



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

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Company Name: **11 BRAMSTON ROAD LTD**

Company Number: **05134553**

Date of this return: **21/05/2012**

SIC codes: **98100**
98000

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

Situation of Registered Office: **11 BRAMSTON ROAD**
LONDON
UNITED KINGDOM
NW10 5TX

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **36 BRAMSTON ROAD
LONDON
NW10 5TU**

Company Director ***1***

Type: **Person**

Full forename(s): **NAJEEN**

Surname: **FOLARIN**

Former names:

Service Address: **92 WHITMORE GARDENS
LONDON
NW10 5HJ**

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

Date of Birth: **31/07/1968** *Nationality:* **BRITISH**

Occupation: **POST DOCTORAL SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **LYNDA**

Surname: **PEARSON**

Former names:

Service Address: **11A BRAMSTON ROAD
LONDON
NW10 5TX**

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

Date of Birth: **26/01/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **PEARSON**

Former names:

Service Address: **11A BRAMSTON ROAD
LONDON
NW10 5TX**

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

Date of Birth: **28/11/1943**

Nationality: **BRITISH**

Occupation: **TEACHER**

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
<i>Prescribed particulars</i>			
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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 21/05/2012 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: **11 BRAMSTON ROAD LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **11 BRAMSTON ROAD LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **11 BRAMSTON ROAD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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