



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03145370**

Date of this return: **20/01/2015**

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	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 20/01/2015 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.