



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **113 BROXHOLM ROAD LIMITED**

*Company Number:* **04833065**

*Date of this return:* **30/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **74 PARKSIDE AVENUE  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 4AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **70 SELHURST NEW ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5PU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LARRY MARK**

*Surname:*                                **DANIEL**

*Former names:*

*Service Address:*                        **FLAT 1 113 BROXHOLM ROAD  
WEST NORWOOD  
LONDON  
SE27 0BJ**

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

*Date of Birth:*    **19/02/1972**

*Nationality:*    **AMERICAN**

*Occupation:*    **HAIR STYLIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RENNIE MALCOLM**

*Surname:* **HIGSON**

*Former names:*

*Service Address:* **74 PARKSIDE AVENUE  
LONG EATON  
NOTTINGHAM  
NG10 4AJ**

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

*Date of Birth:* **11/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMMISSIONED OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS DOROTHEA**

*Surname:*                    **WOOD**

*Former names:*

*Service Address:*            **70 SELHURST NEW ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5PU**

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

*Date of Birth:*    **02/05/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **HUMAN RESOURCES OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 2011-07-30  
*Name:* LARRY MARK DANIEL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-30  
*Name:* DOROTHEA GORDON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-30  
*Name:* RENNIE MALCOLM HIGSON

## *Authorisation*

*Authenticated*

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

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