



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **52 BRONDESBURY ROAD NW6 LIMITED**

Company Number: **03145370**

Date of this return: **11/01/2011**

SIC codes: **7032**

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): **MIRWAIS**

Surname: **ZEKRYA**

Former names:

Service Address: **52B BRONDESBURY ROAD
LONDON
GREATER LONDON
NW6 6BS**

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

Date of Birth: **08/07/1974**

Nationality: **SWISS**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS SHAREHOLDER OF FREEHOLD COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 2011-01-11
Name: MIRWAIS ZEKRYA

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-11
Name: JENNIFER ZEKRYA

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-11
Name: JAMES VINCENT AUSTIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-11
Name: MARIE ANNETTE VAN NIEKERK

Shareholding 5 : 2 ORDINARY shares held as at 2011-01-11
Name: JANE ELIZABETH CLIVE

Authorisation

Authenticated

This form was authorised by one of the following:

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