



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2014**

**X39DDF1J**

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

*Company Number:* **04433208**

*Date of this return:* **08/05/2014**

*SIC codes:* **98000**

*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):* **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:* **ACADEMIC**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS SALLY ANN**

Surname:                           **MORTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **EVENTS MANAGEMENT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PHILIPP ANDREAS**

Surname:                           **POETTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1975**                                *Nationality:*   **GERMAN**

*Occupation:*     **INSURANCE UNDERWRITER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-17

*Name:* WILLIAM DAVID HARDY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-04

*Name:* ROSEMARY JAYNE HOBART

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CHARLES CAMPBELL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIPP POETTER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY MORTON

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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.