



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **135 BROOMWOOD ROAD LIMITED**

*Company Number:* **04077199**

*Date of this return:* **25/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **18 HIGHER YANNON DRIVE  
TEIGNMOUTH  
DEVON  
ENGLAND  
TQ14 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **DOWN**

*Former names:*

*Service Address:* **18 HIGHER YANNON DRIVE  
TEIGNMOUTH  
DEVON  
ENGLAND  
TQ14 9JQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **DOWN**

*Former names:*

*Service Address:*        **18 HIGHER YANNON DRIVE  
TEIGNMOUTH  
DEVON  
ENGLAND  
TQ14 9JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **HYDROGRAPHIC SURVEYOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **HACENE**

*Surname:*                      **HACHEMI-RACHEDI**

*Former names:*

*Service Address:*            **135B BROOMWOOD ROAD**  
                                      **BATTERSEA**  
                                      **SW11 6JU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/09/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                |                 |                                |          |
| <b>ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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:* **STEPHEN JAMES DOWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HACENE HACHEMI-RACHEDI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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