



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 BREAKSPEARS ROAD MANAGEMENT COMPANY LTD.**

Company Number: **04433208**

Date of this return: **08/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **16 BREAKSPEARS ROAD
BROCKLEY LONDON
SE4 1UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NICHOLAS**

Surname: **MARSHALL**

Former names:

Service Address: **FLAT B 16 BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1UW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **CAMPBELL**

Former names:

Service Address: **16D BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1UW**

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

Date of Birth: **21/12/1966**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **HARDY**

Former names:

Service Address: **FLAT C 16 BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1UW**

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

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARY JAYNE**

Surname: **HOBART**

Former names:

Service Address: **FLAT A 16 BREAKSPEARS ROAD**
 BROCKLEY
 LONDON
 SE4 1UW

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

Date of Birth: **25/06/1967** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DR NICHOLAS**

Surname: **MARSHALL**

Former names:

Service Address: **FLAT B 16 BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1UW**

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

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY RESEARCH
FELLOW**

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

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND A RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH ORDINARY SHARE HELD. THE COMPANY SHALL NOT WITHOUT THE UNANIMOUS CONSENT OF ALL THE MEMBERS OF THE COMPANY INCREASE THE SHARE CAPITAL OF THE COMPANY OR CONSOLIDATE OR DIVIDE ITS SHARE CAPITAL SUB-DIVIDE ITS EXISTING SHARES OR CANCEL ANY SHARES OR REDEEM ITS SHARE CAPITAL OR PURCHASE ITS OWN SHARES. NO DIVIDENDS ARE PAYABLE. ALL OTHER DETAILS ARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

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 08/05/2011 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 2011-05-08
Name: WILLIAM DAVID HARDY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-08
Name: ROSEMARY JAYNE HOBART

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-08
Name: NICHOLAS MARSHALL

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-08
Name: ROBERT CHARLES CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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