



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

X3GKLE7D

Company Name: **24/26 BREAKSPEARS ROAD LIMITED**

Company Number: **04879376**

Date of this return: **27/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **24 B BREAKSPEARS ROAD
LONDON
SE4 1UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH RITA**

Surname: **PERRY**

Former names:

Service Address: **24B BREAKSPEARS ROAD
LONDON
SE4 1UW**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE JANE**

Surname: **MCCALLUM**

Former names:

Service Address: **24A BREAKSPEARS ROAD
LONDON
SE4 1UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH RITA**

Surname: **PERRY**

Former names:

Service Address: **24B BREAKSPEARS ROAD
LONDON
SE4 1UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS B) NO DIVIDENDS PAYABLE C) EACH SHARE HAS EQUAL RIGHTS D) EACH SHARE IS ATTACHED TO A PARTICULAR FLAT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JANE MCCALLUM**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RED PLATEAU LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH RITA PERRY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-01
Name: **CATHERINE JANE MCCALLUM**

Name: **DEBORAH RITA PERRY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JAMES BLOOR**

Name: ELENA CRIPPA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTIAN STROBEL

Name: CAROLA VON WEISS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA CECILIA ELLEN COLEMAN

Name: MATTHEW MORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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