

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for
You cannot use this form to give notice of changes to the company officers, registered office or company type or information relating to the company registration.

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A28 03/09/2011 313
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

Filing in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number 0 3 8 1 7 7 0 3

Company name in full 1 120 BRAVINGTON ROAD LIMITED

1 Company name change
If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return 2 0 2 0 8 2 0 1 1

2 Date of this return
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 3

Classification code 1	7	4	9	9	
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description NON TRADING

3 Principal business activity
You must provide a trade classification code (SIC code) or a description of your company's main business in this section.
A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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Company type ¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address ²

Building name/number	120
Street	BRAVINGTON ROAD
Post town	LONDON
County/Region	
Postcode	W 9 3 A L

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ³

Building name/number	
Street	
Post town	
County/Region	
Postcode	

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records ⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

⁴ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- ▶ For a **secretary** who is an individual, go to **Section B1**
- ▶ For a **corporate secretary**, go to **Section C1**
- ▶ For a **director** who is an individual, go to **Section D1**
- ▶ For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details 1

Please use this section to list all the secretaries of the company
For a **corporate secretary**, complete **Section C1-C4**

Title*	
Full forename(s)	
Surname	
Former name(s) ²	

1 Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address 3

Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> </tr> </table>										
Country											

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details ¹	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? ▶ Yes Complete Section C3 only ▶ No Complete Section C4 only	
C3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ³		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Director

D1 Director's details ¹																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	DOCTOR																
Full forename(s)	CHARLES DOUGLAS																
Surname	SHAW																
Former name(s) ²																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">d</td><td style="width: 20px; text-align: center;">d</td><td style="width: 20px; text-align: center;">m</td><td style="width: 20px; text-align: center;">m</td><td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">y</td> </tr> <tr> <td style="text-align: center;">1</td><td style="text-align: center;">6</td><td style="text-align: center;">0</td><td style="text-align: center;">4</td><td style="text-align: center;">1</td><td style="text-align: center;">9</td><td style="text-align: center;">4</td><td style="text-align: center;">9</td> </tr> </table>	d	d	m	m	y	y	y	y	1	6	0	4	1	9	4	9
d	d	m	m	y	y	y	y										
1	6	0	4	1	9	4	9										
Business occupation (if any)	LECTURER																

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ³						
Building name/number	120C					
Street	BRAVINGTON ROAD					
Post town	LONDON					
County/Region						
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">W</td><td style="width: 20px; text-align: center;">9</td><td style="width: 20px; text-align: center;">3</td><td style="width: 20px; text-align: center;">A</td><td style="width: 20px; text-align: center;">L</td> </tr> </table>	W	9	3	A	L
W	9	3	A	L		
Country	UK					

3 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ¹												
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4												
Title*												
Full forename(s)	ROSSLYN											
Surname	ROLFE - HAWKINS											
Former name(s) ²												
Country/State of residence	UK											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>0</td><td>1</td><td>0</td><td>7</td><td>1</td><td>1</td><td>2</td><td>1</td><td>9</td><td>4</td><td>3</td></tr></table>	0	1	0	7	1	1	2	1	9	4	3
0	1	0	7	1	1	2	1	9	4	3		
Business occupation (if any)	CONSULTANT											

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ³	
Building name/number	120A
Street	BRAVINGTON ROAD
Post town	LONDON
County/Region	
Postcode	W 9 3 A L
Country	UK

3 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details 1**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*											
Full forename(s)	EIA										
Surname	ZAKAIM										
Former name(s) 2											
Country/State of residence	UK										
Nationality	BRITISH										
Date of birth	<table border="1"><tr><td>0</td><td>1</td><td>0</td><td>8</td><td>0</td><td>3</td><td>1</td><td>9</td><td>7</td><td>3</td></tr></table>	0	1	0	8	0	3	1	9	7	3
0	1	0	8	0	3	1	9	7	3		
Business occupation (if any)	SOLICITOR										

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address 3**

Building name/number	120B
Street	BRAVINGTON ROAD
Post town	LONDON
County/Region	
Postcode	W 9 3 A L
Country	UK

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ¹	
	Please use this section to list all the corporate directors of the company	1 Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.
Corporate body/firm name		Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.
Building name/number		This information will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? ▶ Yes Complete Section E3 only ▶ No Complete Section E4 only	
E3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/firm is registered ³		3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Part 3 Statement of capital ¹

Does your company have share capital?

- ▶ **Yes** Complete the sections below and the following **Part 4**
 ▶ **No** Go to **Part 5 (Signature)**

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	£1		3	£ 3 00
				£
				£
				£
Totals			3	£ 3 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

3

Total aggregate nominal value ⁵

£3

⁵ **Total aggregate nominal value**
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

⁴ Number of shares issued multiplied by nominal value of each share

³ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY SHARES OF £1 EACH

Voting rights

EACH ORDINARY SHARE HAS ONE VOTE AND IS ELIGIBLE TO PARTICIPATE IN ANY DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4 Shareholders

Does your company have share capital?

- ▶ Yes Complete the sections below
- ▶ No Go to **Part 5 (Signature)**

¹ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ²

- Please tick the box if your company was a traded public company at any time during the period of this return

² **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- A list of shareholder changes is enclosed
 - ▶ For private or non-traded public companies, please complete **Section G3**
 - ▶ For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period
 - ▶ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format

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Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies - list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /

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Part 5 Signature

	This must be completed by all companies
	I am signing this form on behalf of the company
Signature	Signature X <i>R. Doffe - Harkunni</i> X
	This form may be signed by Director 1, Secretary, Person authorised 2, Charity commission receiver and manager, CIC manager, Judicial factor

1 Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised
Under either section 270 or 274 of the Companies Act 2006

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 Presenter information						
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.						
Contact name S W PEPLER						
Company name GROSVENOR COMPANY SECRETARIATS & NOMINEES LIMITED						
Address 12 UPPER BERKELEY STREET						
Post town LONDON						
County/Region						
Postcode <table border="1"><tr><td>W</td><td>1</td><td>H</td><td>7</td><td>Q</td><td>D</td></tr></table>	W	1	H	7	Q	D
W	1	H	7	Q	D	
Country						
DX						
Telephone 020 7724 9110						
 Checklist						
We may return forms completed incorrectly or with information missing						
Please make sure you have remembered the following						
<input type="checkbox"/> The company name and number match the information held on the public Register						
<input type="checkbox"/> You have completed your principal business activity						
<input type="checkbox"/> You have not used this form to make changes to the registered office address						
<input type="checkbox"/> You have not used this form to make changes to secretary and director details						
<input type="checkbox"/> You have fully completed the Statement of capital (if applicable)						
<input type="checkbox"/> You have signed the form						
<input type="checkbox"/> You have enclosed the correct fee						

 Important information
Please note that all information on this form will appear on the public record
 How to pay
A fee of £30 is payable to Companies House in respect of an Annual Return
Make cheques or postal orders payable to 'Companies House'
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk