



Companies House

**AR01** (ef)

**Annual Return**



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**X3C938Y0**

*Company Name:* **BRENTVALE PROPERTIES LIMITED**

*Company Number:* **04867224**

*Date of this return:* **09/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **173 KINGS CROSS ROAD  
LONDON  
WC1X 9BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER AMBROSE**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **173 KING'S CROSS ROAD  
LONDON  
ENGLAND  
WC1X 9BZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER AMBROSE**

*Surname:*                            **BARBER**

*Former names:*

*Service Address:*                **173 KINGS CROSS ROAD**  
   **LONDON**  
   **WC1X 9BZ**

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

*Date of Birth:*    **30/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BARBER PETER

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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.