



Companies House
— for the record —

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Annual Return



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Company Name: **137 BREAKSPEARS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05132513**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**137 BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1TY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA RUDLING**

Address: **137A BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1TY**

Director 1 :

Name: **JAYNE BUTLER**

Address: **TOP FLOOR FLAT 137 BREAKSPEARS
ROAD BROCKLEY
LONDON
SE4 1TY**

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**

Occupation: **NURSE**

Director 2 :

Name: **ALVIRA KHAN-GORDON**

Address: **137B BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1TY**

Date of Birth: **04/12/1969** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2009

Name: **ALVIRA KHAN-GORDON**

Address:

Name: **ANDREW KHAN-GORDON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2009

Name:

JAYNE BUTLER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/05/2009

Name:

VICTORIA RUDLING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**