



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 BRACKENBURY GARDENS LIMITED**

Company Number: **04242389**

Date of this return: **27/06/2013**

SIC codes: **74990**
98000

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 1

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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: **ANTHONY CLIVE LOCKWOOD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN PRESTON**

Name: **SUSANNA PRESTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.