



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIARVIEW COURT LIMITED**

Company Number: **02926873**

Date of this return: **09/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 BRIARVIEW COURT
HANDSWORTH AVENUE
LONDON
E4 9PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **FORD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **DEAR**

Former names:

Service Address: **12 BRIARVIEW COURT
HIGHAMS PARK
LONDON
E4 9PQ**

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

Date of Birth: **28/06/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVICE**

Company Director **2**

Type: **Person**
Full forename(s): **MARION**

Surname: **FORD**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **IVESON**

Former names:

Service Address: **196 NEW ROAD
CHINGFORD
LONDON
E4 9SJ**

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

Date of Birth: **06/10/1963** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL HEALTH
OFFICER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO CHANGES. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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: **NICHOLAS EUGENE POLKINGHORNE**

Name: **JOANNE MARIE MOORE**

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

Name: **KATARINA HIRJAKOVA**

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

Name: **ELIZABETH ROTHMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL RICHARD IVESON**

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

Name: MARION FORD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: KATY WHITE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE FRASER WHEELER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BERNARD POWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY JAMES RUSSELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: WARREN BARNS

Name: SARAH BARNS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER DEAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-07-29

Name: BENJAMIN GIBSON

Name: CATHERINE GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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