

MICHAEL KELLY

Address:

Name:

ELIZABETH ROTHMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/05/2009

Name:

NEIL RICHARD IVESON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/05/2009

Name:

MARION FORD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/05/2009

Name:

KATY WHITE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/05/2009

Name:

LAURENCE MORRIS POSTER

Address:

Name: **REBECCA LOUISE POSTER**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/05/2009

Name: **BERNARD POWELL**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/05/2009

Name: **ANTHONY JAMES RUSSELL**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 09/05/2009**

Name: **WARREN BARNS**

Address:

Name: **SARAH HEIGHT**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/05/2009**

Name: **CHRISTOPHER DEAR**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/05/2009**

Name: **JOAN BUCKLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2009**

Authenticated: **Yes (E/W)**