Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/01/2014**

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Company Name:	**52 BRONDESBURY ROAD NW6 LIMITED**
Company Number:	**03145370**
Date of this return:	**20/01/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 BRONDESBURY ROAD** **LONDON** **NW6 6BS**

Officers of the company

Company Secretary 1

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

Surname: **BUCK**

Former names:

Service Address: **52A BRONDESBURY ROAD**
LONDON
NW6 6BS

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES VINCENT**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **CLIVE**

Former names:

Service Address: **52A BRONDESBURY ROAD**
LONDON
NW6 6BS

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

Date of Birth: **09/04/1952** *Nationality:* **BRITISH**

Occupation: **COSTUME DESIGNER**

Company Director *3*

Type: **Person**

Full forename(s): **MS JULIET GISELA MAGDELEINE**

Surname: **WATTEBOT O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1975** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS AS SHAREHOLDER OF FREEHOLD COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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: **JAMES VINCENT AUSTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE ANNETTE VAN NIEKERK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH CLIVE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIET GISELA MAGDELEINE WATTEBOT O''BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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