



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2015**

Company Name: **113 BROXHOLM ROAD LIMITED**

Company Number: **04833065**

Date of this return: **30/07/2015**

SIC codes: **98000**

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 STATES**

Date of Birth: **19/02/1972**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

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

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:* **UK**
Occupation: **DIRECTOR**

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: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: LARRY MARK DANIEL

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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.