



Companies House

**AR01** (ef)

**Annual Return**



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**X46JOFZD**

*Company Name:* **17 BRONDESBURY VILLAS LIMITED**

*Company Number:* **04411805**

*Date of this return:* **09/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 BRONDESBURY VILLAS  
LONDON  
NW6 6AH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O JACQUELINE TRIPCONEY  
17 BRONDESBURY VILLAS  
LONDON  
NW6 6AH

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS HELEN LOUISE**

*Surname:*                **EXLER**

*Former names:*

*Service Address:*        **FLAT 2 17 BRONDESBURY VILLAS  
LONDON  
NW6 6AH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/01/1974**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NARINE ALEXANDROVNA**

*Surname:* **KUTCHUKIAN**

*Former names:*

*Service Address:* **87 HAMILTON TERRACE  
LONDON  
NW8 9QX**

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

*Date of Birth:* **10/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL ADVISOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS GILLIAN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **FLAT 3 17 BRONDESBURY VILLAS  
LONDON  
NW6 6AH**

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

*Date of Birth:*    **29/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MISS JACQUELINE GEMMA LOUISE**

*Surname:*                         **TRIPCONEY**

*Former names:*

*Service Address:*                **GARDEN FLAT  
17 BRONDESBURY VILLAS  
LONDON  
NW6 6AH**

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

*Date of Birth:*    **28/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>             | <b>0</b>   |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b>   |

### *Prescribed particulars*

MEMBERS A) THE MEMBERS OF THE COMPANY SHALL BE THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION, THE RESIDENTS OF THE PROPERTY AND SUCH OTHER PERSONS AS SHALL BE ADMITTED TO MEMBERSHIP UNDER THE PROVISIONS OF THE ARTICLES HEREOF. B) A SUBSCRIBER MAY TRANSFER HIS SHARE TO ANY PERSON (OTHER THAN A RESIDENT) TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON SHALL HAVE THE SAME POWER TO NOMINATE A SUCCESSOR AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. C) ANY PERSON WHO IS NOT A RESIDENT AND HAS BEEN ADMITTED TO MEMBERSHIP IN ACCORDANCE WITH THE PROVISIONS OF THESE ARTICLES SHALL RESIGN AS A MEMBER AS SOON AS THE RESIDENTS OF ALL THE RESIDENCES HAVE BEEN ADMITTED TO MEMBERSHIP OF THE COMPANY. D) SAVE AS CONTAINED IN THE PROVISIONS OF THESE ARTICLES NO PERSON SHALL BE ADMITTED TO MEMBERSHIP WHO IS NOT A RESIDENT. E) A RESIDENT SHALL NOT BE ENTITLED TO CEASE HIS MEMBERSHIP WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY RESIDENCE. F) EVERY PERSON, OTHER THAN THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION, ENTITLED TO BE ADMITTED TO MEMBERSHIP OF THE COMPANY SHALL SIGN A WRITTEN CONSENT TO BECOME A MEMBER AND SHALL HAVE HIS NAME ENTERED IN THE REGISTER MEMBERS. SHOULD TWO OR MORE PERSONS BE RESIDENTS OF A RESIDENCE THEY SHALL BOTH COMPLY AND SHALL BE DEEMED TO BE ONE MEMBER AND THE VOTING RIGHTS OF THAT MEMBER SHALL BE EXCISED BY THE PERSON WHOSE NAME APPEARS FIRST IN THE REGISTER OF MEMBERS. G) IF ANY MEMBER PARTS WITH ALL INTEREST IN THE RESIDENCE HELD IN HIS NAME AND IF HIS INTEREST THE IN CEASES TO BE A MEMBER AND THE PERSON WHO BECOMES THE RESIDENT OF HIS RESIDENCE SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **25 ORDINARY shares held as at the date of this return**

*Name:* **GILLIAN TAYLOR**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**

*Name:* **JACQUELINE TRIPCONEY**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**

*Name:* **NARINE KUTCHUKIAN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**

*Name:* **HELEN LOUISE EXLER**

*Name:* **DIANE ELIZABETH JAMES**

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## *Authorisation*

*Authenticated*

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

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