



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6LIAIJH

Received for filing in Electronic Format on the: **23/03/2010**

*Company Name:* **110 BROOK DRIVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04162634**

*Date of this return:* **07/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **90 FETTER LANE  
LONDON  
EC4A 1PT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IAN GERARD**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **55 WILBERFORCE ROAD  
LONDON  
N4 2SP**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **IAN GERARD**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **55 WILBERFORCE ROAD  
LONDON  
N4 2SP**

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

*Date of Birth:* **1963-10-30**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>A. ORDINARY SHARES CARRY ONE VOTE EACH. B. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY DIRECTORS. C. ON A WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD.</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 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **PHILIP CHODY**

*Address:*

*Name:* **DIANA RAWSTRON**

*Address:*

---

*Name:* **IAN BRADSHAW**

*Address:*

---

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/02/2010**

**1 DISPOSED OF IN PERIOD ON 27/10/2009**

*Name:* **ROBERT WALTER SAICH**

*Address:*

*Name:*                    **MARIA LOUISE PECK**

*Address:*

---

*Authorisation*

*Authenticated*

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

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