



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM4I6U38

<i>Company Name:</i>	BRIARVIEW COURT LIMITED
<i>Company Number:</i>	02926873
<i>Date of this return:</i>	09/05/2011
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 09/05/2011 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 2011-05-09
Name: JOANNE MARIE MOORE

Name: NICHOLAS EUGENE POLKINGHORNE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09
Name: KATARINA HIRJAKOVA

Name: SULEMAN HUSSAIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-09
Name: ELIZABETH ROTHMAN

Name: MICHAEL KELLY

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-09
Name: NEIL RICHARD IVESON

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-09

Name: MARION FORD

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-09
Name: KATY WHITE

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-09
1 shares transferred on 2011-04-20
Name: CLAIRE FRASER WHEELER

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-09
Name: BERNARD POWELL

Shareholding 9 : 1 ORDINARY shares held as at 2011-05-09
Name: ANTHONY JAMES RUSSELL

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-09
Name: SARAH HEIGHT
Name: WARREN BARNS

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-09
Name: CHRISTOPHER DEAR

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-09
Name: JOAN BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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