



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04162634**

Date of this return: **07/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O GOODMAN DERRICK LLP
10 ST. BRIDE STREET
LONDON
EC4A 4AD**

Officers of the company

Company Secretary 1

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: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. CLASS OF SHARES: ORDINARY. PRESCRIBED PARTICULARS: A) ORDINARY SHARES CARRY ONE VOTE EACH. B) HOLDERS ARE ENTITLED TO DECLARE DIVIDENDS BY DIRECTORS. C) ON A WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO SHAREHOLDERS PRO-RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD. D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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: **PHILIP CHODY**

Name: **DIANA RAWSTRON**

Name: **IAN BRADSHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA LOUISE PECK**

Name: **ROBERT WALTER SAICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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