Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2015**

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Company Name:	**24/26 BREAKSPEARS ROAD LIMITED**
Company Number:	**04879376**
Date of this return:	**27/08/2015**
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	*Number allotted*	8
		Aggregate nominal value	8
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	8
		Total aggregate nominal value	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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: **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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELENA CRIPPA**

Name: **WILLIAM JAMES BLOOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLA VON WEISS**

Name: **CHRISTIAN STROBEL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MORAN**

Name: **REBECCA CECILIA ELLEN COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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