



Companies House

AR01 (ef)

Annual Return



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Company Name: **124 BRONDESBURY ROAD MANAGEMENT LIMITED**

Company Number: **04816075**

Date of this return: **01/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FLAT A
124 BRONDESBURY ROAD
LONDON
NW6 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA LOUISE**

Surname: **SAUNDERS**

Former names:

Service Address: **124A BRONDESBURY ROAD
LONDON
ENGLAND
NW6 6SB**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELEANOR**

Surname: **NAUGHTEN**

Former names:

Service Address: **FLAT 1 CLEVE ROAD
LONDON
ENGLAND
NW6 3RH**

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

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-29

Name: ADAM HARROD

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA SAUNDERS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR NAUGHTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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