



Companies House

AR01 (ef)

Annual Return



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Company Name: **143 UPPER BROCKLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04365489**

Date of this return: **01/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **143 UPPER BROCKLEY ROAD
BROCKLEY LONDON
SE4 1TF**

Officers of the company

Company Secretary 1

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

Surname: **GALLAGHER**

Former names:

Service Address: **19 BEVERLEY COURT OFF BREAKSPEARS ROAD
BROCKEY
SE4 1UN**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW RYDER DAVID**

Surname: **FITTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1976** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MS TINA LUVLEEN**

Surname: **SEKHON**

Former names:

Service Address: **143 UPPER BROCKLEY ROAD
LONDON
SE4 1TF**

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

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

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
<i>Prescribed particulars</i>			
A			

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 01/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FITTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GALLACHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA SEKHON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RAWLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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