



Companies House
— for the record —

AR01 (ef)

Annual Return



XJBFMKMY

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Company Name: **BRIARVIEW COURT LIMITED**

Company Number: **02926873**

Date of this return: **09/05/2010**

SIC codes: **9800**

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 *1*

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 09/05/2010 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 09/05/2010

Name: **NICHOLAS EUGENE POLKINGHORNE**

Address:

Name: **JOANNE MARIE MOORE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/05/2010

Name: **SULEMAN HUSSAIN**

Address:

Name: **KATARINA HIRJAKOVA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/05/2010

Name: **MICHAEL KELLY**

Address:

Name: **ELIZABETH ROTHMAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/05/2010

Name: **NEIL RICHARD IVESON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/05/2010

Name:

MARION FORD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/05/2010

Name:

KATY WHITE

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/05/2010

Name:

LAURENCE MORRIS POSTER

Address:

Name: **REBECCA LOUISE POSTER**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 09/05/2010

Name: **BERNARD POWELL**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 09/05/2010

Name: **ANTHONY JAMES RUSSELL**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 09/05/2010

Name: **WARREN BARNS**

Address:

Name: **SARAH HEIGHT**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 09/05/2010

Name: **CHRISTOPHER DEAR**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 09/05/2010

Name: **JOAN BUCKLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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