

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/07/2013

Company Name: 124 BRONDESBURY ROAD MANAGEMENT LIMITED

Company Number: 04816075

Date of this return: 01/07/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O FLAT A

124 BRONDESBURY ROAD

LONDON

UNITED KINGDOM

NW6 6SB

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person NEGEEN |
|--|--|
| Surname: | YAZDI |
| Former names: | |
| Service Address: | 124A BRONDESBURY ROAD LONDON NW6 6SB |
| | |

Company Director 1

Type: Person

Full forename(s): MR ADAM

Surname: HARROD

Former names:

Service Address: 124B BRONDESBURY ROAD

LONDON

UNITED KINGDOM

NW6 6SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1979 Nationality: BRITISH

Occupation: SALES GENERAL MANAGER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 3 3 0 |
|---------------------------|-----------------|---|-------------|
| Prescribed partic | culars | ilmount impara per share | v |
| NONE | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: ADAM HARROD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NEGEEN YAZDI

Shareholding 3 \pm 1 ORDINARY shares held as at the date of this return

Name: EUGENIE GRUSINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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