



Companies House

AR01 (ef)

Annual Return



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X4BBNBPS

Company Name: BRENTVALE PROPERTIES LIMITED

Company Number: 04867224

Date of this return: 09/07/2015

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)

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

Prescribed particulars

AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: BARBER PETER

Authorisation

Authenticated

This form was authorised by one of the following:

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