Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/10/2013**

X2JO83NU

Company Name:	**51 BRAYBURNE AVENUE LIMITED**
Company Number:	**05252725**
Date of this return:	**07/10/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 BRAYBURNE AVENUE** **LONDON** **SW4 6AD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MISS GEMMA CLARE**
Surname:	**TOWNSEND**
Former names:	
Service Address:	**51C BRAYBURNE AVENUE** **LONDON** **ENGLAND** **SW4 6AD**

Company Director *1*

Type: **Person**
Full forename(s): **MRS IAN CAMPBELL**

Surname: **STEED**

Former names:

Service Address: **58 SUGDEN ROAD**
LONDON
SW11 5EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1978** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS GEMMA CLARE**

Surname: **TOWNSEND**

Former names:

Service Address: **51C BRAYBURNE AVENUE**
LONDON
ENGLAND
SW4 6AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1990** *Nationality:* **BRISITH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS VICTORIA**

Surname: **WORDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1986** *Nationality:* **BRITISH**

Occupation: **HR ADVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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: **I STEED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-14
Name: **CHRISTIANNE WILLIAMSON**

Name: **CHRISTOPHER WILLIAMSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-07
Name: **JACQUELINE ROOK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA CLARE TOWNSEND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ISOBEL JANE WORDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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