



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2013**

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

Company Number: **05132513**

Date of this return: **17/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **137 BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **RUDLING**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAYNE**

Surname: **BUTLER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **ALVIRA**

Surname: **KHAN-GORDON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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: **ANDREW KHAN-GORDON**

Name: **ALVIRA KHAN-GORDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE BUTLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA RUDLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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