



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFBRJ1LJ**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **10 BRACKENBURY GARDENS LIMITED**

*Company Number:* **04242389**

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### *Company Details*

*Period Ending:* **27/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 BRACKENBURY  
GARDENS  
LONDON  
W6 0BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS SARAH JOANNE LOCKWOOD** *Address:* **10 BRACKENBURY GARDENS  
LONDON  
W6 0BP**

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*Director 1 :*

*Name:* **ANTHONY CLIVE  
LOCKWOOD** *Address:* **10 BRACKENBURY GARDENS  
LONDON  
W6 0BP**

*Date of Birth:* **16/10/1960** *Nationality:* **BRITISH** *Occupation:* **BROADCASTER**

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*Director 2 :*

*Name:* **MISS SARAH JOANNE  
LOCKWOOD** *Address:* **10 BRACKENBURY GARDENS  
LONDON  
W6 0BP**

*Date of Birth:* **01/04/1976** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

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Director 3 :

Name: **TIM RUPERT MARSDEN** Address: **10A BRACKENBURY GARDENS  
LONDON  
W6 0BP**

Date of Birth: **17/05/1976** Nationality: **BRITISH** Occupation: **IT CONSULTANT**

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Director 4 :

Name: **ALISON MEREDITH TURTLE** Address: **10 BRACKENBURY GARDENS  
LONDON  
W6 0BP**

Date of Birth: **20/03/1975** Nationality: **BRITISH** Occupation: **P A**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/06/2008**

*Name:*

**ANTHONY CLIVE LOCKWOOD**

*Address:*

**10 BRACKENBURY GARDENS  
LONDON  
W6 0BP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/06/2008**

*Name:*

**TIM RUPERT MARSDEN**

*Address:*

**10A BRACKENBURY GARDENS  
LONDON  
W6 0BP**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 27/06/2008**

*Name:*

**SARAH JOANNE LOCKWOOD**

*Address:*

**10 BRACKENBURY GARDENS  
LONDON  
W6 0BP**

*Name:* ALISON MEREDITH TURTLE  
*Address:* 10 BRACKENBURY GARDENS  
LONDON  
W6 0BP

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**