



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCHUAW9Z**

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

*Company Number:* **04242389**

*Date of this return:* **27/06/2011**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **10 BRACKENBURY GARDENS**  
**LONDON**  
**W6 0BP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **CORBETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN**

*Surname:*                **CORBETT**

*Former names:*

*Service Address:*        **10 BRACKENBURY GARDENS  
LONDON  
ENGLAND  
W6 0BP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM EDITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY CLIVE

*Surname:* LOCKWOOD

*Former names:*

*Service Address:* 10 BRACKENBURY GARDENS  
LONDON  
W6 0BP

*Country/State Usually Resident:* UNITED KINGDOM

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

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOHN**

Surname:                           **PRESTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **09/09/1953**                                Nationality:   **BRITISH**

Occupation:    **JOURNALIST**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS SUSANNA**

Surname:                           **PRESTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **31/07/1967**                                Nationality:   **BRITISH**

Occupation:    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 2011-06-27**  
*Name:* **ANTHONY CLIVE LOCKWOOD**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-06-27**  
*Name:* **JOHN PRESTON**

*Name:* **SUSANNA PRESTON**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-06-27**  
*Name:* **MARTIN CORBETT**

## *Authorisation*

*Authenticated*

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

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