

AR01

Annual Return

101598-30

Oyez

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
notice of changes to the co-
officers, registered office or
company type or information
relating to the company record

FRIDAY



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 0

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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A4

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 ⁴Please 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

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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	^d 1 ^d 7 ^m 1 ^m 2 ^y 1 ^y 9 ^y 4 ^y 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)	ELA																
Surname	ZAKAIM																
Former name(s) ²																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td></tr></table>	d	1	d	8	m	0	m	3	y	1	y	9	y	7	y	3
d	1	d	8	m	0	m	3	y	1	y	9	y	7	y	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**.

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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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"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>6</td><td>0</td><td>4</td><td>1</td><td>9</td><td>4</td><td>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"> <tr> <td>W</td><td>9</td><td></td><td>3</td><td>A</td><td>L</td><td></td><td></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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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

Continuation Pages

Please use a Statement of Capital continuation page if necessary

³ Total number of issued shares in this class

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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

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

**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

**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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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

×  ×

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