



Companies House

AR01 (ef)

Annual Return



X38XMDHP

Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **72 BRIXTON WATER LANE LIMITED**

Company Number: **03777567**

Date of this return: **26/05/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O VFM PROPERTY MANAGEMENT
BURNHILL HOUSE 50 BURNHILL ROAD
BECKENHAM
KENT
ENGLAND
BR3 3LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VFM**

Surname: **PROCUREMENT LIMITED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS JANE PATRICIA**

Surname: **LEAKER**

Former names:

Service Address: **FLAT 4 72 BRIXTON WATER LANE
LONDON
SW2 1QB**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY YUN-HSIA**

Surname: **LING**

Former names:

Service Address: **FLAT 1 72 BRIXTON WATER LANE
LONDON
SW2 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1953**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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
<i>Prescribed particulars</i>			
BY MAJORITY			

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 26/05/2014 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: **ANTHONY YUN-HSIA LING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA RICHARDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LEAKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY LLOYD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA PLESCIA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ZAYD NEIL AL-JAWAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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