



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **120 BRAVINGTON ROAD LIMITED**

Company Number: **03817703**

Date of this return: **02/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **7 BEECHWOOD AVENUE
LONDON
N3 3AU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES DOUGLAS**

Surname: **SHAW**

Former names:

Service Address: **120C BRAVINGTON ROAD
LONDON
W9 3AL**

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

Date of Birth: **16/04/1949** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **ELA**

Surname: **ZAKAIM**

Former names:

Service Address: **120 BRAVINGTON ROAD
LONDON
W9 3AL**

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

Date of Birth: **18/03/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-17

Name: ROSSLYN ROLFE-HAWKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELA ZAKAIM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES SHAW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG CHARLES NORMAN

Name: HARVEY ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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