



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: **27/06/2010**

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): **MISS SARAH JOANNE**

Surname: **LOCKWOOD**

Former names:

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

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): **MISS SARAH JOANNE**

Surname: **LOCKWOOD**

Former names:

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

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

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

Company Director 4

Type: **Person**
Full forename(s): **ALISON MEREDITH**

Surname: **TURTLE**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

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

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 27/06/2010 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 2010-06-27
Name: ANTHONY CLIVE LOCKWOOD

Shareholding 2 : 2 ORDINARY shares held as at 2010-06-27
Name: SARAH JOANNE THOMAS

Name: ALISON MEREDITH TURTLE

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-27
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.