



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/10/2015**

**X4HJFL1K**

*Company Name:* **SANDROVE BRAHAMS & ASSOCIATES LIMITED**

*Company Number:* **04921240**

*Date of this return:* **03/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **126-134 BAKER STREET  
LONDON  
W1U 6SH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**126-134 BAKER STREET  
LONDON  
ENGLAND  
W1U 6SH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEEPAK KUMAR**

*Surname:* **SAHOTA**

*Former names:*

*Service Address:* **50 FARRAR LANE  
LEEDS  
WEST YORKSHIRE  
LS16 7AF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN MICHAEL**

*Surname:*                **BRAHAMS**

*Former names:*

*Service Address:*        **77 CLYDE ROAD  
HOLGATE  
NSW 2250  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **17/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY HOWDEN**

*Surname:* **DARWALL-SMITH**

*Former names:*

*Service Address:* **GROVE LODGE HIGH STREET  
DEDDINGTON  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX15 0SL**

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

*Date of Birth:* **24/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON HARRY**

*Surname:*                            **HILDEBRAND**

*Former names:*

*Service Address:*                **308 WHITCHURCH LANE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 6QX**

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

*Date of Birth:*   **25/07/1956**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DEEPAK KUMAR**

*Surname:* **SAHOTA**

*Former names:*

*Service Address:* **50 FARRAR LANE  
LEEDS  
WEST YORKSHIRE  
LS16 7AF**

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

*Date of Birth:* **28/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **HOWARD DAVID**

*Surname:*                      **SANDROVE**

*Former names:*

*Service Address:*            **6 TOWERS ROAD  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4SJ**

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

*Date of Birth:*    **01/07/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|   |                      |                                |               |
|---|----------------------|--------------------------------|---------------|
| <b>Class of shares</b>                      | <b>ORDINARY GBP1</b> | <i>Number allotted</i>         | <b>100000</b> |
|   |                      | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>                             | <b>GBP</b>           | <i>Amount paid per share</i>   | <b>1</b>      |
|   |                      | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>               |                      |                                |               |
| <b>ALL SHARES HAVE EQUAL VOTINGS RIGHTS</b> |                      |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : 20000 ORDINARY GBP1 shares held as at the date of this return  
*Name:* STEPHEN MICHAEL BRAHAMS

*Shareholding 2* : 20000 ORDINARY GBP1 shares held as at the date of this return  
*Name:* TIMOTHY HOWDEN DARWALL-SMITH

*Shareholding 3* : 20000 ORDINARY GBP1 shares held as at the date of this return  
*Name:* DEEPAK KUMAR SAHOTA

*Shareholding 4* : 20000 ORDINARY GBP1 shares held as at the date of this return  
*Name:* HOWARD DAVID SANDROVE

*Shareholding 5* : 20000 ORDINARY GBP1 shares held as at the date of this return  
*Name:* SIMON HARRY HILDEBRAND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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